

**First Eagles Point Homeowners Association  
Board of Directors Meeting  
Minutes of July 15, 2020**

<b>PRESENT:</b>	Wendy Harris Mac McCurdy Al Reuter	President Secretary/Treasurer Director
<b>ALSO PRESENT:</b>	Keith Lammey	Association Manager
<b>ABSENT:</b>	Marvin Adair	Vice-President

The meeting was called to order at 7:12 PM by Wendy Harris.

#### **Approval of Minutes**

A **motion** was duly made by Mac McCurdy and seconded by Al Reuter to approve the February 19, 2020 minutes of the Board of Directors meeting. *Passed.*

#### **Manager's Report**

The Association Manager submitted a short written report including financial statements through June 2020. There was a discussion regarding each of the past due accounts. A **motion** was duly made by Mac McCurdy and seconded by Al Reuter to approve the financial reports, as presented, through June 2020, subject to audit. *Passed.*

#### **New Business**

##### **Discuss Lot Mowing**

The Association Manager explained that following considerable efforts, all but two or three vacant lot perimeters could now be mowed mechanically and that the outside twenty foot perimeter of these lots would be mowed each time that the common area along the trail is mowed. Mac McCurdy commented that he still wishes that we could mow the entire vegetation on all of the vacant lots. Al Reuter commented that it best long term solution was to get houses built on all of the vacant lots. All agreed.

##### **Discuss Open Board of Directors Position**

To date, the board has not appointed anyone to back fill the open board of director's position vacated by Theresa Beecraft. After a brief discussion, Mac McCurdy suggested that Carla Yeater should be asked if she would be willing in joining the board. The Manager agreed to contact Ms. Yeater.

##### **Discuss Status of Snow Plowing for the 2020-2021 Season**

The Association Manager stated that he is in discussion with three possible contractors who have expressed interest in plowing the streets. A fourth contractor was contacted but indicated that they didn't have the capacity – trucks and people – to take on additional snow plowing.

#### **Other Business**

##### **Fiber optics**

Mac McCurdy asked if anyone had followed up with Adam Ford regarding fiber optics. Adam plans to build a home on his lot in Eagles Point and, at the Annual Meeting, stated that he really needed fast internet in his new home which is only available if fiber optic service is available. The Association Manager agreed to contact Adam Ford regarding this and to explore the feasibility of the concept.

### **Snow Removal at the Central Mailboxes**

Wendy Harris asked about snow removal at the central mailboxes. The Association Manager explained that he always clears the snow at the central mailboxes, usually about 5 AM, on any day that there is 3 inches or more of snow and frequently on days when there is less than 3 inches; but not always. Al Reuter agreed to assume the responsibility of clearing snow from the central mailboxes whenever the snow accumulation is less than 3 inches. The Manager will continue to clear the snow at the central mailboxes whenever the streets are plowed.

### **BMSA Delegate Report**

Al Reuter, the First Eagles Point Delegate to the Battlement Mesa Service Association provided a brief update on recent BMSA activities including that:

- The BMSA paid for and has installed a new bench at the Eagles Point entrance
- The electronic message sign has been installed in Turkey Trail Park
- The Movie Night Program has resumed, despite the Covid 19; however strict social distancing rules are being followed and no food or beverages are being provided
- The Battlement Mesa Company auction has now been rescheduled for October 2020 and that the BMSA has formed a three person committee, which Al is serving on, to explore possible BMSA interest in purchasing some of the Battlement Mesa Company parcels that are for sale.

### **Adjournment**

With no further business to come before the Board, a **motion** was duly made by Mac McCurdy and seconded by Al Reuter to adjourn the meeting at 7:43 PM. *Passed*