

EAGLE'S VIEW HOMEOWNERS ASSOCIATION

BUDGET RATIFICATION MEETING

Integrated Mountain Management
1001 Grand Ave
Glenwood Springs, Colorado 81601

970-945-7653

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BUDGET RATIFICATION MEETING MINUTES

Tuesday, October 26, 2021 at 6:00 PM

Via Zoom Conferencing

I. Call to Order

The meeting was called to order at 6:11 p.m.

II. 2022 Budget Review & Ratification

Sam Engen, IMM, presented financials; reporting that as of 09/30/2021 there was \$2,365 in Operating, \$22,557 in Reserves. It was also reported that there is \$4,455 in receivables. IMM will continue to work through the receivables and move forward with collections per the policy. A reminder email will also be sent out to the membership.

The 2022 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

A motion was made, and seconded to adjourn the meeting at 6:19 p.m.

EAGLE'S VIEW HOMEOWNERS ASSOCIATION

ANNUAL MEETING OF THE MEMBERS

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ANNUAL MEETING MINUTES

Tuesday, October 26, 2021 at 6:00 PM
Via Zoom Conferencing

I. Call to Order

The meeting was called to order at 6:20 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:

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| 1. Duane Allbaugh | 11. Steve and Patricia Pittman (proxy) |
| 2. Kasey/Christine Brooks (proxy) | 12. Sheryl/Bob Shivley |
| 3. Melinda Pennington and Michael Nastal | 13. Brandon and Le'naya Oosthuysen |
| 4. Jeremy and Rebecca Signorini | 14. Bruce Stolbach & Kenneth/Joan Lubrant (proxy) |
| 5. Michael/Joelle Dorsey | 15. Thomas Waltner |
| 6. Alan Laurette (proxy) | 16. Israel Carreno and Sadie Messinger |
| 7. JoAn Kerr (proxy) | 17. Gina Welker (proxy) |
| 8. Jodie McGrew | 18. Bill and Margaret Neil |
| 9. Alan and Cynthia Cyr | |
| 10. Anthony Benham and Karen Johnson | |

III. Approval of 2020 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 again as the flags and crosswalk painting has not helped. The community mentioned that police presence helped especially during the AM and PM during high traffic times as people come home and leave for work. Some discussion was had about a solar powered speed monitor like what Mesa View HOA has, odd/even parking, and even no parking on one side of the street. IMM will contact the Town of Silt to discuss option again as this is a continued safety concern.

Also discussed was covenant enforcement. The storage of RV, trailers, etc within the community and dead and diseased trees were some of the top concerns. IMM recommended a committee be formed

for covenant enforcement. Owners are encouraged to report any violation to IMM so they can address them per the governing documents. IMM will send out a reminder to the membership with the section of the Declaration on “Use Restrictions” so owners are reminded of the rules.

VI. Board Election

Jodie McGrew and Tommy Waltner are current Board members, and both agreed to serve another term. Karen Johnson volunteered to join them in serving on the Board and the members in the room unanimously approved all three owners to serve as their Board of Directors. 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

A motion was made and seconded to adjourn the meeting at 7:34 p.m.