

# Eagles Nest Property Homeowners Association

P.O. Box 23420  
Silverthorne, CO 80498

Board Meeting for Thursday, June 11, 2009

## Meeting Minutes

### **Board of Directors**

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

All board members were present except George Resseguie. Others in attendance: Stuart Richardson, John Ahlquist, Bob Kieber and Jerry Luce.

#### I. Call to Order

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

#### II. Approval of Minutes for May 13, 2009

***Motion: Dave Anderson moved and Jim Ernst seconded the motion to approve the Minutes for May 13. Approved***

#### III. Current/New Business

**Special Item:** Jerry Luce, JLJ Contracting, was present to discuss the Wildland Urban Interface (WUI) project on the western boundary of Eagles Nest. The lawsuit that held up the project has moved through the “30-day Comment” period and now is in the “Objections” stage. The process should be completed shortly and Board members want assurances that there will be no further delays once there is complete resolution of the lawsuit. We expressed to Mr. Luce our belief that the removal of combustible material on our western boundary should be the top priority because it would protect lives and property, whereas other pending projects have mostly an aesthetic value. Mr. Luce says that he is prepared to move ahead on our project. He stated that all lodgepole pines 6 inches and larger will disappear in the WUI zone. The good logs will be taken to Kremmling. The remaining logs will be cut, skidded and removed. The slash will be chipped or bailed and removed. At Jim Ernst’s request, Mr. Luce agreed to attend the Board’s August meeting for an assessment of his work. Vince will follow-up with a letter to Mr. Luce summarizing our meeting and Mr. Luce’s commitments. A copy of the letter will be sent to Jan Cutts of the Forest Service.

**Special Item:** Dave Anderson mentioned the upcoming memorial for Bob Jones scheduled for Thursday, June 18 at the Community Center and asked Board member to attend.

a. New Manager Contract and Other Issues—Finalized: The contract has been finalized and will be passed around to Board members for their review and signatures. Vince will also prepare a message to the membership announcing the creation of the Manager position. This message will be distributed through our e-mail list.

b. Town/Eagles Nest Clean-up Report: Dave Anderson announced that the clean-up efforts were very successful. All parts of Eagles Nest were covered in the clean-up.

c. Annual Workday: The Annual Workday activities on June 6 went very well, according to Dave Anderson. Dave and Stuart Richardson lead a group of volunteers who worked at the South entrance, Jim Ernst was in charge of activities at the Community Center, and Bill Reed lead a work crew on the trails. A total of 167 flats of poppies were planted at the South entrance, more than last year. Combined, there were approximately 60 volunteers. All went well, though some volunteers were clearly overworked. There was a discussion of the workload. We should try next year to better coordinate our efforts and try to limit the amount of volunteer work to no more than three hours per person, especially for our older volunteers.

d. Request for Volunteers: Vince will contact all sub-association presidents and ask them to organize their members for volunteer efforts. Jim Ernst will prepare a message on volunteers to be sent by e-mail along with Vince's message (mentioned above). Jim's message will thank those who volunteered on the Workday and urge others to join the volunteer effort in the future.

#### IV. Board Motions Approved Via E-Mail/Other Communications

***Board Motion #09-03 was approved dealing with a legal matter.***

#### V. Manager's Report

a. Compliance: John Ahlquist reported that there were a couple of camper (RV) issues which he handled. He also updated the Board on the clean-up status at the home of Pete Dahly following a fire.

b. Monthly Report: (Note: In the future the new Manager's "Monthly Report" will be presented at this point in the Agenda). Stuart Richardson reminded Board members that he sent them a pdf copy of the standard contract he sends out to those who reserve the Community Center. This was done at the request of a Board member. Community Center reservations are going well for the summer: June (6 paid), July (9 paid), August (6 paid). Stuart will complete the painting at the C.C. and Rick Emarine, property owner, will donate labor to repair cement work on a couple of pillars at the Pavilion. Stuart has worked with the Raven to repair irrigation and electrical work not done correctly by contractors hired by Xcel. Xcel will be billed. Stuart will meet with David Siderfin to discuss tree counts. The noxious weed program has started. Chemicals (purchased through the Raven) have arrived and are available (with backpacks) to property owners. The Blue River Land Company will Quit Claim property to ENPHA. No decision was made at this time to accept the property. Three parcels are involved: two on the western boundary of Eagles Nest (Schedule #s 6509412 and 6508353) and a third along Hunter's Knob (Schedule #6508360). The Raven plans to meet with Tom Estes, tree spray contractor, about using Raven water. The Raven will provide two carts for use during the Annual Picnic/BBQ to shuttle those in need of assistance from the Raven parking lot to the C.C. Stuart will obtain the proper permit from the Town for the Picnic/BBQ.

VI. Financial

Monthly Report: In the absence of George Resseguie, our worthy Treasurer, the Report will be delayed and sent to the Board on his return.

VII. Environmental

a. Tree Removal on ENPHA Property/Healthy Forest Workday, (June 27): Jim Ernst informed the Board that Mike Galvin, Affordable Tree Cutting, has begun work removing marked trees in the Ranch Hillside Forest and in the forest across from Fox Valley. Mr. Galvin will also remove four trees on ENPHA property on Arnica. Other trees have been removed by volunteers. The Healthy Forest Workday will take place on June 27 in the Ranch Hillside Forest. Jim and Len will work with Stuart to organize the volunteer effort for the HFP.

b. Tree Spraying Program: Al Sanborn reported that 262 lots have been sprayed with 85 lots to go. A total of 4200 trees have been sprayed so far; 7324 total trees were sprayed last year. Payments have been received from 85 property owners.

c. Tree Spraying at the Raven: Jim Ernst, Al Sanborn and Stuart Richardson talked with Rhonda Boutelle of the Raven about the Raven's plan to spray their trees and to remove dead trees on golf course property. The Raven plans to use Alpine Tree Service to do the work.

VIII. DRC Report

There are currently 18 projects underway.

IX. Open Issues and Comments

a. Jim Ernst reported that he received a complaint from a property owner that slash was left on a neighbor's property. Apparently, there was some confusion regarding the location of property lines. Nevertheless, Jim sent a letter to the property owner and the slash was promptly removed.

b. Jim Ernst also brought up the on-going problem of dogs running loose in Eagles Nest. It was suggested that this should be handled by Animal Control and Town police. Vince will discuss the matter with David Siderfin.

X. Executive Session

The Board met in executive session to discuss a legal matter.

***Motion: Jim Ernst moved and Vince Lanuza seconded a motion to approve the decisions made in executive session. Approved***

XI. Adjournment

***Motion: Mollie Brunetti moved and Len Shipman seconded a motion that the Board adjourn its meeting at 5:40 pm. Approved.***

Submitted by Len Shipman, Secretary

**Next Board Meeting: Thursday, July 9, at 4:00 pm**