

**First Eagles Point Homeowners Association  
Board of Directors Meeting  
Minutes of April 1, 2024**

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

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

#### **Approval of Minutes**

A **motion** was duly made by Vinnie Tomasulo and seconded by Al Reuter to approve the February 21, 2024 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 2024. The past due accounts were discussed. Following a review of the February 2024 financial reports, a **motion** was duly made by Vinnie Tomasulo and seconded by Michael Churchill to approve the financial reports, as presented, through February 2024 subject to audit. *Passed Unanimously.*

#### **New Business**

There was no new business to discuss.

#### **Old/Other Business**

##### **Damaged/Unfinished Fence Post, Entrance Fence**

The Association Manager shared photos of the entrance fence which showed that the fence had been repaired.

##### **Repairs Needed to the Block Wall at the Central Mail Boxes**

The Association Manager explained that Chuck Perrin, a local contractor, had completed the needed repairs to the block wall at the central mail boxes. All agreed that the work was well-done and that it was a substantial improvement.

##### **Xcel Damage to the Trail**

The Manager explained that now that the weather has warmed up, asphalt plants will resume operations, thus he will work with the Battlement Mesa Metro District to get measurements of the damaged trail sections and to arrange for repairs.

### **BMSA Delegate Report**

The reopening dates of the golf course restaurant and the new restaurant in Saddleback Center were briefly discussed. Al Reuter explained that the BMSA annual meeting was scheduled for April 16, 2024 at 7 PM at the Grand Valley Recreation Center. A box dinner will be provided.

### **Adjournment**

With no further business to come before the Board, a **motion** was duly made by Michael Churchill and seconded by Al Reuter to adjourn the meeting at 7:23 PM. *Passed*