

EVANSTON ESTATES OWNERS ASSOCIATION
MONTHLY BOARD MEETING
IN PERSON & VIA ZOOM VIDEO CONFERENCE
November 11, 2024

MINUTES

In Attendance: Aminda Whitten, Erica Hansen, Diva Bermudez, Delia Hansen, and Sharrese Allred.

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. Patrick Mooney inquired about
Unit 20 - Siding Damage(fire)
Unit 27 - Roof repairs
Unit -138 Roof damage with active leak.

Unit-138 **Update from last meeting: The roofing company is still working with insurance to get approval for roof replacements They state it is a time-consuming process. We are concerned with the amount of time it has been taking and hope to get the best long-term replacement option soon. Ross Roofing stated they would come to patch the active leak to prevent further damage until the insurance claim is complete for full replacement. Erica Hansen will call again tomorrow to determine when the active leak can be patched. This issue is the highest priority for HOA consideration.

2. Owners of unit 21 Request to put in a Fence.
The owner wants the neighbor's fence moved because it encroaches onto their backyard area. Sharrese will talk with Travis Hogman about possibly moving that side of his fence over to allow for the neighboring fence.

Update from last meeting** Travis Hogman agreed to move the fence currently attached to his property as long as he isn't expected to help. It has come to our attention that the heater vent of unit 21 is on the other side of the fence preventing them from having access to it.

3. The owner of Unit 42 is requesting the electrical box used to run the HOA sprinklers be moved to the exterior of the building and out of her unit. Erica Hansen offered to get a bid from an electrician to render this service.

Update from last meeting** Electrical box has been moved. Work completed by Three Stooze Electric. The invoice pending will follow up with Witney at Sponenburg.

4. The sprinkler needs to be blown out before freezing temperatures hit. Diva will schedule the service to be completed.

Update from last meeting ** Completed by Jacob with Shadow Maintenance and sprinklers LLC.

5. Ross Roofing – Follow up with Ross Roofing regarding the insurance claim to repair or replace damaged buildings. As far as we know it's still in the works.

Update** Still in the works

6. Electronic Monthly Payments - Is a fee attached to the electronic PayPal payments? Ask Whitney to send out a notice advising all owners of the fee for electronic payments.

Update** Diva talked with Witney and a notice was sent advising all owners of the additional fee associated with using PayPal for their HOA payments.

IV. Consideration of New Issues

1. Manny's siding agreed to give a bid to replace the siding on unit 20 from fire damage. We have yet to receive a bid for that. He did submit a bid for a repair but a replacement would be ideal. Diva will follow up with him and see if the wall can be replaced with a color that matches the existing siding.
2. Ice melt has been ordered from Evanston Classic Team and will be delivered in the near future.

IV. Agenda and Time of Next Meeting

The next meeting is to be held at 7:00 pm on December 12, 2024, VIA Zoom and In Person.