

EVANSTON ESTATES OWNERS ASSOCIATION  
MONTHLY BOARD MEETING  
IN PERSON & VIA ZOOM VIDEO CONFERENCE

February, 06 2025

## **MINUTES**

### Account Balance

Wells Fargo

Business Checking 47,058.15

Business Platinum Savings 20,008.50

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

**In Attendance: Aminda Whitten, Erica Hansen, Diva Bermudez. Cinda unit117, Joe Bostic Unit 44.**

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 roof tops has melted.
2. Diva will submit a claim to Insurance regarding the siding and get back to Manny Siding.
  - b. Diva is working on the progress.
3. Erica Will also talk to her about the recent increase in the HOA insurance premium and the special assessment to match it.
  - a. Insurance premium previous \$1,674.10. Current payment \$1,897.54. We will not increase special assessment for this year but will re-evaluate for next year.

4. 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.
5. 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.
6. Diva will ask Whitney to send a notice reminding owners about the annual meeting set for April 20<sup>th</sup> at 4:00pm
7. Aminda will reach out to Erika Calchera and see if she can get Zoho backup information.
8. 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.
9. Next HOA meeting set for Thursday March 13<sup>th</sup> at 7:00pm