

Eagles Nest Property Homeowners Association

P.O. Box _____
Silverthorne, CO 80497

ENPHA Board Meeting Minutes for June 9, 2011

Present: Pinki Faux, Brian Moriarity, Jim Ernst, Mollie Brunetti, George Resseguie, Stuart Richardson, John Ahlquist, Peter Foley, Daryl Roepke, Ed Mountford, Vince Lanuza, Bob Kieber

Vince called the meeting to order at 4:00

Approval of May minutes

George Resseguie moved, Pinki Faux seconded, all approved the Minutes from May 2011 meeting with this correction: minutes must state that the transfer of \$3000 to DRC will be repaid.

Hideaways Park

For the transfer of the Hideaways open space, Ed Mountford presented a special warranty deed which must be approved by ENPHA. Hideaways' attorney drew up the agreement, which will be signed by someone on the Hideaways board and someone from the ENPHA board, most likely Vince Lanuza.

Survey and site plan will be complete in about one week. Plan is for phased construction: playground equipment first, irrigation second, landscaping last. Hideaways residents will do much of the work themselves; representative from the Ranch is also on the committee. Free topsoil is available. Playground will definitely be installed this summer. No parking spaces necessary since there is visitor parking nearby. Kestrel Park will be the name of the park. ENPHA will pay the \$2500 grant monies after bills are submitted at a later date.

Annual Workday review

Stuart Richardson, Dave Anderson, and Bill Reed headed the efforts of the approximately 46 people who attended. Volunteers will continue to move gravel so that an additional workday will not be necessary. Flowers have been planted at the south entrance and Stuart Richardson will make sure they are well-watered.

Wildfire defensible space

Jim Ernst reported that the work is scheduled to take place in July. Caleb from The Raven wants to be involved in case there is any crossing of the irrigation ditches.

Annual picnic

No changes from last year. George Resseguie reported in committee head Bonnie Guthrie's absence. We will send the announcements via USPS this year in the hope of getting more attendees and, therefore, losing less money. Picnic date is July 30.

ENPHA directory

We will put this matter on the agenda for July, and George Resseguie will find out if the same publishers will offer the directory again this year or if we will have to pay to have it published.

Weed spraying

It was reported that Jim Beltzer has the program organized. Stuart Richardson reported that the Aspens have a dandelion problem and he will send a letter to their HOA to get it taken care of.

Website

Mollie Brunetti will ask Rich Waterman to post ENPHA's new mailing address on the website.

ENPHA archives

A discussion was held regarding items that can be given to Peter Foley as he begins the compilation of important documents.

Compliance report

John Ahlquist reported on a few violations that have been remedied, and also 2 problems in Fox Valley. One concerned garbage left outside and the other concerned a realtor's sign. Board told John to instruct the realtor to put signs that are in compliance with our regulations on each vacant lot. Stuart Richardson said that it is an abandoned site with 12 unbuilt and unvegetated sites. All lots will have to be sprayed during the weed control process. John Ahlquist will check to identify the current owner. Town should enforce its revegetation requirement. Discussion took place about having the owners of the project clean up the sites, revegetate the lots, and bring Fox Valley up to a standard that meets our requirements.

Environmental report

Tree spraying should be complete by the end of June.

Treasurer's report

George Resseguie reported that progress is being made on unpaid dues. There are 5 owners who are being pursued for payment, and 2 properties that are in foreclosure.

DRC

Pinki Faux reported that members of the DRC reviewed the Silver Trout project and she sent their comments to the Michael Johnson, with the Town. Also discussed was the Fox Crossing project, especially the newer version with fewer buildings. Density is still a very important issue on that project.

Other items

Brian Moriarity suggested an expansion of the Community Center building. Board members will bring this matter up at the July meeting. It is possible that the ENPHA may commission a feasibility study for the project.

Brian Moriarity moved, Pinki Faux seconded, all approved a motion to adjourn at approximately 5:15.

Submitted 6/15/2011 by Mollie Brunetti, secretary.

Please see Manager's report following these minutes.

June 2011 Managers Report

Stuart Richardson

For brevity listed below are my activities performed from my May report.

Community Center

Finished planting the shrubs, occasional watering in progress
Started and repaired the irrigation system, and walked the new Raven irrigation system specialist through the system.

Performed initial weed removal

Checked the crawl space for leaks and other problems, all OK.

Reset the schedule on outside lights.

Set up Work Day action items and purchased lunch supplies.

Checked playground equipment for safety items.

Coordinated Work Day teams for works activities.

Coordinated with Annual Picnic Volunteers

Discussed the Community Center Painting with our contractor. A July painting is scheduled.

Open Spaces

Planted the remainder of our 250 shrubs.

Arranged for the Middle Trail gravel transfer.

Walked all of our trails and checked for unsafe dead and alive trees.

Tree Spraying

Todate 276 work orders have been originated, and 148 have been completed, 3515 trees have been sprayed.

All completed work orders are checked to note for any large tree number discrepancies, the individual lots are then recounted.

Fox Crossing Development

Established and held a meeting with the Fox Crossing Developers and Architect. In attendance were members from the DRC and Eagles Nest and Ponds HOA's Currently awaiting the Ponds recommendations. The developer has reduced the number of fourplexes from 8 to 6 and rearranged their siting.

Wildfire Dense Zone Tree Removal

Stayed in touch with Jim Ernst for the USFS contractor interface.

Late July timber removal scheduled.

Weed Removal Program

Currently lending sprayers and chemicals for residential and HOA weed removal projects.

Hideaway Land Transfer Program

Remained in contact with the Hideaway HOA Officials for the Open Space and Playground development projects. They will speak the June Board Meeting.