

**First Eagles Point Homeowners Association
Board of Directors Meeting
Minutes of April 20, 2022**

PRESENT:	Carla Yeater	President
	Mac McCurdy	Vice President
	Kristina Gonzalez	Secretary Treasurer
	Al Reuter	Director
	Vinnie Tomasulo	Director
ALSO PRESENT:	Keith Lammey	Association Manager
	Sara McCurdy	Member
	Eagles Point Owner	
ABSENT:	None	

The meeting was called to order at 7:02 PM by Mac McCurdy, Secretary Treasurer.

Approval of Minutes

A **motion** was duly made by Al Reuter and seconded by Vinnie Tomasulo to approve the February 16, 2022 minutes of the Board of Directors meeting. *Passed Unanimously.*

Manager's Report

The Association Manager submitted a short, written report including financial statements through March 2022. The past due accounts were discussed. Following a review of the March 2022 financial reports, a **motion** was duly made by Mac McCurdy and seconded by Al Reuter to approve the financial reports, as presented, through March 2022, subject to audit. *Passed Unanimously.*

New Business

Discuss Construction Parking Issue/Proposal

The suggestion to explore the possibility of renting space on Lot 11 at 178 Eagle Ridge Drive that could then be used for parking construction vehicles during the period of time that two recently approved new homes were being constructed was discussed in substantial detail. One non-board member owner in First Eagles Point . The general consensus of the board was that it wasn't feasible and it was best to simply encourage the builders/contractors to avoid parking on or blocking Eagle Ridge Drive as much as possible.

Old/Other Business

There was no old or other business to be discussed.

BMSA Delegate Report

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

- Last month there was only one covenant violation in First Eagles Point.
- The BMSA board has formed a committee to decide whether or not to allow an owner of property north of Turkey Trail Park to install a power pole in the park in order to get power to their new home site.
- As far as the BMSA knows, Love's still plans to build a truck stop near the river bridge in Parachute.

Adjournment

With no further business to come before the Board, a **motion** was duly made by Mac McCurdy and seconded by Kristy Gonzales to adjourn the meeting at 7:51 PM. *Passed*