

Eagles Nest Property Homeowners Association

P. O. Box 24419, Silverthorne, Co 80498

Minutes, Regular Board Meeting

Thursday, January 9, 2014

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

ALSO ATTENDING: Stuart Richardson (SR) and John Alquist (JA) of Eagles Management, Len Shipman, former Board Member invited to audit

CALL TO ORDER: GR called the meeting to order at 4:05 pm.

MINUTES: ***JT moved the December Minutes be approved as corrected. PF seconded and the Board unanimously approved. PF moved that the September Minutes be approved. BM seconded and the Board unanimously approved.***

ANNUAL MEETING: The annual homeowners meeting will be held March 22, 2014, at 3:00 pm at the Raven Clubhouse. GR announced that PF and BM are rotating off the Board and we should be thinking of appropriate replacements to present at the meeting.

DRC FINE AND FEE SCHEDULE: (attached) CF has consolidated and clarified the current guidelines. There are currently no fines for late dues payments. GR will research further, verify and make minor adjustments to be voted on in February.

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

SUB ASSOCIATIONS: A meeting was held with representatives of sub associations requesting money from the ENPHA. A summary is attached. There were \$23,900 in requests for \$6,000 in available funds. More details have been requested from applicants. The Board will allocate funds in February.

PROJECTS: JT presented a budget for Development Proposals for 2014 (attached). ***PF moved that the Board approve payment of bills for water and electricity for The South Golden Eagle Entrance (SGEE), page 1 of the Budget. BM seconded and the Board unanimously approved. PF moved the the Board approve payment for the dumpster, water & sewer and electricity & gas for the Community Center (CC), page 2 of the Budget. CF seconded and the Board unanimously approved. PF moved that that all line***

items for the SGEE, page 1, for which we have a quote, be approved for payment up to the amount of the quote. CF seconded and the Board unanimously approved. PF moved that all line items for the CC, page 2, for which we have a quote, be approved for payment up to the amount of the quote. CF seconded and the Board unanimously approved. All quotes conform to budget guidelines. Line items in both categories (SGEE and CC) with estimates but not actual quotes will need Board approval when quotes are available.

DEVELOPMENTS: GR reported that Silver Trout has until April to raise the needed funds, but that chances are very small that they can do it. South Maryland Creek will present proposals to TOS boards and functions this month.

ENVIRONMENTAL: BM reported no activity.

MANAGER and COMPLIANCE: Reports are attached.

CALENDAR: GR will prepare the Annual Calendar and post it to the Website.

ADJOURNMENT: GR adjourned the meeting at 6:25 pm.

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. /</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>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

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<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

December 2013 Managers Report

Stuart Richardson

262-9024

Board Coordination

With budget season upon us I was in several meetings to establish the 2014 Budget. This necessitated rechecking contractor bid quotes and adding small operating costs where we knew they would appear in the budget. Eagles Nest Management Services also renegotiated our annual contract at a no increased cost basis. It is important to note that we have not increased our contract price since the inception of our contract.

Golden Eagle Entrance

With Christmas upon us at the request of the Board I had the Raven install more lights on or lit trees. At the Boards request I purchased and installed two 6 foot artificial trees on the new wall pediments. These trees were easy to install but they blew down several times and I had to reinstall them. The Christmas decorations have shown well and do provide a nice entry to Eagles Nest west. The Ponds likewise did a nice job on their entry resulting in a very nice festive show.

Community Center

During December the Community Center saw 5 paid social events, 2 Board functions and one Sub Association function. During the month I shoveled the immediate sidewalk and frequently checked the building during cold spells. The renovated heating system is working as designed. After each event I check the Center and clean and restock as warranted. All the Center users take care of the facility and cleanup is minimal.

JANUARY COMPLIANCE

The open item from December was resolved two days after the board meeting. I had two complaints about garbage left on the street after the pick up schedule change following New Years day. I made a phone call and a personal visit and both problems were resolved.