

# Eagles Nest Property Homeowners Association

P.O. Box 23420  
Silverthorne, CO 80498

Board Meeting for Thursday, January 8, 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) and Bob Kieber, president of The Ponds.

#### I. Call to Order

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

#### II. Approval of Minutes for December 11, 2008

Motion: ***George Resseguie moved and Jim Ernst seconded a motion that the Minutes for the December 11 meeting of the Board be approved. Approved***

#### III. Current/New Business

a. Welcome to Al Sanborn: On behalf of the Board of Directors, Vince Lanuza welcomed Al Sanborn. Al (485-9170, aljarisse@gmail.com), who will complete George Fugere's term, has been helpful on various Association projects and will assist Jim Ernst with environmental responsibilities.

b. Insurance: Medical and Legal: Dave Anderson met with Rob Nelson of State Farm Insurance in Frisco (our insurance provider) and has prepared a review of coverage. Dave discussed our current coverage and elaborated on other optional coverage to be considered (see attached). Several key issues were raised which may require board action and/or possibly additional coverage: employee dishonesty coverage, director and officer non-monetary coverage, the lack of medical coverage for members who could be injured performing volunteer work on Association projects, and the need to prepare a waiver to be signed by volunteers (see III. f. below). There is a question as to whether the KIOWA law requires employee dishonesty coverage. Dave will investigate further regarding the need for employee dishonesty coverage and the cost of director and officer non-monetary coverage. Additional umbrella coverage was discussed. We do have what is believed to be a prudent Legal Reserve. If need be, we could impose a special levy on members to pay legal expenses in addition to that covered by insurance.

c. Annual Meeting Preparation and Assignments: The Annual Meeting of the Association will take place on Saturday, March 28, at the Raven clubhouse. The Board decided that we would not have a speaker to address the group, unless an issue of special importance arose. Vince will ask Rhonda Boutelle, Raven Golf Course manager, to attend and make a short presentation. (Update: Vince has heard back from Rhonda and she will be happy to attend along with the course

groundskeeper). We will hold an election for Directors. Vince, George Resseguie, and Len Shipman are up for reelection and each will seek another three-year term. In addition, the membership will be asked to confirm the Board appointments of Mollie Brunetti (completing John MacGowan's term) and Al Sanborn (completing George Fugere's term). Other candidates will be given an opportunity to put their names forward. John Taylor will be asked to present the report on the Eagles Nest Metro District; Mollie Brunetti will prepare and give a report on DRC activity; George Resseguie will prepare and report on the financial status/budget of the Association; Jim Ernst, Al Sanborn, and Jim Beltzer will comment on our MPB spray policy for 2009, fire mitigation, and noxious weeds; Len Shipman will discuss the Newsletter and work being done to update the Association website; John Ahlquist will report on Compliance and Stuart Richardson will report on facilities and maintenance issues; Dave Anderson and Jim Ernst will discuss the Annual Workday and other volunteer opportunities as well as the need for volunteers to sign a waiver; and, finally, Bonnie Guthrie will be asked to comment on the Annual BBQ/Picnic. George Resseguie will contact Dick Bochan to determine if he would be willing to assist in the update of the Association website, mentioned above. Len Shipman will arrange for a plaque recognizing the fine service of George Fugere, who recently retired from the Board. Vince Lanuza will present the plaque to George at the Annual Meeting.

d. Responses to Dues Letter Enclosures: There were two enclosures included along with the dues notices sent out on December 27. Vince had a letter, prepared at Dave Helmer's urging, explaining the provision in the Decs which allows the Association to enter on member properties for the purpose of fulfilling Association responsibilities (for example, counting trees for the MPB spray program and enforcing Association Decs). There was also a notice that the Association will change to an all-electronic Newsletter in the future. Members who haven't already done so were asked to submit their e-mail addresses to Len Shipman. Len reported that since December 27 he has received 159 responses. That means we now have around 560 e-mail addresses out of a total membership of nearly 800. That leaves around 240 members who have not submitted e-mail addresses. We understand that some people may not have e-mail addresses or even computers! They can contact Len at P.O. Box 1169, Silverthorne, CO 80498 to request hard copies of the Newsletter in the future. Some members have already done that and they will be accommodated. Still, we hope that more e-mail addresses will be forthcoming. The 160 new e-mail addresses will enable the Association to save approximately \$500/year.

e. Invitation to the Raven: We will extend an invitation to Rhonda Boutelle and other Raven personnel asking them to attend a get-acquainted meeting with Board at a future meeting.

f. Volunteer Release Form: We have recently determined that the Association has no medical coverage for volunteers. Dave Helmer has prepared a release form. However, the Board wants to determine if there are other release forms in use that we might use.

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

On January 2, Vince Lanuza made the following motion: ***I move that Al Sanborn be approved by the ENPHA Board of Directors to fill the vacancy created by the resignation of George Fugere, effective January 7, 2009. Approved***

#### V. Manager's Report

a. Compliance: John Ahlquist reported that he stopped a person riding a snowmobile and informed the person that snowmobiles are prohibited by our Decs.

b. Maintenance/C.C. Reservations: In Stuart Richardson's absence, John mentioned that there is one paid event scheduled for the C.C. in January and two open meetings. Stuart has asked the Board to approve an expenditure for the February 28<sup>th</sup> Winter Snowshoe Party sponsored by the Association at the C.C.

***Motion: Len Shipman moved and Dave Anderson seconded a motion to expend up to \$250 for the purchase of food and refreshments for the Winter Snowshoe Party. Approved***

## VI. Financial

a. Treasurer's Report: Due to the early date of the Board meeting, the monthly report from Peggy Long was not yet available. George Resseguie will forward the report. We ended 2008 in good shape. George presented the contract for bookkeeping services from Peggy Long. Len Shipman suggested that the Board should have access to the e-mail addresses now in Peggy's data base. We pay her to manage those records, including mailing addresses and phone numbers. However, we should be able to use the e-mail addresses for the convenience of notifying (free of charge) members about various events and activities—for example, slash burning and workdays. All agreed and George Resseguie offered to discuss the matter with Peggy.

***Motion: Jim Ernst moved and Dave Anderson seconded the motion that the Board accepts the contract with Someday Enterprises, Peggy Long (President), with the provision that George Resseguie seek an explanation from Peggy regarding the \$2,625.00 expense for "2009 dues assessments". Approved***

b. Tax Abatement Update: George Resseguie informed the Board that the final tax abatement issue has been resolved and that he is in receipt of a check for \$787.98, payment from the County for two years of taxes paid on property that should have been classified as "open space" and thus tax exempt.

## VII. Environmental

a. Slash Pile Burning: Jim Ernst announced that he has organized a group of volunteers who will try to complete the burning of slash piles on January 16, weather permitting. Logs at the north end of Hunter's Knob have been removed to Kremmling.

## VIII. DRC Report

a. Current Activity: Mollie Brunetti reported that activity is slow. There are currently 22 properties in various stages of construction. However, there are no new architectural plans (an indicator of future activity) before the DRC. Mollie also mentioned that the DRC was considering the prohibition of all Eagles Nest construction on national holidays. Len Shipman pointed out that those who live near a construction project may prefer that work be allowed on national holidays in order to facilitate the completion of the project at the earliest possible time.

## IX. Open Issues and Comments

There were no new issues or comments presented.

## X. Executive Session

The Board moved into executive session to discuss a legal matter.

## XI. Adjournment

***Motion: Dave Anderson moved and Jim Ernst seconded a motion to adjourn the meeting at 5:20 P.M. Approved***

Submitted by Len Shipman (with thanks to Mollie Brunetti)