

Eagles Nest  
HOA and Board Meeting 9 July 2019

Called to order at 5:35 pm

Present telephonically: Daphne Hofschulte, Mike Thomas, Susan Dupont, and Anthony Wiles

Proposed Agenda

Parking on Grass to be addressed under violations

Minutes from 6/11/19 approved

Updates on Legal Issues

Three items deferred to executive session

2690C status – case closed by attorneys

Dues aging report – nothing received from Lori

Update on Violations

2675A – lawn cleared of feces and mowed by tenants

Boat and trailer were moved

Vehicles continuing to park on grass

Motion made for letter to be sent to all owners advising to park on paved areas. Motion carried Susan will send letter.

Discussion

Previous DOB directive to slat all existing fences by the end of 2019 will be rescinded and letter sent to advise owners of this. Letter will encourage owners to slat their fence for uniformity within the complex. The requirement for new fences to be slatted still stands. Susan will send letter.

Recommended maintenance on water valves and pumps:

North Pole Water Department advised Anthony that they intend to install a mechanism on each water meter so that if the owner does not pay their water/sewage bill, they can turn the water flow to a trickle. No cost to HOA.

Motion made for Alaska Drilling to repair and replace the main valves and pumps in the five buildings for \$8270.

Motion carried

Anthony emailed Lori and she advised there are \$7497.91 in checking and \$28, 119.94 in reserves as of this date.

Daphne will contact Joel to see if the water in the entire complex will be shut off for five hours.

Anthony - budget projections provided by bookkeeper. Left it open for board to review the numbers. Anthony had sent it to all board members who will review it for discussion at next meeting.

Daphne asked if we should contact the city to see how many owners have submitted the applications for the water/sewage service. Probably cannot get the information from the city due to privacy.

Electronic voting:

6-17-19 – schedule appeal hearing for 6-19-19 – Ms. Mau (all yes)

6-21-19 – send water meter application information to homeowners (all yes)

6-27-19 – send violation letters to 2675A (Carr, Wiles, Dupont, Hofschulte=yes, Thomas not voting)

7-3-19 – tow boat/trailer (Thomas, Wiles, Hofschulte – yes, Carr – no, Dupont not voting)

Into executive session at 6:21 hours, back into session at 6:40 hours

Motion made to contact attorneys reference 2685B status and to to file a lien. Motion carried

Motion made to send notice to Ms. Mau that her appeal is denied.  
Motion carried

Meeting adjourned at 6:45 hours