

Eagles Nest Property Homeowners Association

P. O. Box 24419, Silverthorne, CO 80498

Minutes, Regular Board Meeting

Thursday, September 11, 2014

NAME	PRESENT	PROXY
George Resseguie (GR)	X	
Len Shipman (LS)	X	
Joanna Hopkins (JH)		
Nancy Keltner (NK)	X	
Pinki Faux (PF)	X	
John Taylor (JT)	X	
Jay Engeln (JE)	X	

ALSO ATTENDING: John Ahlquist and Stuart Richardson (Eagles Management), Mollie Brunetti (DRC), Linda St. John (DRC), Rich Waterman (Webmaster), Caleb Kehrwald (Raven General Manager), Reese McCall (New Raven General Manager)

CALL TO ORDER: GR called the meeting to order at 4:00pm.

GR introduced Caleb Kehrwald and Reese McCall to the Board. After a few minutes of questions and pleasantries both left the meeting.

MINUTES: ***LS moved and JE seconded a motion that the August Minutes be approved. The motion carried unanimously.***

WEBSITE: Rich Waterman reported that updates are a little behind but will soon be caught up. He is working on a calendar for Community Center events to be posted on the site.

LITIGATION: GR reported that the Legal Action between the ENPHA and Mr. and Mrs. Tom Marmins has been settled by Mediation. The settlement amount is strictly confidential.

EXECUTIVE SESSION: ***GR moved and JE seconded a motion that the Board and the DRC members present move into Executive Session. The motion passed unanimously.*** All others left the room. ***GR moved and LS seconded that the Board move out of Executive session. the motion passed unanimously.*** Non Board Members returned.

DRC: PF reported the need for more good members and is looking at a job sharing possibility as so many people are gone a good deal of the time. There are now eighteen active Projects of which fourteen are new homes.

BUILDING AND GROUNDS: JT reported that:

- * The Raven is finally spraying for noxious weeds and using good chemicals. Barbara Campbell, Dick Bryant, the Shipmans and the Ressegues have been a great help with the effort and more monitoring help will be needed next year.
- * The Raven will be plowing again this winter
- * A committee is being formed to work with the Raven to improve the Raven or Three Peaks entrance. Nancy Keltner will lead.
- * The new CC Entrance sign is in. Would like a small budget for a garden there.

There

is water. The Shipmans will re install the photo electric cell. The sign looks good.

* The South Golden Eagle Entrance is looking good for the most part. We need a third

rock wall on the north side which will cost about \$4000.

- * The north entrance will need to be monitored for truck traffic due to Maryland Creek construction.
- * Holiday lighting at the South Entrance will be greatly improved. SR and Katherine Resseguie will lead.

ENVIRONMENT: JE, report attached.

FACILITIES: SR reported 103 lots were sprayed for weeds for a total bill of \$4400. All spraying was monitored and homeowners will be billed at \$3.00 per minute for their lot, timed by SR.

MANAGER REPORT: SR, report attached.

FINANCIALS: JH, Balance Sheets and Income Statements for HOA and DRC are on the website.

GR adjourned the meeting at 5:45 pm.

Respectfully Submitted,
Nancy Keltner, Secretary

Manager's Report September 2014

Stuart Richardson

262-9024

August constituted a busy month with the completion of the mandatory residential and lot spraying program and the preparation for the Xcel underground electrical program at the Golden Eagle Entrance. Listed below are the significant activities performed in August and early September.

Golden Eagle Entrance:

Attended meetings and several on-site construction meetings to specifically locate the ENPHA utility locations.

Met with contractors on capital and maintenance contracts for 2015

Continued to check on irrigation operations and coverage and check on contractor performance

Attended several meetings on contractor proposals for the 2015 budget

Open Space Activities:

Completed the mandatory spray program in which we sprayed 103 properties within Eagles Nest

Coordinated the invoices for these services with Someday Services Accounting

Inspected some sprayed properties to check on our performance and effectiveness.

Coordinated with the Town of Silverthorne for them to issue The Raven Golf Course and Issue to clean up their noxious weeds.

Community Center:

Inspected and cleaned up after social and general usage.

Continued weed spraying and trails edge maintenance and inspection.

Cleaned and stored used wood resulting from the rail repair program.

Met with contractor to discuss maintenance contracts for 2015

August Community Center Usage

ENPHA and other HOA Usage 7 events

Other Free Civic Meetings 3 events

Paid Social Meetings 4 events

August Contractor Performance:

Raven missed mowing or weed whipping the east lawn of the CC once

Golden Eagle all contracted work performed

SEPTEMBER COMPLIANCE

A large motor home was removed after a personal visit

Three "regular" travel trailers were in and out in less than three days

A large trailer was removed

An out of compliance real estate sign was removed after a phone call

On my drive around today I saw three trailers. They all looked as if they were temporary. I will check in a couple of days and take action if necessary.