



Eagle's Crest at Reece Mountain
POA Board Only Meeting Minutes
December 18, 2016



Meeting Location: Dr. Skees Home

Meeting called to order at 2:00pm by POA President Mike Magill

- Board members in attendance:
 - (Lot 5,6,32) Michael Magill – President
 - (Lot E15) Fred Feltmann – Treasurer - In-Coming
 - (Lot 50) Norman Dietrich – Secretary
 - (Lot E-18) Dr. Skees – At-Large.

Secretary:

Norman Deitrich reviewed last minutes 5/28/16 for acceptance by members present:

- Past minutes were accepted and passed.

Treasurer:

Fred Feltmann provided financial report and review of the past 2016 budget and the proposed 2017 budget.

- Currently there is \$46,000.00 in combined checking and savings after receipts and expenditures from 2016.
- Approved expenditure to pressure wash and repaint pavilion and restroom structures were not spent due to contractor not doing work after numerous calls to complete work proposed. Those approved funds can be carried forward to the 2017 budget for next spring work.
- Proposed 2017 budget \$32,000.00 based on 80 properties at \$400.00 each.
- A more defined line item 2017 budget should be outlined and presented during the next open meeting in April 2017 for approval.
- The 2017 dues statements will be sent out by 12/29/16.

New Business: Discussion – Vote

Treasurer Fred Feltmann opened discussion concerning the submission of construction plans sent by president Mike Magill for his lots 5 and 32.

- Questions were brought up concerning who would be occupying the two homes once constructed.
- Mike Magill stated that he and his wife will occupy the home on lot 32.
- The home and property of lot 5 when completed will be titled to his daughter and son-in-law, Danny and Ruby Ramirez per a wedding gift agreement.

On December 6, 2016 Construction plans for lot 32 were submitted to the following POA board members for consideration and approval:

- Treasurer Fred Feltmann, Secretary Norman Dietrich and At-Large board member Gerald Skees
- Since this property belongs to POA President Mike Magill, he removed himself from all approval discussions.

On December 10, 2016 Construction plans were submitted for lot 5 to the following POA board members for consideration and approval:

- Treasurer Fred Feltmann, Secretary Norman Dietrich and At-Large board member Gerald Skees
- Since this property belongs to POA President Mike Magill, he removed himself from all approval discussions.

On December 18, 2016 Construction plans for lot 5 and 32 were approved by the following POA board members.

- Treasurer Fred Feltmann, Secretary Norman Dietrich and At-Large board member Gerald Skees

Due to family issues of with President Mike Magill, the next meeting to be announced for best available date approximately April 2017. Meeting should be an Open Board Meeting.

Meeting adjourned at 4:17pm