

Eagles Nest Property Homeowners Association

P.O. Box 23420
Silverthorne, CO 80498
www.enpha.org

Annual Meeting March 26, 2011

Meeting Statistics	
Properties represented by owners in attendance	65
Total residents in attendance	95
Proxies submitted	204
Total votes cast	269
Required Quorum (20% of 783)	157

Meeting Minutes

I. Welcome/Introduction of Board Members

Vince Lanuza, Association President, called the meeting to order at 3:00 p.m. Vince then expressed his appreciation to the many volunteers who help the Association throughout the year as well as those members of the Eagles Nest community who serve the Silverthorne community in an elected or appointed capacity. Next, the Members of the Board of Directors and managers were introduced.

II. Folder Review

Before moving on to the Agenda, Vince reviewed the packet of information presented to each property owner.

III. Committee Reports

A. Design Review:

Board member and Design Review committee member Pinki Faux reported on construction activity in Eagles Nest. Activity is slow. Only one construction project is before the Design Review committee at this time. However, there are several deck and home additions before the committee for review. Pinki reminded those present that house painting projects must be reviewed by the committee. The Design Review committee meets on the first Tuesday of the month.

B. Environmental:

1. Volunteer Activities: Board member Jim Ernst began his report by thanking the huge number of volunteers who help with Association projects and activities throughout the year. Volunteers have saved the Association has saved approximately \$68,000 over the last three years. Jim

prepared a report entitled “What Do Eagles Nest Volunteers Do For Our Community” which can be found in the packet presented to property owners.

2. Fire Mitigation/Defensible Space: The defensible space project on the western boundary of Eagles Nest should begin in July and last for two weeks, according to Jim. The project entails the cutting of a 400 foot swathe through the nation forest for fire mitigation. All lodgepole pines will be removed, but other trees will be left.

3. Tree Spraying Policy for 2011: Jim Ernst also reported on the Association’s tree spraying policy for 2011. The Association has decided to continue its mandatory tree spraying policy this year. It is clear that spraying has been effective but that the pine beetle is still present. Since many other neighborhoods have lost their trees, the only “food” for the pine beetle may be our trees. Mandatory spraying will be reviewed again next year.

4. Noxious Weeds: Jim Ernst reported for Al Sanborn that the noxious weed spraying program will be in place for this year. Consult the Association’s website for details or call Jim Beltzer, program director.

C. Treasurer’s Report

George Resseguie, Treasurer for the Association, reported on the 2011 Budget. The Budget was supplied to property owners prior to the meeting and a copy can be found in the packet. Total revenue for the Association is expected to be \$204,910, coming mainly from dues. Total expenses are expected to total \$194,767, including money going into reserves of \$11,150. The Association intends to build reserves (which now stand at \$77,800) up to \$100,000 by 2013, though that level may be reached early, according to George.

D. Annual BBQ Picnic

Vince Lanuza stated that invitations to all property owners will be mailed this summer for the BBQ Picnic. The date for the event will be Saturday, July 30.

E. Website

Rich Waterman, the webmaster for the Association, gave a presentation showing the huge amount of information to be found on the website (www.enpha.org). For the most part, everything discussed at today’s meeting can be found on the website—e.g., the Tree Spraying Policy, the Noxious Weed program, Design Review guidelines, etc.

F. Metro District

Keith Schaefer, member of the Metro District Board, gave the report. All eagles Nest property owners reside within the Metro District and are taxed to pay off the debts of the District. The indebtedness of the District is now less than \$6 million and should be paid off within 10 years, according to Keith.

G. Manager’s Reports

1. Compliance: John Ahlquist (Eagles Nest Management Services) reported that this past year has been the best for compliance in memory. Once a year he compares the Associations records of property owners and their mailing addresses with those of Summit County. Invariably there are discrepancies. John asked those present to be sure not only to inform the Association of address changes but also Summit County.

2. Maintenance/Community Center/ Open Space: Stuart Richardson (Eagles Nest Management Services) expanded on the tree spraying program and reminded those present that property owners may choose to spray their lodgepole pines, but that they must inform the Association of their intent to do so. If the Association does not hear from property owners of their plan to spray, the Association will arrange for a private sprayer (Preventative Tree Spraying) to do the

spraying. Stuart also mentioned that the Community Center facility is available for use. Civic groups (see the website) can use the facility at no cost. The C.C. is used approximately one quarter of the time.

IV. Acknowledgements

Vince Lanuza then acknowledged two board members who are departing the board after many years of service to the Association. Jim Ernst and Dave Anderson were each given plaques to commemorate their outstanding service. Both intend to help the Association in other capacities in the future.

V. Election of Officers

Vince Lanuza stated that there are two positions available on the Board of Directors. He previously made an appeal to the membership for nominees. Only two members offered their names for nomination: Brian Moriarty and Peter Foley. Vince asked for nominations from the floor. None were offered.

Motion: Keith Schaefer moved and Robert Goodman seconded a motion to close the nominations and approve the selections of Moriarty and Foley. Approved

VI. Annual Work Day

The annual workday is scheduled for June 4 at 9:00 AM. Volunteers will meet at the Community Center to work on various projects. Planting of flowers at the South entrance will again this year be outsourced. Lunch will be served.

VII. Raven Golf Club Update

Caleb Kehrwald, golf course manager, spoke on behalf of the Raven. The Raven offers snow plowing services, operates the Nordic ski courses (now closed), and golf. The course is expected to open sometime in May. Caleb stated that the Raven's tree spraying activities have been successful. He is continuing his effort to identify and eradicate noxious weed. Present with Caleb were Jessica Caso, assistant, and Mark Nichols, director of Golf. Vince Lanuza extended the appreciation of the Association to Caleb and the Raven for the use of the Raven's clubhouse for the meeting.

VIII. Election Results

Brian Moriarty and Peter Foley were unanimously elected to serve on the Board of Directors.

IX. New Business

There is a discussion taking place to place cluster mailboxes at various locations within Eagles Nest. Property owners Marci Whitehead and Linda St. John have asked the Board to look into the issue. Also, Ken Gansman rose to express his special thanks to Vince Lanuza for all the service he has provided to the Association and community.

X. Affirmation of the 2011 Annual Meeting

A voice vote affirmed the actions of the 2011 Annual Meeting of the Association.

XI. Adjournment

Motion: Ken Gansman moved and George Resseguie seconded a motion to adjourn the meeting at 4:05 PM. Approved

Submitted by Len Shipman, acting Secretary