

# Eagles Nest Property Homeowners Association

P.O. Box 23420  
Silverthorne, CO 80498

Board Meeting for Thursday, September 10, 2009

## Meeting Minutes

### **Board of Directors**

Vince Lanuza, President  
Dave Anderson, V. P. and Facilities  
George Resseguie, Treasurer  
Mollie Brunetti, Design and Review  
Al Sanborn, Environmental  
Jim Ernst, Environmental  
Len Shipman, Secretary/Communications

All board members were present except Dave Anderson, Mollie Brunetti and Al Sanborn. Others in attendance: Stuart Richardson, John Ahlquist, Jim Beltzer, Rich Waterman, and Bob Kieber.

### **I. Call to Order**

The meeting was called to order by Vince Lanuza at 3:56 pm.

### **II. Approval of the Minutes**

Correction to Minutes for August 2009 board meeting: VII b. (line 8) should read "A committee, chaired by Stuart Richardson and made up of members of his choosing, will be established to discuss the plan and walk the property."

***Motion: Jim Ernst moved and George Resseguie seconded a motion to approve (as corrected) the Minutes for the board's August 13, 2009 meeting. Approved***

### **III. Current/New Business**

#### **a. Pre-meeting Preparation:**

Vince Lanuza discussed the need for board members to prepare for meetings. If board members have background information for agenda items, they should e-mail the information to other board members before our meetings. The information should be typed in Word. It is expected that this pre-meeting preparation will facilitate discussions and make it easier for the secretary.

#### **b. Year-around Planning Calendar:**

Len Shipman urged the creation of a planning calendar. Each board member and others with regular ENPHA responsibilities should identify the dates of important activities. For example, the planning calendar would show the dates involved in budget preparation or the date for the fall sub-association presidents meeting.

c. North Summit WUI Fuel Reduction Project—An Update:

Vince Lanuza reported on the status of the fuel reduction project. The project is on hold (probably for quite a while) and Vince is working with State Senator Dan Gibbs, the Summit County Wildfire Council, the Town of Silverthorne, other towns, and the BOCC asking them to write letters on behalf of the project.

d. Sub-association Meeting/Grant Proposals/Budget:

The meeting was set for Monday, October 12. Stuart Richardson will contact each of the sub-association presidents. They will be asked to present grant proposals, including project details and total expected cost. The board will evaluate each proposal and make a final decision at its December meeting.

e. Website—Rich Waterman:

Rich Waterman was present to give the board an update on the website. Rich has prepared a polished “rough” draft of the website. Board members have reviewed his efforts and are very impressed. There were a number of additional suggestions: Vince will prepare a report on the Metro District; John Ahlquist pointed out that there is no “Compliance Committee”; Bob Kieber ask that there be links established to the sub-associations (if they have a website or e-mail address); there should be links to the Town of Silverthorne and the County (particularly the noxious weed office); and Len Shipman urged the board to consider allowing advertising on the website. Rich Waterman asked the board to approve a purchase of clip art and a switch from the Yahoo webhosting service to Machighway.com.

***Motion: Len Shipman moved and George Resseguie seconded a motion to permit Rich Waterman to purchase clip art for use on the website and further to approve of a move from the Yahoo webhosting service to Machighway.com.***

f. Lighting at North Entrance:

Stuart Richardson will talk to the Raven about lighting their arch.

g. Newsletter:

Len Shipman asked for contributions to the October newsletter. A summary of assignments agreed to at the meeting will be sent out as a reminder. The deadline for submissions will be October 10.

**IV. Board Motions Approved Via E-mail/Other Communications**

**There were no inter-meeting motions offered.**

**V. Managers’ Report**

a. Compliance:

There were four compliance issues discussed. John Ahlquist reported the presence of a trailer on a driveway in Three Peaks. The trailer may be used for a remodeling project. John will contact the Town of Silverthorne to determine when the permit for the remodeling project expires. The swing set, discussed at a previous meeting, has not been moved, as requested. John made two attempts recently—September 7 and September 9—to contact the owner of the swing set. It was decided that a letter should be sent to the owner of the swing set and a copy sent to the owner of the adjoining property where the swing set is located. John also reported that there is a large pile of roof tiles located at a property on Bull Lake Circle. John talked to the owner’s son. Len Shipman ask John to monitor the clean up at the builder’s office site at Fox Valley.

b. Manager's Monthly Report:

***The Monthly Manager's Report appears at the end of the Minutes.***

In addition, Stuart Richardson reported that he has completed a count of lodgepole pine on ENPHA property. The association will need to spray a total of 843 trees next summer. Stuart plans to closely monitor all tree spraying activity next summer as it is apparent that some trees were missed or not properly sprayed.

c. Len Shipman said that the "no trespassing" sign in the Tract 10 forest has been stolen. The board approved of the purchase of a replacement sign.

