HOA BOD Unapproved minutes 4-14-21

The Eagles Nest regular April BOD meeting was called to order at 5:36 pm AST on April 14th, 2021

Board members present: Chris Lancaster, Daphne Hofschulte, Paul Siska and Cara Ekmon

The agenda was approved without objection.

Board minutes from BOD 3-10-21 approved as clarified.

Updates on legal issues

* 2685 B has surpassed 6 months delinquent in dues and communication has broken down. Demand letter to be sent to the most recent contact in hopes of restoring communication.
* Deposits into the reserve fund to be transferred quarterly.

Violations

* None

Discussion

* Ongoing discussion about building materials used in repair and upgrade work. Cara is putting together a pre-approved product list for homeowners and updating the wording of the boards policy. Proposed changes to be submitted before May BOD meeting.
* Summer lawn maintenance bids will be requested by 2 companies with a decision to be made ideally by May 1st.
* 2700 A found a hole in one pane of glass in a window, possibly from a bb. Discharging firearms is not lawful within city limits and therefore the board believes any action should be taken by police not the board.
* The board will reach out to the asphalt repair company and get that ball rolling.
* Buildings may need minor siding repairs again this year due to high winds this winter.

Adjournment 6:25pm AST – without objection