

Eagles Nest Property Homeowners Association

P O Box 23420
Silverthorne, CO 80498

Board Meeting Minutes for Thursday, April 8, 2010

Present: Pinki Faux, John Ahlquist, Stuart Richardson, Jim Ernst, Al Sanborn, George Resseguie, Bob Kieber, Mollie Brunetti

Call to order: Mollie Brunetti, in the absence of Vince Lanuza and Dave Anderson, called the meeting to order at 4:00.

Approval of minutes: The minutes for the March 11, 2010 HOA Board meeting and the March 27, 2010 Annual Meeting were approved.

Treasurer's Report

Dues Collection - There are 10 outstanding accounts (\$1,700), 3 of which are repeat "customers". Jim Ernst moved, Al Sanborn seconded, and all approved sending this list of 10 to Madeline Duncan for collection.

IRS Reporting – George discussed with Peggy Long filing the 2009 return using Form 1120-H (versus continuing with Form 990 reporting) and decided to continue with the 990 reporting. The goal is to have the return completed by the end of April; filing deadline is May 15. George will prepare the Form 990 and Peggy will review it before it is submitted.

Jim Ernst moved, Al Sanborn seconded, all approved a motion to cancel the receivable for \$6000 outstanding in legal fees generated by one homeowner.

DRC Report

Pinki Faux reported very little activity. One new home is going through the process and there are a few remodeling projects either in committee or in construction.

Compliance Report

John Ahlquist reported that a couple of incidents of garbage cans being left out too long have been resolved.

Manager's Report

The ENPHA will apply for no grants this year since all but about 20 trees are still left to be removed.

Environmental Report

Jim Ernst had nothing to report, and Al Sanborn reported that about 20 – 30 homeowners will have their trees sprayed independently this year by companies other than the one ENPHA will be using.

Newsletter

Board discussed whether or not to publish a newsletter this month. It was ultimately decided that we would publish the newsletter perhaps twice a year, in early summer (after the workday) and late fall/winter. Reasoning behind this is that there is no news worth publishing at this time, since all info about environmental, financial, picnic, workday, etc. has been disseminated through the annual meeting and letters sent out earlier this year. We will also evaluate publishing an abbreviated newsletter with photos.

Annual meeting minutes, along with all other relevant information, will be posted on our website. We will look into featuring all the current news and important info on the home page.

ENPHA Directory

Keith and Sally Schaeffer, who have been publishing the directory for many years, are leaving the area. The Board discussed publishing options for the directory. George Resseguie will get estimates from a few sources to see if we should continue the directory in its same form.

George Resseguie moved, Pinki Faux seconded, all approved the motion to adjourn at 4:30.

Submitted 4/9/10 by Mollie Brunetti