

Eagles Nest Property Homeowners Association

P. O. Box 24419, Silverthorne, CO 80498

Minutes, Regular Board Meeting

Thursday, February 13, 2014

BOARD MEMBERS PRESENT: George Resseguie (GR), Peter Foley (PF), Nancy Keltner (NK), Brian Moriarty (BM), John Taylor (JT), Cherlyee (Pinki) Faux (CF)

BOARD MEMBER NOT PRESENT: Joanna Hopkins (JH)

ALSO ATTENDING: Stuart Richardson (SR) and John Alquist (JA) of Eagles Management, Jay Englen, Greg Hess and Linda St. John.

CALL TO ORDER: GR called the meeting to order at 4:20 pm.

MINUTES: ***GR moved that the January minutes be approved as corrected. PF seconded and the Board unanimously approved.***

ANNUAL HOMEOWNERS MEETING: GR presented preliminary drafts of information to be distributed for the Annual Meeting. He will finalize to include suggestions from the Board.

DRC: ***GR moved that the Board move into Executive Session to discuss a legal matter including advice of Counsel. BM seconded and the Board unanimously approved.*** All non Board Members left the room. ***GR moved that the Board move out of Executive Session. BM seconded and the Board unanimously approved.*** Non Board Members returned.

FINANCIALS: The 2013 Financial Statements are still incomplete. JH and GR will meet with Peggy Long, the ENPHA Accountant, to complete.

CORPORATE DOCUMENTS: GR will confirm with the Town of Silverthorne (TOS) that the proposed PUD amendment is legal. Members are not responding to the issue by ballot as hoped. If it is deemed legal, we will pursue the confirmation via email or the least expensive alternative. Two thirds positive vote of homeowners is needed to pass the proposal.

SUB ASSOCIATIONS: A decision on the distribution of funds to sub associations has been deferred pending more discussions with applicants.

FACILITIES AND MAINTENANCE: JT, Monthly budget is attached. Arrangements will be made to have the Community Center professionally cleaned monthly. Decisions will be made next month.

DEVELOPMENTS, SILVER TROUT: JT reported that the Subdivision Approval expired 12-23-2013 as financing had not been obtained. The site plan expires April 23 and is eligible for a 90 day extension, until July 23. After this date, if it is not been approved, it will have to start over. They did spray for noxious weeds last year and must continue to do so in all areas.

COMPLIANCE: JA, report attached.

MANAGER: SR, The Annual Snowshoe Party will be held Saturday at 5:30 at the Community Center. There is still a bird problem in the Pavillion.

ADJOURNMENT: GR adjourned the meeting at 6:15.

Respectfully submitted,
Nancy Keltner, Secretary

2013/ 2014 Eagles Nest Budget Development Proposals E.N.P.H.A. Board 2/12/14

<u>Locaton/Vendor</u>	<u>Description</u>	<u>Est. /</u> <u>Quote</u>	<u>\$</u>	<u>Account #</u>	<u>Amount #</u> <u>2014 Budget</u>	<u>Amt. \$</u> <u>Actual</u>	<u>M</u> <u>O</u>
<u>South Golden Eagle:</u>							
Raven	Mowing 4 X / month	Q	\$2,200	5150			
Raven	Edging & Trimming, x 2 chg.	Q	\$200	5150			
Raven	String trimming of turf 1.5mo	Q	\$400	5150	\$2,800		
Open maybe Raven	Spring clean- up- turf		\$525	5150			
	Aerate/ Ferti./Weed spray x 2	Q	\$800	5150			
	Mulching all beds	Est.	\$1,500	5150	\$2,825		
Neils Lunceford	Plantings & Bed Mainten. 10/8/13	Q	\$4,485	5152			
Neils Lunceford	Planting & Maint.- Pots 10/8/13	Q	\$910	5152	\$5,395	\$ 585	2
Preventative Tree	Deep root, fertilize,& systemic	Q	\$400	5153	\$400		
Neils & Lunceford	Plantings (trees,shrubs. Flowers	Est	\$1,000	5154	\$1,000		
Neils/ Lunceford	Activate Irrigation	Q	\$425	5160			
Neils/ Lunceford	Deactivate Irrigation	Q	\$475	5160			
Neils/ Lunceford	Irrigation inspect,/ adj. x 6	Q	\$750	5160			
Cintas	Certify/repair/or replace- b/ flow s.	Q	\$1,300	5160	\$2,950		
Neils Lunceford	Gen. update & reposition #9113	Q	\$4,475	5161	\$4,475	P	
Excel	Electricity	Est	\$662	5170	\$662		
Bochan	Maintain & Update S. Side Sign	Q	\$500	5171	\$500		
Raven	Install Christmas Lights	Q	\$1,200	5183			
	Other Holiday entrance decorations	Est	\$300	5183	\$1,500		
T.O.S.	Water	Est	\$3,600	5190	\$3,600		
	Sub Association Projects	Est	\$6,000	5181	\$6,000	P	
Totals			\$32,107		\$32,107	\$ 585	

12/31/13 j.f.t.

