

Eagle Pointe HOA
Annual Meeting Minutes
January 3, 2024 , 6:00 PM, Eagle City Hall

1. Call to Order at 6:03 pm.
 - a. Board Members Present: Helen Fisher, Lynn Sturgeon, John Mulligan, Lindsay Solfelt, and Dave Sinclair
 - b. Other Attendees: Stephanie Chamberlain, Development Services Inc
2. Establish Quorum – need 23 owners present. Quorum met; 29 household attended and 7 proxies were received.
3. Introduction of Board Members, Management Company and homeowners
4. Minutes from 2022 annual meeting: Approved
5. Financials
 - a. Review of 2023 Profit and Loss & Balance Sheet, Actuals and 2024 Budget
 - b. Review of landscape noncontract items and fence maintenance.
6. New Business
 - a. Dues increase in 2025 by \$75 per year, bringing the total Annual Dues to \$240 per year.
 - a. All fencing will be stained early spring 2025
 - b. Trees along fences in Edgewood will need to be trimmed by owners, if not owners then the HOA will have a company trim the trees in 2025.
 - c. Updates on restated CCR's and notarized Signatures. The board has exhausted all efforts in trying to get the signatures needed.
 - i. Homeowners expressed concern and many volunteered to go door to door or instruct Development Services to send a notice to homeowners who did not attend the meeting or sign the documents.
 - d. Improvements for 2024
 - i. March 2024, all new fencing boards and the 4' fencing section, at the entrance on Trevino, south side, will be stained to match the existing fencing. This will be at no expense to the HOA.
 - ii. Homeowner volunteered to plant flowers, perennials instead of Annuals.
 - iii. Board investigated Christmas lighting, brought up that there is no power. If a homeowner would like to contact an electrician for a quote they can do so. Otherwise, the board has put this on a future to do list.
 - e. CCR violation for landscape discussed, possibly sending notes to renters letting them know about the specific CCR's. Possible welcome committee.
7. Board Volunteers
 - a. Two new board members joined Jim Reynolds and Burt Brown. With a total now of 7 board members.
8. Adjourned at 7:44 PM

Minutes Submitted by Stephanie Chamberlain with Development Services