

## Eagles Nest BOD

### 3/12/19 Meeting Minutes

Called to order at 5:31 pm, Dwayne Hofschulte, Anthony Wiles, and Susan Dupont present telephonically.

#### Agenda:

Approval of 1/8/19 and 2/12/19 meeting minutes approved

Election ballots were due by March 10th. Lori picks up the mail. Dwayne will coordinate with Lori for date and time to meet with her. Two board members will meet and count the ballots.

Reaffirmation of By-laws as amended during 2015 homeowners meeting – tabled.

2690C: Dwayne signed settlement for \$14K and will be sent to Anchorage and then to the Association. Who is responsible for HOA dues? Wells Fargo advised VA should now be responsible.

2685B: In foreclosure, lien filed, dealt with by Robert

Water Meters – Alaska Pumping had lowest bid. The meters will cost \$220 each = \$5280. Motion made and seconded to present the bid to all homeowners via letter/email. Motion carried.

Violations: 2675B and 2675D were they corrected? Original complainant has not advised of continuing problems.

2690A and 2700D still in violation – letter notifying of fine to be sent to both.

2685D – Loud music

1. Resident was contacted by neighbor and advised
2. Neighbor emailed owner and advised them
3. NPPD was called by neighbor and responded to unit for noise complaint.

Violation warning letter will be sent to owner advising him of the noise complaint.

Adjourned at 6:44 pm