

Eagles Nest Property Homeowners Association

P.O. Box 23420
Silverthorne, CO 80498

Board Meeting for Thursday, October 8, 2009

Meeting Minutes

Board of Directors

Vince Lanuza, President
Dave Anderson, V. P. and Facilities
George Ressegueie, Treasurer
Mollie Brunetti, Design and Review
Al Sanborn, Environmental
Jim Ernst, Environmental
Len Shipman, Secretary/Communications

All board members were present except Dave Anderson. Others in attendance: Stuart Richardson, John Ahlquist, Jack Hickey, Bob Kieber, and Rich Waterman.

I. Call to Order

The meeting was called to order by Vince Lanuza at 4:00 pm.

II. Approval of the Minutes

Motion: Jim Ernst moved and George Ressegueie seconded a motion to approve the Minutes for the board's September 10, 2009 meeting. Approved

III. Current/New Business

a. Tract 10 Boulder Wall:

HP Geo-tech has surveyed the Tract 10 boulder wall and has found it to be stable. They recommend that irrigation above the wall be stopped. Vicki Dickerson has confirmed that she no longer irrigates above the wall. Len Shipman and Dick Campbell (Ranch HOA) will monitor the wall for any movement. A bill for the survey has not yet been received. Len and Dick suggest the expense be shared between the Ranch HOA and ENPHA.

b. Newsletter for October:

Len Shipman reviewed the material he has already received for the October edition of the *Eagles Nest News*. Several more articles are needed and those responsible for them promised to meet the deadline of October 10. All in all, the *News* is in good shape and will likely be the longest (and dare I say "best") edition so far. (Update: the *News* was completed and distributed on Wednesday, October 14. Peggy Long noted that 560 e-mail versions were sent and only 6 were returned because of an erroneous address).

c. Eagles Nest Metro District:

Vince Lanuza has prepared a number of documents relating to the ENMD. One of the documents, a review of the current status of the District, will appear in the *News*. Two others, that offer a detailed historical background and more technical information, will be placed on the website. The ENMD board will meet next month and decide upon a mil levy level for the coming year.

d. Sub-association Meeting/Grant Proposals/Budget:

The finishing touches were placed on the agenda for the meeting scheduled for Monday, October 12. Stuart Richardson has contacted each of the sub-association presidents and it looks like there will be a good turnout. There will be a review of ENPHA activities for the year, a call for help in organizing volunteers, and a review of the ENPHA budget situation. The sub-associations will be asked to present grant proposals, including project details and total expected cost. The board will evaluate each proposal and make a final decision at its December meeting. (*Update: The sub-association meeting was held and 15 people were present, including 6 from the 13 sub-associations, the entire ENPHA board, the management team, and Rich Waterman*).

e. Website—Rich Waterman:

Rich Waterman was present to give the board an update on the website. Rich asked for clarification on some information found on the website and made suggestions for further improvements. Members of the board plan to meet individually with Rich and work on material within their domain of responsibility found on the website. This will take some time, of course, but we can expect continued improvement in the already much improved website.

f. Secretary Position:

There are two possible candidates who are considering the position. Len Shipman intends to step down from the board at the end of the year. Steps have been taken to alleviate the workload of the secretary. Pre-meeting written memos expounding on agenda items for meetings have been quite helpful. Rich Waterman's take over of website improvement and maintenance has also been helpful. Len's replacement will still be responsible for preparing the *Eagles Nest News* (February, May, and October), putting together the packets for the Annual Meeting, preparing Minutes for meetings, record keeping, and other communications during the year. (*Update: one of the candidates has decided not to serve as Secretary*).

IV. Board Motions Approved Via E-mail/Other Communications

There were no inter-meeting motions offered.

V. Managers' Report

a. Compliance:

John Ahlquist has contacted the owner of a home where a large stack of tiles remain in the yard. Previously, John talked to the son of the owner, but nothing was done. The owner has promised to take care of the matter. John will follow-up before a formal violation letter is sent. A local landscaping company (who should know better!), hired by a property owner, has damaged a wetlands area near Two Cabins. A board member stopped the workers who were inflicting the damage. Later, on October 7, 2009, John talked to the property owner about the offense and made it clear that damage to the wetlands is prohibited. The owner promised to communicate this to the landscape company. John feels that fault lies with the landscaper and not the owner. Also, the swing set issue on Golden Eagle, discussed at the last three meetings, has been resolved; the swing set has been removed.

b. Manager's Monthly Report:

The Monthly Manager's Report appears at the end of the Minutes.

In addition, Stuart Richardson reported that the WUI project on our western boundary is now held up by the State of Colorado's "roadless" rules, not the feds. Apparently, the state has the authority to protect certain areas and prohibit roads in those areas. Thus, before our WUI project can proceed, the State of Colorado has to approve. Vince Lanuza is working with local agencies and with State Senator Dan Gibbs in order to mount this latest hurdle. Stuart also said that the irrigation system has been blown out and is now ready for winter. Blue River Land wants to deed over four small parcels of land. The parcels now carry a small tax burden and, according to Bob Kieber, would have to be replatted as common element or open space. It was also pointed out that the replatting is expensive. Stuart will investigate this further.

