

EAGLES LANDING, INC

Minutes OF Board Meeting

August 6, 2026, at 2:00 PM

Via Zoom

- **Call to order. Establish quorum.**

The meeting was called to order by Jim Clark. The quorum was established by the presence of Mr. Clark and Mrs. Alconero.

- **Approve prior minutes. (11.10.25 Budget Meeting)**

Mr. Clark made a motion to approve the minutes as presented. Mrs. Alconero seconded the motion. All in favor, motion carried.

- **AAT Roofing repair proposal**

Mr. Clark made a motion to approve the proposal for roof repair at Mr. Rules unit where a tree fell on the corner of the roof. Mrs. Alconero seconded the motion. All in favor, motion carried.

- **Discussion of plans for 2027**

1. Gates need repair
2. Touch up on paint
3. Wood arbor. Ms. Albanese to speak with AAT Roofing to see if they know a vendor to replace some of the rotted wood.

- **Tree trimming and removal.**

All the necessary trees will be removed. Some are dead and some have grown against the building and roof and could cause damage to the property.

Ms. Albanese to ask Yellowstone to trim the bushes behind the homes on the first building at Taxiway Echo.

- **Open Forum**

1. Ms. Albanese is to send a form to the owners to update contact information and unit occupant information.
2. Eagles Landing must develop a Rules and Regulations.
3. Mr. Clark made a motion to approve installation of stripes for airplane clearance. The sprites will be 20' clearance from the centerline creating a 40' wingspan clearance. Mrs. Alconero seconded the motion. All in favor, motion carried.

- **Adjournment.**

Mr. Clark made a motion to adjourn the meeting at 2:53 pm. Mrs. Alconero seconded the motion.