

EVANSTON ESTATES OWNERS ASSOCIATION  
MONTHLY BOARD MEETING  
IN PERSON & VIA ZOOM VIDEO CONFERENCE  
March, 13th 2025

## **MINUTES**

### Account Balance

Wells Fargo

Business Checking \$55,962.56

Business Platinum Savings \$20,008.80

Loan: How much is owed on the HOA Siding loan?

**In Attendance: Aminda Whitten, Erica Hansen, Diva Bermudez. Delia Hansen.**

Diva Bermudez called the meeting to order at 7:30 pm

### **I. Approval of Agenda**

The agenda for the meeting was distributed and unanimously approved.

### **II. Review of Previous Minutes**

The minutes of the previous meeting were reviewed and unanimously approved.

### **III. Consideration of Open Issues**

1. Continue to get the necessary roof repairs completed and the insurance claim approved. Delays have been due to snow.
  - a. Erica Hansen is following up on progress now that the snow on the rooftops has melted.
  - b. Nationwide Insurance Engineer was scheduled to assess the rooftops a week ago. We haven't gotten any follow up information from that inspection.
  
2. Diva will submit a claim to Insurance regarding the siding and get back to Manny Siding.
  - b. Diva is working on the progress.
    - \*Update: Claim was denied due to the HOA wanting to use the material that matches the new siding placed on the adjacent units. The board unanimously votes yes to hire Manny's Siding to replace the siding due to fire damage. 20 Incline Dr.

3. Regarding Trash – Carolyn with Public Works Evanston left a voice mail stating they are now picking the trash up 4X per week instead of 3X per week. Pick up days are to be Monday, Wednesday, Thursday and Friday.
  - a. Diva will reach out and find out if they have removed a garbage can but increased pick up to 4 days a week.
  - b. Update HOA has all garbage cans and has been picked up 4X per week.
  
4. Owner Joe Unit 44 voiced a request to remove a dead pine tree. HOA has a previous estimate to have the tree removed. Reviewed estimates from Wild Bills tree service for \$600.00 and \$2,000.00, We will shop around and get additional bids.
  - A. Table this until April.
  
5. Diva will ask Whitney to send a notice reminding owners about the annual meeting set for April 20<sup>th</sup> at 4:00pm
  - a. Update has been done.
  
6. Aminda will reach out to Erika Calchera and see if she can get Zoho backup information.
  - a. Erika followed up and said all backup has been deleted. Will follow up with Whitney for history of records.
  
7. An emergency meeting was held earlier this month regarding a slow leak in unit 116. Standard Plumbing assessed the situation and believes the city will need to shut off the water to the entire building for the valve to be replaced. The owner will work with us and Standard to make sure all affected owners get a 48 hour notice before water shut off. The water will only be shut off for a short period of time (under an hour)
  - a. Aminda will reach out to the owner to let him know it is his responsibility to pay for the valve replacement.
    - A. As far as we know nothing has been done to replace them and we haven't heard from the owner since last month.
  
8. Next HOA meeting set for Sunday 20th at 4:00pm.