HOA BOD Unapproved minutes 11-11-21

The Eagles Nest regular November BOD meeting was called to order at 5:38 pm AST on July 8th, 2021

Board members present: Chris Lancaster, Cliff Manning, Daphne Hofschulte, Paul Siska

The agenda was approved without objection.

Board minutes from BOD 10-14-21 approved without objection.

Updates on legal issues

* none

Violations

* barrels from 2675 D have been moved
* no new violations

Discussion

* gap in the stone facia on 2690 B may not be able to be repaired until temps warm up
* 7 units have circulation vents close to their boiler exhaust and may need to have the vents plugged to prevent co2 from entering the units. Motion passes 4-0 to repair as soon as we can when temps are warmer to ensure proper sealing.
* Gutter repairs completed by Jim Perkins, invoice imminent.
* 3 people have applied for board positions to start 2022
* Budget proposal including dues amount of $325/mo approved 4-0
* Annual HOA meeting agenda is nearly complete.
* General discussion planning the EOY HOA meeting.

Adjournment 6:09pm AST – without objection