

**EAGLES POINT HOMEOWNERS ASSOCIATION
ANNUAL MEMBER MEETING
Minutes of February 19, 2020**

The meeting was called to order at 7:05 pm by Marvin Adair, Vice 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 28 lots represented; 12 in person and 16 by proxy.

Approval of Minutes

A **motion** was duly made by Mac McCurdy and seconded by Marvin Adair to approve the February 20, 2019 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 Sara McCurdy and seconded by Cynthia Bjerstedt to accept the January 31, 2020 Financial Report as presented, subject to audit. *Passed.*

Review/Approval of FYE 03.31.2021 Budget

On behalf of the Board of Directors, the Association Manager presented the FYE 03.31.2021 budget. The board approved the FYE 03.31.21 budget at their January 15, 2020 meeting which set the quarterly common assessment at \$243.75 per unit. A motion was duly made by Sara McCurdy and seconded by Cynthia Bjerstedt to ratify the FYE 03.31.2021 budget. *Passed.*

Nomination and Election of Board

The terms of Wendy Harris and Marvin Adair ended at this Annual Meeting. Both Members had indicated that they were willing to serve another term, if nominated and elected. There were no other nominations.

With only two nominated candidates for the two open positions on the board of directors, a **motion** was duly made by Sara McCurdy and seconded by Cynthia Bjerstedt to close the nominations for the board of director positions and to elect Wendy Harris and Marvin Adair to the two open board of director positions by acclamation. *Passed.*

Nomination and Election of BMSA Delegate

Al Reuter's term as the BMSA Delegate ended at this Annual Meeting. Al Reuter had indicated that he was willing to serve another term, if nominated and elected. Sean Cronin expressed interest in serving as the BMSA Delegate; however after further consideration decided that he wouldn't run for the open Delegate position. There were no other nominations.

With only one nominated candidate for the open BMSA Delegate position, a **motion** was duly made by Mac McCurdy and seconded by Teresa Beecraft to close the nominations for the BMSA Delegate

position and to elect Al Reuter as the BMSA Delegate by acclamation. *Passed.*

Tax Resolution

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

Other Business

- Chris Stockton asked about possible trailer and boat parking violations in the Association. The board and Association Manager explained that the BMSA handled covenant enforcement in Eagles point.
- Chris Stockton stated that he knew that three homes in Eagles Point had pellet stoves. Sara McCurdy, who serves on the BMSA's Architectural Review Committee explained that, if there are pellet stoves in the Association, they were added secretly by the owners because the ARC Committee had not approved the installation of any wood burning stoves; pellet or otherwise.
- Sean Cronin stated that he had questions about the FYE March 31, 2021 budget; however, this was after the budget had already been ratified. Mac McCurdy, Secretary Treasurer, encouraged him to attend the January 2021 board meeting where the FYE 2022 budget would be discussed.
- Following inquiries from Members, the Association Manager explained some of the challenges associated with last summer's lot mowing and what was now planned to – hopefully – overcome the challenges to improve the lot mowing.
- Several Members would like to have the BMSA do a better job on the landscape care along Spencer Parkway in the area along the front of Eagles Point.

Delegate Report

Al Reuter, Eagle Point's BMSA Delegate, explained that:

- The BMSA was in the process of installing a new electronic message sign in Turkey Trail Park.
- That Ursa has failed to pay the 3rd \$250,000 payment of the \$1,000,000 commitment related to drilling within the Battlement Mesa PUD, apparently for a variety of reasons including financial hardship. The BMSA has decided not to pursue legal action at this time against Ursa.
- That the BMSA had agreed to pay for one or more benches which will be installed near the First Eagles Point entrance so that they can be used by children and parents waiting for the school bus or individuals that use the Spencer Parkway trail.

Adjourn

With no further business to come before the Members, a **motion** was duly made by Mac McCurdy and seconded by Cynthia Bjerstedt to adjourn the meeting at 8:38 pm. *Passed.*