VI. Financial

Treasurer's Report:

George Ressegue reported that revenue and expenses, in total, are in line with the 2009 budget. There has been a slight reduction in overall revenue because we did not receive any fire mitigation grant funding from the County. Total expenses are about the same as budgeted, although tree removal and MPB spraying expenses for the 17 ENPHA properties have improved against the budget, while legal expenses are higher than budgeted.

Work continues to prepare the 2010 budget with a plan to finalize revenue and expense levels and, consequently the dues amount for 2010, by the November Board meeting. Presently, it appears a dues increase of \$15 - \$25 will be required for next year. The budget and 2010 dues amount will be approved at the December Board meeting and communicated to ENPHA members in December.

VII. Environmental

Developments Since Last Meeting:

ENPHA and our members have been diligent in abiding by the Town's ordinances having to do with noxious weeds and the removal of dead and MPB-infected trees. In fact, the association acted early on to establish mandatory programs to deal with noxious weeds and tree removal. We have been a great help to the Town and a model for the entire community. Because of our diligence, the Town has had very few enforcement issues. However, the Town has failed to require the Raven Golf Course to abide by the Town standard imposed on the rest of the community. The Raven has not taken care of its noxious weed problem nor has it removed dead and infected trees. Last year (2008), when there was a tree count in the rest of the community, the trees on Raven property were not counted. The rest of us had to remove our Town-marked trees by a deadline or suffer the Town's hammer of enforcement. This year, because their trees were not marked and there was little pressure from the Town, the Raven continued to shirk its responsibility, even claiming (when some in the association knew otherwise) that they were unaware of their responsibility. Vince Lanuza has written a letter to Ryan Hyland about the situation. Jim Ernst has also written to the Town about the obvious double standard. On a related matter, Jim has asked the Town to include dead aspens in the Town's tree count. (*Update: the Town has declined to count dead aspen trees despite the fact that hard scientific evidence has proven that dead aspen trees burn just like dead lodgepole pines.*)

Al Sanborn reported that there are still 10 property owners who have not paid for tree spraying. A total of \$3,400 is still outstanding. Notices were sent out on September 28 and the accounts will be turned over for collection on October 10. A total of 7,139 trees were sprayed this summer.

VIII. DRC Report

Mollie Brunetti reported that there are 10 projects in some stage of construction at this time. It is likely that 6 of these will be complete in the next couple of months. Pinki Faux will soon be named chair of the DRC. It is our policy for the chair of DRC to serve on the ENPHA board. Thus, Mollie will step down from the board in the near future and Pinki will take her place.

IX. Open Issues and Comments

Nothing offered

X. Executive Session

The board went into executive session and reviewed a pending legal matter.

XI. Adjournment

Motion: George Ressegue moved and Jim Ernst seconded a motion that the meeting be adjourned at 5:30 pm. Approved

Submitted by Len Shipman

Next Meeting: November 12, 2009 at 4:00 pm

September 2009 Eagles Nest Managers Report

Stuart Richardson

Community Center

A full irrigation systems check was conducted in September to determine start up needs in 2010. This check indicated several heads will have to be replaced and a new head installed in front of the pavilion. Next summer an above ground line will be installed behind the Community Center to irrigate a small clump of trees which are not receiving irrigation. Working in assistance to the DRC many files were archived to the dry basement. The irrigation system was shut down in late September and a blow out of the system will be made in early October. The Center was checked for winterization and it is now complete. In early October the outside lighting cycles will be changed to accommodate the earlier evenings.

The Center was used for two social events , two free meetings, and the normal HOA functions. No social events are scheduled for October.

Open spaces

Lodge pole tree counts in all of the HOA open spaces indicated 850 trees will have to be sprayed next year. All of the trees were marked and ready for springtime spraying. Only a few infected trees were noted. These will be marked during the Town's fall tree survey.. No major tree removal operations are expected next year. We will await the results of the survey to get next years removal underway. All HOA open space wooden benches were stained and repaired where necessary.

The Blue River Land Company was recontacted to see where they were in preparing the four quit claim deeds for four small open space parcels. They said they were

still proceeding, but no results as yet.

Noxious Weed Program.

All of the sprayers were recovered , cleaned out , serviced and stored in the Center basement. All of the chemicals were also stored in the heated basement. Due to the stock of chemicals on hand next years chemical purchases will be minimal. One new back pack sprayer will be requested in next years budget. A late thistle pull was conducted on the Bull Lake Trail. and a heavy spraying conducted on a toad flax infestation on the Golden Eagle Open Space between the Black Hawk Loop.

Town and Agency Interface.

This summers or next summers completion of the western border fire break seems more remote than ever. Due to Agency rules and forest land use changes the speedy resolution of the timber removal contract seems permanently stalled. My impression of the situation is that due to Colorado taking over the creation of roadless area rules the creation of urban/forest fire breaks has been placed in limbo. I am not hopeful this will proceed in the near future. Our only hope is the needles will drop in the dead trees adjacent to our community. A dead tree meeting will be established with the Town's Community Services Officer to assist him in identifying trees requiring removal for fire and safety reasons.

A call was made to the Police Chief concerning the addition of more speed limit signs in the Community. This resulted in two new signs being posted on Golden Eagle. New contract prices were requested form the Raven to continue their services new budget year.