EAGLE ESTATES HOMEOWNERS ASSOCIATION QUARTERLY BOARD MEETING AUGUST 1, 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: Fred has been reviewing a list of possible replacement trees for the ones which were removed by Rocky Mountain Power. Some of the trees being considered are the Striped Maple, Eastern Mountain Maple, and Eastern Wahoo. We will be looking at a couple of different nurseries and getting pricing. We hope to have the new trees put in this fall.

Item 2: It is time once again to schedule our Annual Homeowners Meeting at the library. We have tentatively picked September 28th at 6:00 for the meeting. Homeowners will be notified when the meeting is actually scheduled.

Item 3: A discussion was held regarding the current budget and ways we could possibly cut costs. We have had to dip into our Reserve Account several times in the past year in order to cover the expenses. Part of the problem was that the snow removal expenses were greater than anticipated. As the cost of everything goes up, we may need to make a small increase to our monthly dues. These things will be discussed at the Annual Meeting.

Item 4: We need to encourage everyone to read emails they receive from Welch Randall, who is our Property Management Company. You recently received information regarding the fact that if you have your monthly dues automatically sent to Welch Randall, there will be a \$2.49 charge. Some have chosen to go back to sending in a check because of this charge. There is a way to set up "bill pay" through your bank and there will be no charge. You can call Jessica at Welch Randall and she can help you with this process. Her phone number is 801-960-4539.

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