Budget portion Presented ENPHA Board Meeting 1/9/14

Actual thru 2/4/14

<u>Locaton/Vendor</u>	<u>Description</u>	<u>Est. / Quote</u>	<u>\$</u>	<u>Account #</u>	<u>Amount # 2014 Budget</u>	<u>Amt \$ Actual</u>	<u>M O</u>
<u>Community Center:</u>							
	Dumpster	Est	\$750	5300	\$750		
Raven	mow 4 times per month	Q	\$900	5310			
Raven	Weed whip June/ July/ Aug.	Q	\$300	5310	\$1,200		
<u>Irrigation projects:</u>							
Neils Lunceford	Surface Irrig. Tubing / Drips road	Q	\$1,400	5311			
Neils Lunceford	Maintain broken system rr of CC	EST	\$400	5311			
Neils Lunceford	Add irrig. To frt. Pkg lot island	EST	-	5311			
Neils Lunceford	Surface additional Irrig.	EST	\$800	5311			
Cintas contractor	Certify/repair/or replace	Q	\$1,300	5311			
	Prov. General Maint. & other Supplie	Est	\$2,500	5311	\$6,400		
T.O.S.	Water & Sewer	Est	\$1,480	5320	\$1,480		
Excel	Electricity & gas	Est	\$1,600	5330	\$1,600		
Raven	Snow plow	Q	\$1,600	5340	\$1,600	\$ 1,600	2
Locals Plumbing	Begin Season heating check	Est	\$130	5350			
Locals Plumbing	Revise heat system piping- rust	Est	\$1,000	5350			
Open	Center perodic cleaning	Est	\$750	5350			
Painting/ log rot fix	General CC. & Pav. Ext. maintenance	Est	\$1,500	5350	\$3,380		
	Finish Drainage Proj.conn. Irrig. Pipe	Est	\$500	5351	\$500	P	
	Structural Design Interior improv.	Est	\$2,000	5352	\$2,000	P	
	Entry Gate Repair & Bench Paintng	Est	\$1,150	5353	\$1,150	P	
	Ext. Impr. & Holiday Decorations	Est	\$1,250	5360	\$1,250		
	Pavilion Maintenance- back wall	Est	\$1,000	5370	\$1,000		
	Hazard Tree Removal	Est	\$1,000	5400	\$1,000		
Preventative Tree Spr	Systemic & Fertil. Conifers	Q	\$1,000	5430	\$1,000		
Open Vendor	Allowance for conifer tree repl.	Est	\$600	5450	\$600		
Foot Hills	Noxious Weed Control ENPHA	Est	\$1,500	5480	\$1,500		
	Noxious Weed Program	Est	\$3,000	5490	\$3,000		
	misc. Trail Maintenance	Est	\$400	5600	\$400		
Wood Product Signs	2 HDPE directional Signs & Misc	Q	\$250	5620		\$ 258	2
House of Signs	Entry sign, 1 side, 2 post, install	Q	\$4,600	5620	\$4,850	P	
Total Community Center			\$34,660		\$34,660	\$ 1,858	

Budget portion Presented ENPHA Board Meeting 1/9/14
Actual thru 2/4/14 - 2 of 3 -

<u>Locaton/Vendor</u>	<u>Description</u>	<u>Est. /</u> <u>Quote</u>	<u>\$</u>	<u>Account #</u>	<u>Amount #</u> <u>2014 Budget</u>	<u>Amt. \$</u> <u>Actual</u>
<u>Other Administrative:</u>						
	Work Day- lunches/ Supplies/Plants	Est	\$700	5851		
	Open Space- bench paint etc.	Est	\$100	5851		
	Laminated Event Signs	Est	\$400	5851		
	Events- SShoe/	Est	\$500	5851	\$1,700	
	Total Other Grounds		\$1,700		\$1,700	\$ -
	Grand total		\$68,467		\$68,467	\$ 2,443

Budget portion Presented ENPHA Board Meeting 1/9/14
Actual thru 2/4/14

FEBRUARY COMPLIANCE

I found one trailer that was removed before I could contact the owner and a second trailer that is being used on an indoor remodel.

There may be some other compliance issues, but on my recent drives around the neighborhood I have not been able to find much because of the snowpack.