EASTGATE HOMEOWNERS ASSOCIATION BOARD MEETING AGENDA May 28, 2025

- 1. CALL TO ORDER: 7:00 pm by Dan Kidder
- 2. ATTENDANCE: Dan Kidder, Jennifer Young, Diane Ellis, Chase Powell, Lee Larson; Zoom: Darrell Frisch, Gerardo Lopez
- 3. FINANCIAL REPORT: HOA has about \$9,000 in operating funds; \$8,000 insurance payment due soon; Recent expenses: \$1,200 for sprinkler repair, weed control supplies; CD's earning interest (\$22,000) being kept in reserves

4. PRESIDENT'S REPORT

- a. Tree Removal: Two hazardous trees identified: willow by park (\$2,000) and elm near mailboxes (\$2,000); Dan motioned to have TMS Tree Service remove both and grind stumps for \$4,000 total, Jen seconded, and the motion passed; Additional trimming of overhanging branches in the park included in price
- b. Insurance: Chase motioned for HOA to switch from Travelers to Farmers Insurance, Dan seconded, and the board passed the motion; New policy: \$4.7M rebuild coverage + \$2.3M coverage for upgrades; \$25,000 deductible (down from \$50,000); Includes cyber security, sewer backup, non-owned auto coverage; Monthly payment option (\$6.79/mo fee);
- *The board passed a special assessment of \$40/unit to cover premium increase and to keep the deductible at \$25,000; saving the members approximately \$200 per year in their HO-6 premiums;
- *Owners Insurance Company won't pay unless they have an HO-6 policy;
- *Owners need to provide HOA with a certificate showing current HO-6 policy now and each year.
- c. Landscaping/Irrigation: Grass Ninja's hired for mowing/edging (\$200 per mow, \$400/month); Comparing bids from other landscapers; Discussing water-wise landscaping options and rebate program (\$3/sq ft);
- *Chase needs to move watering timer out of his garage
- 5. VICE PRESIDENT'S REPORT
 - a. Landscapers
- 6. SECRETARY TREASURER REPORT

7. MEMBERS AT LARGE REPORTS

a. Stucco Repair: We need to find someone to repair stucco - Chase assigned to solicit bids

8. NEW BUSINESS

- a. Dogs at Large: Dan motioned to approve new fines, Diane seconded, and the motion passed: \$50 first offense, \$100 second, \$150 third, then doubling for unleashed dogs and improper waste disposal; Unleashed dogs will be taken to the pound if owners can't be identified
- b. Parking: Ongoing problems with tenants parking in fire lanes, reserved spots; Reiterating \$250 fine per violation, owners responsible for tenants
- c. South Units Roofing: CCRs do not cover roofs; Units 9-12 need roof replacement this year; Homeowners responsible for costs (\$4,500 per two units based on old estimate); Required by insurance underwriters

9. OLD BUSINESS

- a. CCR Revisions: We are updating outdated language, clarifying ambiguities, aligning with current state laws etc.; Change HOA name with the state to "Eastgate Unit 2 Homeowners Association; Prepare CCR revision recommendations for the next meeting
 - b. Dues: Discuss a potential dues increase at next meeting
- c. Grass to Stone Replacement: May be reimbursed up to \$3.00 per sq/ft; Grass Ninja's can do the work. Looking to see if the program will allow this to be done in phases.

10. MEMBER COMMENTS

- a. Member Lee suggested converting area by mailboxes after tree removal into a community garden; Board requested more details on costs, maintenance responsibilities
- 11. NEXT MEETING: Jen motioned to have the next board on Wednesday, June 25th, 7 pm, in Unit 5; Dan seconded and the motion passed
- 12. ADJOURNMENT: 8:25 pm; Jen motioned to adjourn, Dan seconded, and the motion passed

Next Steps

- Implement new insurance policy with Farmers
- Schedule tree removal with TMS
- Notify homeowners of units 9-12 about required roof replacements
- Send reminder about parking rules and fines to all owners
- Research costs for community garden proposal
- Prepare CCR revision recommendations for next meeting
- Next meeting scheduled for June 25th at 7pm