

EAGLE ESTATES HOMEOWNERS ASSOCIATION

ANNUAL MEETING

SEPTEMBER 22, 2022

The meeting was brought to order by Acting President, Ralph Richards. Roll was taken by Amber Flink from Welch Randall, and it was determined that there were enough homeowners present and proxies that had been submitted to form a quorum and conduct business.

1. Ralph passed out a current list of homeowners, an information sheet for new homeowners, and a compilation of some of the By-Laws of the Association for all homeowners to review that The Board felt were important to go over.
2. Amber Flink passed out the 2022-2023 Budget and Balance Sheet. She went over each one and reviewed them which showed that services and goods have increased steadily over the year and that The Board had no choice but to propose an increase in our monthly dues from \$135.00 to \$150.00 a month beginning November 1, 2022. The Board tried to keep the dues as low as we could but have been running short every month. The Board eliminated some services from our Landscaping Company and changed insurance carriers, but it was only a drop in the bucket in reducing our budget. Brigham City has increased their water usage fee for the next year 10%, so that posed another item we needed to budget for, so all in all, we had no choice but to adjust the monthly dues to meet these increases. Marci motioned that we increase the monthly dues to \$150.00 beginning November 1, 2022, and Carolyn seconded the motion.
3. Penny Richards our current Sunshine Lady has been doing it now for awhile and asked if there was anyone who might like to do it. Stacy Thomson volunteered to be our new Sunshine Lady. Her number is 435 730-0764. Call her if you hear of one of our neighbors needing some flowers, a plant, or card due to illness or a death, or maybe just some cheering up.
4. Fred Stewart has been replacing the black house numbers on some of our condos that needed them replaced. Also, homeowners were reminded, if possible, to leave your porch light switch on that is inside the coat closet so that the sensors that are on the lights by the garage can automatically turn them on and off at the appropriate times. If your sensor needs replacing, let Fred or Ralph know. Ralph wanted to also remind homeowners that it is their responsibility to keep not only their flower beds in front of their condo weeded and trimmed, but also along the side of their condo and in back. Garbage cans are to be kept in the garage or where they can't be seen. Also, the condo at the end of the cul-de-sac with the For Sale sign is, of course, For Sale.

5. Delila Jensen gave us her new phone number as did Stacy Thomson. We have made those changes on our Homeowners List. If there are any others, please let Joyce Rose know.
6. Elections were held for new board members. The following were elected as the new 2022-2023 Board: Marci Hatch, President, Carolyn Smith, Vice-President, Joyce Rose, Secretary, and Fred Stewart, Grounds. Ralph Richards is the Carry Over.