

Homeowner Special Meeting Minutes 6-9-20

Call to order at 5:30pm ADT

On the phone: Chris Lancaster, Caroline Mau, Cliff Manning, Susan Dupont, Robert Carr,
Daphne Hofschulte

Purpose of Meeting: for the Board of Directors to provide information and answer questions from homeowners about the proposed amendments to the Eagles Nest Declaration and Bylaws or the ballot.

Reminder of importance of amendments and process for approval: Current insurance carrier requires amendment or they will not continue to insure us. To be approved 2/3 of the homeowners (16) must approve.

Ms Mau: Add 5.3.c additions to other Common element sections in the Declaration. – will consider and be sure legal agrees before doing a new recording
Is there a main water line through each building that is a common element – we think so and it's already a common element

Ms Dupont: 5.3.b shouldn't the items be part of the unit and not common elements as is currently written? – Board will take another look
Is there still a plan to refurbish all balconies? – yes, bid received from White Eagle and is being considered by the Board

The Board will take the suggestions and questions under advisement.

Adjournment 5:52pm ADT