

**EAGLES POINT HOMEOWNERS ASSOCIATION  
ANNUAL MEMBER MEETING  
Minutes of February 10, 2015**

The meeting was called to order at 7:00 pm by Fred Duncan, President.

**Notice**

It was established that the notice of the meeting was sent out in compliance with the Association Documents.

**Quorum**

A quorum was established with 21 lots represented; 5 in person and 16 by proxy.

**Approval of Minutes**

A **motion** was duly made by Mac McCurdy and seconded by Wendy Harris to approve the February 19, 2014 Annual Meeting of Members meeting minutes as presented. *Passed.*

**Association Manager's Report**

The Association Manager presented a summary of the year-to-date financial position. A **motion** was duly made by Mac McCurdy and seconded by Wendy Harris to accept the December 31, 2014 Financial Report as presented, subject to audit. *Passed.*

**Review/Approval of FYE 03.31.2016 Budget**

On behalf of the Board of Directors, the Association Manager presented the FYE 03.31.2016 budget. The board approved the FYE 03.31.16 budget at their January 13, 2015 meeting which continued the quarterly common assessment, per unit, at \$197.50 and the quarterly trash assessment at \$46.25. A motion was duly made by Sara McCurdy and seconded by Mac McCurdy to ratify the FYE 03.31.2016 budget. *Passed.*

**Nomination and Election of Board**

Belinda Rogers, former board member and Secretary/Treasurer recently resigned because she moved out of state. Her term was scheduled to end in March 2017. The board had not appointed anyone to fill the open board position. Mac McCurdy's term ended at this Annual Meeting.

Fred Duncan nominated Mac McCurdy. Mac stated that he was willing to serve for another three year term if elected. There were no other candidates for the three year term.

Mac McCurdy nominated Tom Moore for the open board position vacated by Belinda Rogers's resignation. There were no other candidates for the three year term.

A **motion** was duly made by Sara McCurdy and seconded by Wendy Harris to close the nominations for the two board positions and elect Mac McCurdy to the three year term and Tom Moore to the remainder of Belinda Rogers' term which runs until March 2017. *Passed.*

**Tax Resolution**

The proposed tax resolution was read. A **motion** was duly made by Sara McCurdy and seconded by Teresa Beecraft to accept the Tax Resolution as presented. *Passed.*

## **Other Business**

Sara McCurdy introduced two members of the BMSA Architectural Review Committee – Thom Hamick and Keith Sheppelman. Thom and Keith attended the meeting to explain some of the details regarding a new home that is being reviewed by the ARC Committee. The home will be built at 79 Eagle Ridge Drive/39 Eagle Court. Thom also explained that the First Eagles Point HOA's Architectural Review Application was slightly different from the form that is being used by the other villages. He stated that he plans to revise the BMSA form using the "best" provisions of both forms then to ask the ARC Committee, and later, the BMSA board of directors and all of the Villages to adopt the revised form as the standard form for all of Battlement Mesa. The Eagles Point Members who were at the meeting indicated that his proposal seemed to make sense – one standard form – which should make the Architectural Review Committee's job easier.

Wendy Harris reported that a new tenant had recently moved into a home on Talon Trail. She and others were concerned about the additional traffic that seems to be associated with the new tenants plus stated that the tenants' activities were disruptive, to say the least. She encouraged others to be aware of the issue.

Sara McCurdy reported that at least a couple of the no parking signs on the village streets were gone. The Association Manager stated that he would have them replaced.

## **Delegate Report**

Sara McCurdy, Eagle Point's BMSA Delegate explained that:

- The BMSA Annual Meeting will be held at the Grand Valley Recreation Center on April 23, 2015. Food will be served at 6:30 PM and the meeting will begin at 7:00 PM.
- The BMSA's 2015 budget includes funding for a soft trail along Spencer Parkway from First Eagles Point to North Battlement Parkway.
- Phase 2 of the new Community Park will begin as soon as weather allows this spring. Phase 2 includes the installation of the irrigation system and the turf grass/landscaping.

## **Adjourn**

With no further business to come before the Members, a **motion** was duly made by Sara McCurdy and seconded by Wendy Harris to adjourn the meeting at 8:06 pm. ***Passed.***