

**First Eagles Point Homeowners Association
Board of Directors Meeting
Minutes of April 19, 2023**

PRESENT:	Mac McCurdy	President
	Vinnie Tomasulo	Vice President
	Kristina Gonzalez	Director
	Al Reuter	Director
 ALSO PRESENT:	 Keith Lammey	 Association Manager
 ABSENT:	 Michael Churchill	 Secretary Treasurer

The meeting was called to order at 7:03 PM by Mac McCurdy.

Approval of Minutes

A **motion** was duly made by Al Reuter and seconded by Kristina Gonzalez to approve the February 23, 2023 minutes of the Board of Directors meeting. *Passed Unanimously.*

Manager's Report

The Association Manager submitted a short, written report including financial statements through February 2023. The past due accounts were discussed. Following a review of the February 2023 financial reports, a **motion** was duly made by Kristina Gonzalez and seconded by Al Reuter to approve the financial reports, as presented, through February 2023 subject to audit. *Passed Unanimously.*

New Business

There was no new business to be discussed.

Old/Other Business

Xcel Damage to Trail

The Association Manager explained that as soon as the irrigation system is started this year and the extent of the damage to the Association's irrigation system could be determined, he plans to submit a claim for the damages caused by Xcel.

42 Eagles Point, Tape on Common Area Fence

The Manager explained that he had attempted to scrape off the left-over red tape that is on the Association's fence across from 42 Eagle Ct.; however, he was not able to remove it all. He promised to make another attempt using an alternative method.

BMSA Delegate Report

Al Reuter explained that:

- A few residents in Monument Creek want to have chickens on their property, which is against the covenants; however, the matter was deferred to the next meeting in order to gather additional information.
- The Architectural Review Committee is reviewing a proposal to increase the allowable height of storage buildings from eight feet to perhaps as high as ten feet. Storage buildings in the Reserve can be up to 200 square feet but the maximum size in all other Villages, where storage building are allowed, is 140 square feet.
- The Board continues to discuss the initiative for Battlement Mesa to have a different Zip Code from Parachute. Some Battlement Mesa residents believe that they are charged the higher Parachute tax rate on their online orders because the Zip Code is the same as Parachute. Post Office Officials; however, have stated that the online sellers have access to more detailed information which enables them to charge the correct tax rate even though the Zip Codes are the same. This is still being investigated.

Adjournment

With no further business to come before the Board, a **motion** was duly made by Vinnie Tomasulo and seconded by Al Reuter to adjourn the meeting at 7:26 PM. *Passed*