

**EAGLES POINT HOMEOWNERS ASSOCIATION  
ANNUAL MEMBER MEETING  
Minutes of February 17, 2021**

The meeting was called to order at 7:03 pm by Wendy Harris, 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 16 lots represented; 7 in person and 9 by proxy.

**Approval of Minutes**

A **motion** was duly made by Marilyn Mondragon and seconded by Kristina Gonzalez to approve the February 19, 2020 Annual Meeting of Members meeting minutes as presented. *Passed.*

**Association Manager's Report**

The Association Manager completed a formal presentation including a slide show, which provided an in-depth examination of the Association's financial position. Following the presentation, a **motion** was duly made by Kristina Gonzalez and seconded by Robert Bjerstedt to approve the January 31, 2021 Financial Report as presented, subject to audit. *Passed.*

**Review/Approval of FYE 03.31.2022 Budget**

On behalf of the Board of Directors, the Association Manager presented the FYE 03.31.2022 budget. The board approved the FYE 03.31.22 budget at their January 20, 2021 meeting which set (continued) the quarterly common assessment at \$243.75 per unit. A motion was duly made by Marilyn Mondragon and seconded by Mac McCurdy to ratify the FYE 03.31.2022 budget. *Passed.*

**Nomination and Election of Board**

Mac McCurdy's term ended at this Annual Meeting. Mac indicated that he was willing to serve another term, if nominated and elected; however, he encouraged others to accept a nomination for the open board of directors position. There were no other nominations.

With only one nominated candidate for the open position on the board of directors, a **motion** was duly made by Sara McCurdy and seconded by Robert Bjerstedt to close the nominations for the board of director position and to elect Mac McCurdy to the open board of director position by acclamation. *Passed.*

**Tax Resolution**

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

**Other Business**

- Robert Bjerstedt would like for the BMSA do a better job on the landscape care along Spencer Parkway in the area along the front of Eagles Point.
- Al Reuter explained that he is trying to get the BMSA to install a bike rack near the park bench that the BMSA installed just North of the First Eagles Point entrance sign last year.

## **Delegate Report**

Al Reuter, Eagle Point's BMSA Delegate, explained that, although, he was unable to attend the BMSA's most recent meeting, he was able to report that:

- The BMSA continues to be in good financial condition with a substantial reserve fund balance; however, the Association ended 2020 slightly over budget. The 2021 annual BMSA assessment increased by a few dollars.
- Ursa has been acquired by Terra Resources but it is still highly unlikely that the BMSA will ever receive the \$500,000 debt owed to the BMSA.
- Despite the impacts of Covid, the BMSA has not experienced a significantly higher number of delinquencies in assessment payments.
- Battlement Mesa Company still owns several parcels, including the Town Plaza, that did not sell at the October 17, 2020 auction. There seems to be some interest in development, from the individuals that purchased some of the Battlement Mesa Company's undeveloped parcels.

## **Adjourn**

With no further business to come before the Members, a **motion** was duly made by Mac McCurdy and seconded by Carla Yeater to adjourn the meeting at 8:20 pm. ***Passed.***