## **VI. Financial**

Treasurer's Report: George Resseguie said that the report for the association's financial activity for August has not been received from our bookkeeper. When it is received he will send out his report to board members along with preliminary budget review for 2010.

## **VII. Environmental**

a. Dead Aspens:

Jim Ernst said that a 90-foot aspen fell in his yard. He checked other aspens on his property and had some other aspens removed. Jim is concerned that there are many aspens in Eagles Nest that pose a threat to people and property. He went to the Town work session and asked that they include dead aspen as well as lodgepole in their fall survey. That survey will identify trees for removal. Apparently, they declined. Vince and Stuart will meet with Dave Siderfin (Town of Silverthorne) in an attempt to include dead aspen in the fall tree count. The association may want to consider a policy requiring the removal of dead aspen.

b. Tree Spraying Program/Planning for 2010:

Al Sanborn was not present to deliver a report.

c. Noxious Weed Program:

Jim Beltzer reported that 34 properties were sprayed by commercial sprayers in July and August. The cost to those property owners will be allotted based on the time taken for spraying. Bills will be sent out this week. The total billing was \$1430. Jim and his noxious weed squad surveyed properties in June. E-mails/letters were sent out at that time. Weather conditions seemed to give weeds a better opportunity to grow. Thus, many weeds sprouted after the first survey. A second notice was sent out to those properties with new weed growth. Those property owners were given three weeks to take care of their weeds. Apparently the new Raven management was unaware of the need to control their noxious weeds. Jim met with the Raven golf course manager regarding the need to control noxious weeds. The Raven did some weed spraying this summer, but much more needs to be done.

## **VIII. DRC Report**

Mollie Brunetti was not present to deliver a report.

## **IX. Open Issues and Comments**

Nothing offered

## **X. Executive Session**

There board went into executive session and approved a motion regarding a legal matter.

## **XI. Adjournment**

***Motion: Jim Ernst moved and George Resseguie seconded a motion that the meeting be adjourned at 5:30 pm. Approved***

Submitted by Len Shipman

Next Meeting: October 8, 2009 at 4:00 pm

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## **August 2009 Eagles Nest HOA Managers Report Stuart Richardson**

### **Community Center**

During August the remainder of the touch up painting on the entrance gate, signs and parking lot light posts was completed. At his juncture all of the external painting is complete and the Community Center is in very good condition. Thanks to the work crew supplied by Rick Emerine the stone bases for two of the pavilion supports were refurbished.. Rick's generosity is greatly appreciated by the residents. With the onset of winter the parking lot light bulbs were replaced with more energy efficient ones. It is the intent to replace all the center bulbs with more efficient ones as they burn out.. Other repairs made were the realignment and spiking of the parking lot stop bumpers. These bumpers need annual care as they get dislocated during snow removal operations. No major maintenance activities are planned in the next six months. During August the Community Center continued to be used for social and civic activities.. The usage was 6 civic, Boards and sub association functions and 6 private functions.

### **Open Spaces**

August was a much quieter month due to all of the previous months activity of tree cutting and removal and the noxious weed removal programs. Some limited cutting and spraying occurred . Joint meetings between the HOA Town and Raven tried to reduce the golf courses weed and dead tree issues. These meetings brought awareness of the problems and hopefully some remediation.. Spraying continues on specified thistle sources. The multi year chamomile program appears the have won the battle and very little is noted in the open space areas. Several small infestations have been noted in the current tree survey and they will be addressed next year.

For budgetary purposes an encompassing tree count survey is currently being conducted to determine our next years spraying costs. Observations made during this survey indicate that this years beetle problem was not as great as last years. The Town of Silverthorne will conduct a 100% open space and lot survey this fall. The results of this survey will indicate our overall spraying success. and our tree removal liability for next year.

### **Noxious Weed Program.**

August was a busy month for sprayer usage and coordinating resident usage. As noted by many residents multiple spray applications are necessary prior to complete eradication of the chamomile and thistle problems. A note to residents to inspect your young lodge poles to see if

they are infected with a white powdery mite. This mite infestation is in Eagles Nest and can be eradicated with the chemicals we have on hand.. This mite attacks small pines up to ten feet in height.

#### Town and Agency Interface.

Town of Silverthorne interface involves meetings to provide a slash and chip storage site for next year; continued beetle tree survey and interface to remove dead and diseased trees from homeowner lots.

The Board in in consultation with the Town Compliance Officer is attempting to create an atmosphere of cooperation and assistance to make Eagles Nest safer and environmentally friendly.

The Board continues to coordinate with the Forest Service to get the Western Border Fire Break Project moving. The paperwork is completed and it is in Washington awaiting the Agency Go Ahead. Hopefully the California Fires will prompt more movement than has been shown to date. During August the Angler/Ptarmigan Trail was dedicated. This Trail was worked on by past Boards when Angler was a part of the Eagles Nest HOA. With the help of the Town Sport Committee and the Forest Service this trail connects us eastward into the National Forest and the Williams Fork Wilderness Area.

End of Report