

## HOA Special Board Session 8-5-21

The Eagles Nest Special Meeting called to session at 5:30 PM AST 8-5-21.

### Attendees:

President – Daphne Hofschulte

Vice President – Cliff Manning

Secretary – Paul Siska

Treasurer – Chris Lancaster

Homeowner – Cara Eckman

Homeowner – Susan Dupont

**Agenda:** general discussion regarding asphalt repair and sealing bid with intentions to conclude with a vote decision.

- Bid received
  - Sealing the entire complex: (minus new asphalt in front of 2670 new build) **\$17,000**
  - Repair: **\$12,244**
  - Possible additional charge for filling in washed away soil with foam: **TBD**
- 2021 budget line item allocated to asphalt is \$13,000
- Need to confirm if the repair bid includes a solution to prevent water from flowing into garages.

Board moves to table the sealing and potentially add to 2022 budget; green light the repair. Both motions pass 4-0

Adjournment 6:15pm AST – without objection