HOA BOD minutes 8-12-21

The Eagles Nest regular August BOD meeting was called to order at 5:30 pm AST on August 12th, 2021 Board members present: Chris Lancaster, Cliff Manning, Daphne Hofschulte

The agenda was approved as amended without objection.

Board minutes from BOD 7-8-21 approved as distributed.

<u>Updates on legal issues</u>

- No update regarding delinquent dues @ 2665 C. May proceed with legal action lest immediate payment.
- 2700 C also 60 days delinquent.

Violations

- Water tank in front of 2675 D has been moved.
- The trailer in the shared parking has also been moved.

Discussion

- Moving forward with asphalt repair. Motion passed 3-0.
- Overflow parking available without permit during asphalt repair.
- Snowplow bids requested return by Sep 15th.
 - Down to Earth bid has been received by HOA.
 - > Still awaiting additional bids.
- No new landscaping projects to be started this year.
- New homeowner did not receive at closing their 'welcome letter' containing contact details for utilities, HOA board, dues etc. Will continue working to solidify that process.
- HOA rules, bylaws and declaration available via the HOA website with hard copies available by request only.
- 2690 A; gap in between garage door framing and the stone facia is causing excess water and airflow. HOA accepting repair responsibility and will begin that process.
- Homestead Pumping repair bill is still in Chris Lancaster's name. HOA will reconcile that bill and pursue homeowner for reimbursement. Motion passed 3-0.
- D1 to be laid along the shared parking and lower cost gravel laid along the new construction areas to maintain separation.
- There is some confusion regarding new HOs needing to contribute to HOA reserve fund. Declaration lists original owners only are to contribute. HO (not original) claiming he was charged and would like reimbursement upon sale of the unit. Further clarification needed and will be pursued.

Adjournment 6:30pm AST – without objection