

Cottages at Eagle Pointe Homeowners' Association

Board Meeting

May 19, 2021

ATTENDANCE

Board members in attendance: Greg Goins, Myron Davies, and Marsha Gustafson.

Board members in attendance on Zoom: Brent Anderson

Others in attendance: Bob Berrett, Dale Ferguson, Brent and Angela Freeman, Audree Flanders and Martin Zumbunnen, and Dale Harvey. Others in attendance by Zoom: Berny Gaarsoe, Doyle and Linda Judd, Stan and Cheryl Page, Casey and Ginger Timmerman.

MINUTES OF PRIOR MEETING, APPROVAL OF CURRENT MEETING AGENDA

There is a quorum of Board Members with three in attendance along with Brent Anderson attending via Zoom.

Minutes of the February 17, 2021, Annual Meeting and Board Meeting were formally approved and the agenda for the current board meeting was accepted.

OFFICER AND COMMITTEE REPORTS

Treasurer: Overall - Cash balance \$64,200.00

Unbilled but accrued expenses 8,000.00

Unencumbered cash \$56,200.00

Reserve fund savings account has a balance of \$88,500.00. There are no payables due by the reserve fund. Overall, we are in a sound and solid financial position.

Landscape: All the sprinklers have been checked for problems, as far as coverage and fixed broken sprinklers, and sprinkler pressure is ok. A backflow valve was leaking and there were several pipes that cracked, it was fixed and water turned back on. It was asked if the drips were on because they don't have any water coming out of the drip lines. They are on, but technicians are going to remove the pressure valves, so everyone gets water through the drips. Drip system heads will be checked and any broken lines will be fixed. We had another break in a main line yesterday and all the sprinklers in the lower entrance and along Suncrest Road are turned off. It is not affecting any houses, but they need to replace an eight-foot pipe that is cracked.

OLD BUSINESS

Most of the old business from last meeting was covered in the landscape report. Greg talked with Douglas at Cutting Edge about giving us a three-year contract for landscape at the same price as the two-year contract. He agreed, which saved the HOA \$1900 each year.

NEW BUSINESS

The board has been receiving a lot of emails about dogs. Most of the issues are dogs out without leashes or dogs on long leashes. CC&R's will be sent out to everyone.

The sound wall has been installed and hopefully the painting will go quicker than the wall installation. With the wall and landscaping complete, the board should look into adding them to the association insurance policy. A wall on the east side of the north entrance is not planned at this time. The board will check with the builder for future plans.

There are some cracks in the street where the crack seal has separated or shrunk. The company gave us a two-year warranty, so we will call and have them come back to fix those areas. There are a few new cracks, but they probably aren't bad enough to fix yet.

ADJOURNMENT

A motion to adjourn the meeting was made, the motion was seconded and the meeting concluded.

OWNERS FORUM

It was asked if we were getting mulch in the front yard this year. There is no mulch planned for this year. A preference is doing the three-year rotation of front, back and side yards on different years. We use the Miller brand brown mulch and owners can match on their own.

The owner's forum concluded.