

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

Wednesday, June 1, 2022 at 6:00 PM

Silt library Community room

680 Home Avenue, Silt, CO 81652

AGENDA

- I. **Call to Order**
The meeting was called to order at 6:00 p.m.
- II. **2023 Budget Review & Ratification**
The 2023 Approved Budget was presented to the membership. The budget reflects no change in assessments. As of 4/30/22 there is \$22,559 in reserves. The 2023 Budget shows a \$1,900 deficit that will be covered by the reserve as the board feels that there are enough reserves to not have to increase assessment at this time. 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** at 6:24 p.m

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ANNUAL MEETING OF THE MEMBERS

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ANNUAL MEETING MINUTES

Wednesday June 1, 2022 at 6:00 PM

Silt library Community room

680 Home Avenue, Silt, CO 81652

I. **Call to Order**

The meeting was called to order at 6:25 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.

III. **Approval of 2021 Annual Meeting Minutes**

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

IV. **Financial Review**

- a. **Review of current annual assessment:** Sam Engen, IMM, presented financials; reporting that as of 04/30/2022 there was \$3,422.29 in Operating, \$22,559.12 in Reserves. It was also reported that there is \$4,330 in receivables. IMM will follow the Collections policy to move forward with those owners several years past due.

V. **Additional Business**

The community mentioned that they want IMM to look into updating the community governing documents. Some discussion was had about solar powered lights placed on Eagle View sign along with flower bed in front for protection of future structural damage of lights. Homeowners will work together on this Project and confirm with the town for approval.

VI. **Board Election**

Karen Johnson, Jodie McGrew and Tommy Waltner are current Board members, and all agreed to serve another term. Arahana Contreras volunteered to join the board in the future or another committee. IMM will review the Articles of Incorporation for the community to determine if a number was set rather than a range. More involvement from the membership is encouraged as a quorum of 18 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 7:30 p.m.