

EAGLE'S VIEW HOMEOWNERS ASSOCIATION

BUDGET RATIFICATION MEETING

Integrated Mountain Management
1001 Grand Ave
Glenwood Springs, Colorado 81601

970-945-7653

bob.johnson@integratedmtn.com

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BUDGET RATIFICATION MEETING MINUTES

Tuesday, December 15, 2020 at 5:30 PM

Via Zoom Conferencing

I. Call to Order

The meeting was called to order by Sam Engen, IMM, at 5:39 p.m. Also present from IMM was Bob Johnson.

II. 2021 Budget Review & Ratification

Sam presented financials, reporting that as of 11/30/2020 there was \$2,501.72 in Operating, \$22,555.55 in Reserves. It was also reported that there is \$3,275 in receivables. IMM will work through the receivables and move forward with collections per the policy.

The 2021 Approved Budget was presented to the membership. The budget reflects no change in assessments. Per the governing documents, unless at the meeting a majority of unit owners reject the budget, the budget is ratified. The Budget was ratified with lack of veto.

III. Adjourn

The meeting was adjourned at 5:44 p.m.

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ANNUAL MEETING OF THE MEMBERS

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ANNUAL MEETING MINUTES

Tuesday, December 15, 2020 at 5:30 PM
Via Zoom Conferencing

I. Call to Order

The meeting was called to order at 5:45 p.m.

II. Verification of a Quorum

A quorum was not established. The members in the room decided to move forward with the meeting in order to discuss issues informally. Members present were as follows:

- | | |
|-----------------------------------|-----------------------------------|
| 1. Darren/Tamra Alstatt | 10. Jodie McGrew |
| 2. Kasey/Christine Brooks (proxy) | 11. Patsy Medina |
| 3. Kathy Cleator | 12. Mark/Joyce Rinehart |
| 4. Allan/Cynthia Cyr | 13. Sheryl/Bob Shivley |
| 5. Michael/Joelle Dorsey | 14. Bruce Stolbach & Kenneth/Joan |
| 6. Loyd/Janice Fuller (proxy) | Lubrant (proxy) |
| 7. Gary/Cara Griswold | 15. Thomas Waltner |
| 8. Howard/Eliza Woolard (proxy) | 16. Brian Williams/Alyssa Sidener |
| 9. Alan Laurette (proxy) | 17. Michael/Misty Young |

III. Approval of 2018 Annual Meeting Minutes

No action was taken. Draft minutes will be made available until approved at a meeting with a quorum.

IV. Financial Review

This was part of the Budget Ratification meeting. See minutes on page 1.

V. Additional Business

Speed within the community was discussed. IMM will draft a letter on behalf of the Association to the town to address this safety concern at a meeting. Some suggestions were to add speed bumps, put up a speed monitor, and to add crosswalks and stop lines. For those who live within the community, please do your part to help keep the community safe and obey the posted speed limit of 15 mph. Also discussed was the storage of RV, trailers, etc within the community and how to align what has been allowed historically with the governing documents. IMM will be sending out a survey in the coming weeks to get homeowner feedback.

VI. Board Election

Jodie McGrew is currently the only Board Member. Tommy Waltner volunteered to serve on the Board along with Jodie for another term and the members in the room unanimously approved. More involvement from the membership is encouraged as a quorum of 16 votes (1 vote per lot, duplex lots get ½ vote) is required for these meetings to be official.

VII. Adjourn

The meeting was adjourned at 6:27 p.m.