

Eagles Nest Property Homeowners Association (ENPHA)
P. O. Box 24419, Silverthorne, CO 80497
June 18, 2021 - Special Board Meeting Minutes

Board Members Present: George Resseguie (GR), President; Mike McAntee (MM), Vice President; Paul Camillo (PC), Building and Grounds and DRC Co-Chair; Ty Drake (TD), Environmental; Kathleen Branch (KB), Environmental; Sandy Mesinger (SM), Treasurer (via zoom); Julie Chichlowski (JC), Secretary.

Noah Klug, The Klug Law Firm, LLC

Call to Order

GR called the meeting to order at 2:00 PM

Executive Session

MM moved to go into Executive Session to consult with legal counsel regarding a dispute. TD seconded; motion approved unanimously.

MM moved to reconvene the Board meeting at the conclusion of the Executive Session. PC seconded; motion approved unanimously.

Board Meeting Reconvened – GR

MM moved that Noah Klug send a letter on behalf of ENPHA to the owners of 1724 Red Hawk Rd. demanding that they replace previously cut aspen trees. Unless Noah Klug receives a positive response within 14 calendar days from the date of the letter, the Board further authorized him to take required legal actions to resolve this matter. TD seconded; motion approved unanimously.

Adjourn

GR adjourned the meeting at 3:20 PM.

Respectfully submitted,
Julie Chichlowski, Secretary