

EAGLE ESTATES HOMEOWNERS ASSOCIATION
QUARTERLY BOARD MEETING
APRIL 25, 2023

Attending:

Marci Hatch, President
Carolyn Smith, Vice-President
Fred Stewart, Board Member
Ralph Richards, Carryover Member
Joyce Rose, Secretary
Amber Flink, Welch Randall Property Management

The meeting was called to order at 5:00 p.m. by Board President Marci Hatch.

Item 1: A review of the Eagle Estates Balance Sheet and the Income/Expense Report was made. Funds from the Checking Account have been transferred to the Reserve Savings account to replace funds borrowed previously.

Item 2: Four trees were removed from our properties by Rocky Mountain Power because the trees were interfering with their power lines. We now need to take care of removing the stumps that have been left behind. We will get bids for the price of this removal from both Ben Lomond and from IMT. Once the bids have been reviewed, we will select the best option and have the stumps removed. Rocky Mountain Power has given us some vouchers which we can use to purchase some replacement trees. We will be reviewing the list of possible replacement trees and get feedback from our community.

Item 3: The Eagle Estates snow removal budget for the 2022/2023 season was \$1,050. Due to the extraordinary amounts of snow we received this winter, the actual cost for snow removal was \$5,599.25. In considering how to cover these costs, Carolyn made a motion to borrow funds from our Reserve Account. Fred Stewart seconded the motion. The amount we will transfer from our Reserve Account is \$1,610.90.

Item 4: Ben Lomond has given us a bid for the 2023-2024 landscaping which includes things such as mowing, lawn treatments, yard clean-up, sprinkler repairs, and snow removal. In order to save on expenses, we are going to ask Ben Lomond to adjust the bid by removing the spring clean-up, which we are hoping can be handled by a cooperative effort of homeowners.

The meeting was adjourned at 5:50 p.m.