

## **Eagles Nest Property Homeowners Association**

P O Box 23420  
Silverthorne, CO 80498

### **Minutes of HOA meeting September 9, 2010**

Present: George Resseguie, Dave Andersen, Jim Ernst, John Ahlquist, Al Sanborn, Stuart Richardson, Mollie Brunetti, Brian Edney, Jack Hickey, Vince Lanuza, Jim Beltzer

Vince Lanuza called the meeting to order at 4:00

Meeting minutes for August 2010 were approved.

#### New monies collection process

George Resseguie explained a probable new collection process which, when finalized, will be put on our website and explained at the 2011 annual meeting. This process will be put in place for dues and spray fees.

#### Disrepair letter

Notice of maintenance-needed letters will be sent out when appropriate.

Newsletter is being written and will be sent out in October.

#### Interim board motion

In the past month one motion was passed by the board via telephone vote.

#### Compliance report

John Ahlquist reported that there are four current violations which he is monitoring for correction. Discussion about regulations regarding contractors working on Sundays took place.

#### Managers' report

Stuart Richardson reported that The Raven hasn't raised prices for their work in Eagles Nest. See full report following these minutes.

#### Spray policy for 2011

Board passed a motion to hire an experienced consultant to survey the neighborhood (open space and individual lots) for new beetle infestation. Board recommends continuing the spray policy for one or two more years and hopes to obtain enforcement involvement from the Town community service officer, Dave Siderfan.

#### Treasurer report

Budget development for the 2011 budget will start in October, finished by December. Collection efforts finalized with one homeowner, three accounts remain past due. Board moved to pursue collection. Final notice for 6 properties was mailed in August for tree spraying.

#### Environmental

Jim Ernst reported that the defensible space contracts will possibly be let by Sept. 30.

#### Noxious weeds report

Jim Beltzer reported that 44 lots were sprayed in a 3-day period. Bills from Foothills Vegetation amounted to \$2,088.74, and with the administration fee of 20%, the total of \$2,506.50 will be billed to the homeowners. Volunteer groups worked the lots but missed some properties. Failure of golf course to spray is hurting some homeowners whose lots face more infestation.

Barbara Campbell and Jim Beltzer met with Dave Siderfan to ask that the Town enforce weed control ordinance that governs the Town and includes the golf course. Siderfan takes the word of The Raven that they are understaffed and can't do the spraying so he's not enforcing the ordinance. It appears that Siderfan is dodging the issue of noxious weeds at The Raven.

Under a newly-devised 2-3 year program to get the problem under control, The Raven committed to spraying certain areas for the remainder of this year and next year. They are also responsible for tree safety issues, dead trees, and burning of the dead tree trash piles.

The Board moved to establish a new policy that homeowners will be notified by letter at the appropriate time that they will have until 7/15 to spray or pull their weeds. After that date the ENPHA weed team will spray all noxious weeds and bill the homeowners. It will be each homeowner's responsibility to notify the committee that their weeds have been removed so that their lots are not sprayed by the ENPHA.

#### Design Review report

Construction has begun for one new home; a couple of home additions are in process, preliminary design for one new home has been approved.

Meeting adjourned at 5:50

Submitted by Mollie Brunetti  
9/12/10

August 2010 Managers Report  
Stuart Richardson Manager

### Tree Spraying

The Only activity in this area has been the recounting of several lots to rectify the invoiced amounts, and the determination as to whether to continue the spraying program next year. I have contacted the Town and they are deferring to conduct another Town survey to determine this season's beetle kill. To this effort I have contacted Katie Larson, who conducted the Last Town survey, to determine a cost to resurvey Eagles Nest. I will make this recommendation at the September HOA Board Meeting. I have contacted the State Forestry entomologist Sky Stevens and asked her professional opinion. She has not flown directly over Silverthorne but her observations to the north of us indicate that the beetles are still active and are moving onto trees with smaller diameters. I asked her recommendations and she felt that since we have had an active prevention program and had saved many of our trees it would still be prudent to spray and maintain our proactive spray program. The infestation will continue with the beetles attacking the smaller trees, but their success will diminish and the epidemic will eventually die out.

### Tree Safety Program

From the initiation of this program to identify and remove trees which could fall on sidewalks and roads, the homeowner's response has been mixed. Of the lots initially identified only two lots remain which have multiple trees to be removed. One of these residents has indicated they would remove the trees shortly and the other has made no reply. The contact with all remaining lot owners with tree safety problems is continuing. With Aspen trees being the primary safety culprit, their frequent deaths will cause a continuing problem.

### Open Space Tree Cutting Removal

All Town identified diseased trees in our open spaces were removed in our July and August tree removal program. This cutting program also removed dead trees which could potentially fall on our open space trails. I propose an early fall resurvey of our trails to indicate if any trees with should be removed for safety reasons.

### Community Center Activities

During August the Community Center had three paid social events and one sub association meeting. I continued with a very active weed spraying program principally spraying thistles which were missed in earlier campaigns. Our multi year toad flax campaign is continuing and now we have very few plants left.

All mechanical systems are working correctly and no problems have been noted. The portable toilet will be removed in early September.

## Contracts

For next year's budgets estimation purposes I met with the Raven to discuss next year's contract requirements and what remains to be done this contract year. We discussed the failure of the pansy gardens at the South Golden Road entrance and how to tackle this problem next year. We both felt that the primary cause was an irrigation failure in June which stressed the new plants. During this period it was very hot and dry and the pansies did not handle this well. For next year we are going to reschedule the center island irrigation system to come on every day and irrigate twice daily.

## Weed Spraying

During the course of the summer 47 residents checked out the sprayers to handle their own weed spraying operations. No problems were noted in this popular program. These sprayers were also used in the cleanup phase of the Community weed spraying program. Crews went out and sprayed the lots which were missed by the commercial sprayer. I continued the open space spraying program and again hit the open spaces along Kestrel, Two Cabins, Falcon, Golden Eagle, and behind the Community Center.