

Eagles Nest Property Homeowners Association

P.O. Box 23420
Silverthorne, CO 80498

Board Meeting for Wednesday, February 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. Others in attendance: John Ahlquist (Manager), Stuart Richardson (Manager), Jack Hickey, and Bob Kieber, president of The Ponds. The meeting this month had to be changed to Wednesday instead of Thursday to accommodate Board member schedules.

I. Call to Order

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

II. Approval of Minutes for January 8, 2009

Jim Ernst noted that Al Sanborn's name was not on the list of Directors for the Association. That change was made and there was a motion to approve the Minutes.

Motion: George Resseguie moved and Dave Anderson seconded a motion that the Minutes for the January 8, 2009 meeting of the Board be approved. Approved

III. Current/New Business

a. **Annual Meeting Preparation:** There was a review of assignments for the Annual Meeting. Len Shipman will prepare the documents to be included in the mailing to be sent out in late February announcing the Annual Meeting. In that mailing there will be a cover letter, agenda, budget, and Proxy form. Len will also prepare the packets to be presented each member at the sign-up table. John Taylor will report on the Eagles Nest Metro District. Mollie Brunetti will prepare a summary of building activity. George Resseguie will report on the budget and financial condition of the Association. Jim Ernst and Al Sanborn will update the membership on the tree spraying and fire mitigation programs of the Association. Jim Beltzer will discuss the weed spraying program. John Ahlquist and Stuart Richardson will report on compliance issues and Community Center/Maintenance issues, respectively. Dave Anderson and Jim Ernst will urge members to volunteer for the Annual Workday (June 6) and other volunteer opportunities during the year. They will take that opportunity to discuss the need for members to sign a waiver, as the Association lacks medical coverage for volunteers. Rhonda Boutelle, the Raven Golf Course manager, will be given an opportunity to speak to the gathering. There will be an election of officers—Vince Lanuza, George Resseguie, and Len Shipman will be running for new three-year

terms. Nominations will be welcomed from the floor. We will ask the membership to confirm the Board appointments of Mollie Brunetti and Al Sanborn. Stuart Richardson will be responsible for refreshments and Len Shipman will take care of the sound system.

b. February Newsletter: Len Shipman said that the February newsletter (Eagles Nest News) is nearing completion. Thanks to Board members who submitted articles. We have received over 230 new e-mail addresses. These new e-mail addresses will enable the Association to save about \$700/year, the cost of publication and postage. We now have e-mail addresses for about 80% of the membership! The February newsletter will be sent, via snail mail, to the remaining membership. There will be an appeal for those members to either give us their e-mail addresses or request snail mail (hard copy) versions of the newsletter in the future.

c. Discussion Regarding E-mail Notices to Membership: The Board believes these notices can be quite useful and that they will be welcomed by the membership. Now that we have the capacity to send e-mail notices of upcoming events to the membership, the Board discussed the need to develop criteria for determining which events will be included in these notices.

Motion: Mollie Brunetti moved and Dave Anderson seconded a motion to publicize ENPHA events and others on a case-by-case basis, approved by the Board. Approved

d. Letter Received from Joyce Patterson, Ponds Resident—A Response?: The Board has received a particularly uncivil letter from Patterson who complained that, as a Ponds resident, she received nothing of value from the Association. The Board feels that she may not be aware of our new efforts to work with the Ponds to deal with this kind of attitude. We have encouraged Ponds involvement on the Board. We have been encouraged by the regular attendance of Bob Kieber, president of the Ponds, at Board meetings and we have been very generous to the Ponds with the recent rounds of sub-association grants. The Board will continue to work with Ponds residents in a constructive and civil fashion to improve relations. The Board decided that the tone of the Patterson letter was not worthy of a response.

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

Motion #09-02 from George Resseguie (dated January 22, 2009): The Board will authorize \$800 to be prepaid to Someday Enterprises to cover the costs of e-mailing eight (8) announcements or other similar 1-2 page "news" items during 2009. The Secretary will monitor usage. Approved

Update: We have sent two e-mail notices thus far. Peggy Long has requested that payment be made for these notices as the work is performed rather than on a "prepaid" basis.

V. Manager's Report

a. Compliance: John Ahlquist reported that there were two trailer issues, one trailer involving the removal of debris caused by fire damage and the other dealing with a home remodel. He has heard complaints about snow mobiles on golf course property. This is beyond his jurisdiction because the golf course is not part of ENPHA. Within Eagles Nest snow mobiles are not permitted under our Decs and Covenants.

b. Maintenance/C.C. Reservations: Stuart Richardson said that he is prepared for the upcoming Snowshoe Party on February 28. The event will start at 5:00 PM and refreshments will be served, including wine, after folks return from snowshoeing. Stuart checks the Community Center regularly to assure that pipes are not frozen. Scheduling of use for the C.C. is slow at this time. The holiday lights at the South Golden Eagle entrance have now been turned off. The dates for the Annual Workday and the BBQ/Picnic have been determined: Annual Workday will be June 6 at 9:00AM and the BBQ will be July 25 at 4:00 PM.

VI. Financial

a. Treasurer's Report: George Resseguie delivered a report showing the 2008 Full Year Results (see attached). We have received a property tax bill for \$280 attached to the former Fox Valley, Parcel A. George will contact the County to remove this charge as the parcel is open space.

VII. Environmental

a. Slash Pile Burning: Jim Ernst has asked for a renewal of our burning permit. We have been unable to burn partly because of staffing issues and because of weather. Jim is hopeful that we will receive a permit renewal and be able to burn in a couple of weeks. Jim has asked the Town to set up a site for depositing slash and logs. He has received a response from Ryan Hyland who said that Jim will be notified when a meeting covering the issue is set up. Our fire mitigation efforts on the western boundary are temporarily on hold, as a court decision has required an assessment of all such plans. The Forest Service believes this will be completed soon and we will be able to resume work this summer. Regarding our waiver for volunteers, George Resseguie reported that the language prepared by Dave Helmer, which seemed somewhat draconian, was not when compared to other waivers George has reviewed. George will use Helmer's language and prepare a waiver form on which each volunteer will be listed with their signatures for each volunteer event.

VIII. DRC Report

a. Current Activity: Nothing has changed since the report in January. Jack Hickey further reported that there have been no new building permits issued by the Town yet this year.

IX. Open Issues and Comments

Jack Hickey said that he would be willing to give up the use of the Association's laptop computer. He feels he can get by using his personal computer. No decision was made at this time.

X. Executive Session/Legal Matters

At this time the Board members entered executive session to discuss a pending legal issue.

XI. Adjournment

Motion: George Resseguie moved and Al Sanborn seconded a motion that the Board should adjourn its meeting at 5:10 PM. Approved

Submitted by Len Shipman

Next Meeting: Thursday, March 12, 2009 at 4:00 PM