

**First Eagles Point Homeowners Association
Board of Directors Meeting
Minutes of April 17, 2019**

PRESENT:	Wendy Harris Mac McCurdy Teresa Beecraft Al Reuter	President Secretary/Treasurer Director Director
ALSO PRESENT:	Keith Lammey Sara McCurdy	Association Manager Member
ABSENT:	Marvin Adair	Vice President

The meeting was called to order at 7:14 PM by Wendy Harris.

Approval of Minutes

A **motion** was duly made by Mac McCurdy and seconded by Teresa Beecraft to approve the February 20, 2019 minutes of the Board of Directors meeting. *Passed.*

Manager's Report

The Association Manager submitted a short written report including financial statements through March 2019 which showed that the Association finished the fiscal year within \$1.00 of the FYE annual budget. A **motion** was duly made by Teresa Beecraft and seconded by Al Reuter to approve the financial reports, as presented, through March 2019, subject to audit. *Passed*

There was a discussion regarding each of the past due accounts.

New Business

Review/Approve Lot Mowing Contract

The Association Manager explained the various provisions of the proposed lot mowing contract with Mountain Lawn. Following a short discussion about the contract, a **Motion** was duly made by Mac McCurdy and seconded by Al Reuter that the proposed contract with Mountain Lawn be approved. *Passed.*

Review/Approve Reserve Fund Investment Change

The Association Manager presented information on an alternate investment opportunity for a portion of the Association's reserve fund. If approved the funds would be moved to a FDIC insured bank savings account at FirstBank. A **Motion** was duly made by Teresa Beecraft and seconded by Al Reuter that \$100,000 of the Association's reserve fund be moved to a FirstBank Premier Time Deposit account and that the Association's President, Secretary/Treasurer and the Association Manager be authorized signers on the account. *Passed.*

Battlement Mesa PUD Text Amendment - AG

Sara McCurdy explained that the Battlement Mesa Company will hold a Community Meeting next week to discuss their application for a PUD Text Amendment to allow Agriculture as a "use by right" on undeveloped and unannexed land in the PUD. There was no additional discussion on the matter.

Audit by Blair & Associates

Following a brief discussion about the work that Blair & Associates has done on prior years Association audits, a **Motion** was duly made by Teresa Beecraft and seconded by Mac McCurdy that the Association retain Blair & Associates for this year's annual audit. *Passed.*

Other Business

Al Reuter explained that one of the Members had complained about how difficult it was for large trucks or vehicles pulling trailers to make the turn into or out of First Eagles Point due to the narrow entrance. Following a discussion about how difficult it would be to remove the center island with the sign, the board directed the Association Manager to contact Steve Rippy to see if the Battlement Mesa Service Association might agree to allow the curbs on both sides of the entrance to be moved back allowing a wider turn radius from Spencer Parkway onto Eagle Ridge Drive. The area outside of the Association's white fence along Spencer Parkway is owned by Battlement Mesa Service Association; not First Eagles Point.

BMSA Delegate Report

Al Reuter explained that things were generally quiet at the Battlement Mesa Service Association.

Adjournment

With no further business to come before the Board, a **motion** was duly made by Wendy Harris and seconded by Al Reuter to adjourn the meeting at 8:02 PM. *Passed*