Eagles Nest Property Homeowners Association

P.O. Box 24419 Silverthorne, CO 80498

Special Board Meeting for Monday, February 25, 2013 Meeting Minutes

Board of Directors - Attendance

Name	Present	Not Present (Proxy Given to if provided)
Brian Moriarty	Х	
George Resseguie	X	
Dick Bochan	X	
Joanna Hopkins	X	
Pinki Faux	X	
John Taylor		X
Peter Foley		X (Proxy to Brian)

Others in attendance were: Stuart Richardson of Eagles Management Services, the ENPHA management company and Jim Ernst. It was recognized that the agenda was very full and everyone was requested to move things along as quickly as possible. The purpose was to allow for more discussion on the subject of the South Golden Eagle Landscaping Project since time did not allow for a complete discussion at the 2/14/13 Board Meeting.

I. Call to Order

The meeting was called to order at 4:00 PM by Brian Moriarty.

II. Discussion

Joanna presented the plans (see Attachments A, B, and C) and explained them in more detail than we covered previously. Conversation covered a variety of elements of the project including:

- A. the sign/wall,
- B. the advantages were we to do the entire project in a single year rather than over multiple years,
- C. the specific need for replacing the entire irrigation system (vs. adding a zone or two),
- D. whether the linking of the irrigation system to Golf course water was still feasible (it is NOT),
- E. Better understanding the pedestals being proposed,
- F. Would a solid capstone on the wall be the most cost effective solution,

G. The need to begin work on an irrigation plan

III. Motion Made

Motion: George moved and Brian seconded to proceed with contracting with Neils Lunceford to develop an irrigation plan for the total project for \$849. The motion carried unanimously.

IV. Next Steps

It was decided to hold another Special Board Meeting to continue the discussion. The date and time was set as: 4:00 on Tuesday, March 12, 2013. Subsequent to the meeting, Dick requested that to the extent possible we get our questions in to Joanna in writing before the 12th. Hopefully, the handout (Attachments A, B, and C) may help in either formulating or answering questions in this regard.

V. Adjournment

The meeting was adjourned at 5:45 PM.

Date of Next Special Board Meeting: March 12, 2013 at 4:00 PM.

Date of Next Regularly Scheduled Board Meeting: March 14, 2013 at 4:00 PM.

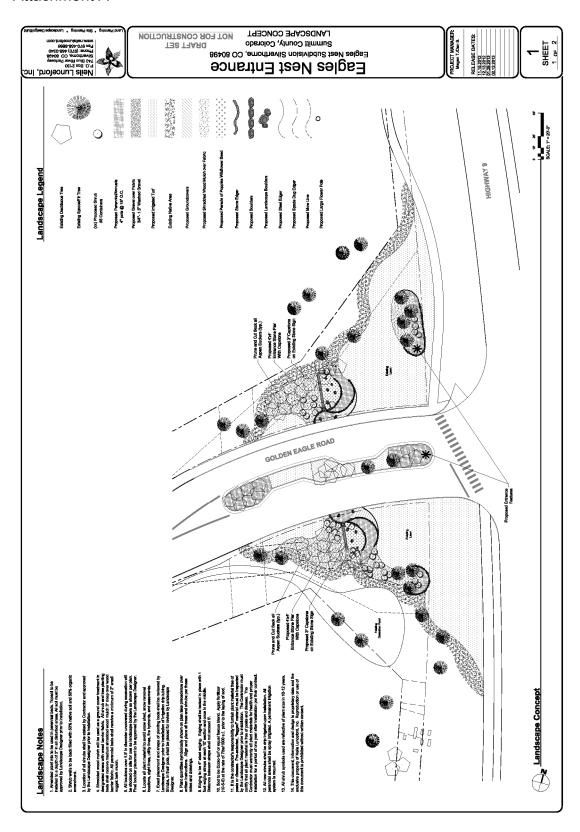
Submitted by:

Dick Bochan, Secretary

Dick Borlian

Attachment A: Package of Information brought by Joanna Hopkins to the meeting.

Attachment A



Attachment B				
(Request a copy of this page from the Facilities Director if you believe you need a copy.)				

Attachment C

If you need to see a copy of the Neils Lunceford proposal, please contact The ENPHA facilities manager, and provide the justification for needing a copy.