

# Eagles Nest Property Homeowners Association

P.O. Box 23420  
Silverthorne, CO 80498

Board Meeting for Thursday, March 12, 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 for Len Shipman. Others in attendance were John Ahlquist and George Fugere.

### I. Call to Order

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

### II. Approval of Minutes for February 11, 2009

No changes were suggested to the minutes. **Board Motion: Minutes were approved.**

### III. Current/New Business

#### a. Annual Meeting Preparation (All):

- Set-up will begin at 2:00 at the Raven Golf Club; there were no changes to the agenda
- Stuart Richardson will be responsible for refreshments and Len Shipman will take care of the sound system.

#### b. Private Drive Signage (George Fugere)

- It was agreed that the Design Review Committee will oversee signage designs for private drives; there will be no standard design.
- As a next step, the DRC will prepare a policy to ensure private drive signage conforms to Town of Silverthorne and local Fire Department requirements.

#### c. Tree Spraying Policy (Jim Ernst and Al Sanborn)

- Al presented a "Pine Beetle Spraying Program" letter that will be distributed to all property owners before the Annual Meeting. **Update: It was agreed to mail the "Pine Beetle Spraying Program" letter the week of March 16.**

d. Lower Blue River Citizen's Alliance (Vince Lanuza)

Vince has been contacted by the Citizen's Alliance to gauge interest of ENPHA joining the Alliance to monitor the placement of a new XCEL substation. After discussion, it was agreed whether to join the Alliance would be an individual property owner's decision rather than an ENPHA decision.

e. US Forest Service Lower Blue Forest Project (Vince Lanuza)

- Vince led a brief discussion regarding the project that affects the ENPHA Wildland Urban Interface (WUI) areas on the western border of the ENPHA that interfaces with US Forest Service land. The US Forest Service (USFS) is preparing an Environmental Assessment for the areas that include the ENPHA WUI that, when completed, hopefully will enable the completion of the fire mitigation work begun last summer.
- Vince and Jim Ernst sent a letter to Jan Cutts (USFS Dillon District Ranger) on March 1, encouraging (strongly) approval of the Environmental Assessment. The Town of Silverthorne and the Summit County Board of County Commissioners have sent letters of support, and Vince has asked Dan Gibbs and Christine Scanlan to send letters of support. Further details will be forthcoming.

f. Summit Wildfire Council Proposed 2009 Work Program and Implementation Strategy (Jim Ernst & Al Sanborn)

- Total working budget for 2009 is close to \$400,000 which, when considering the average historical match of 2.5 to 1, will increase the total value of the program to about \$1.5 million.
- The grant program has been redefined to focus on doing treatments in high risk areas one time, meaning clear cutting all lodge pole pines 6" in diameter and above. ENPHA is considered a low risk area because of our streets, fire hydrants, sprinklers, etc., which would reduce our chances for grant funding.
- ENPHA (Jim and Al) will continue to monitor efforts from the Wildfire Council and taken action to request grant funding, as appropriate. On Wednesday, Jim will attend a seminar on the grant process for HOAs sponsored by the Wildfire Council.

**IV. Board Motions Approved via E-Mail/Other Communication**

There were no inter-meeting motions offered.

**V. Manager's Reports (John Ahlquist and Stuart Richardson)**

a. Compliance: John reported a minor trailer issue, but anticipates added activity after the snow melts. However, he reported that given the lack of real estate transaction activity, there likely will be reduced compliance issues in the near future. John also will follow-up on one property with larger than usual holiday lighting.

b. Maintenance/C.C. Reservations:

- Snowshoe Party on February 28 was a resounding success with 60-70 attending. For 2010, we will include a \$300 budget line item for this event.
- There are 4 meeting reservations for March; members are starting to schedule social and meeting dates for the summer.
- Summer Planting/Work Day is scheduled for June 6. Stuart and Dave Anderson will meet with XCEL in April to discuss repair of damage to the irrigation system at the South Entrance. Also, it was agreed to consider having orange and blue flowers rather than purple and yellow as in past years.

**VI. Financial – Treasurer's Report (George Resseguie)**

- February statements were discussed; main points raised included:
  - Budgeted revenue includes \$5,000 for grants; given discussion regarding fire mitigation programs from the County and the US Forest Service (see above), there now is some doubt regarding the availability of any funding to ENPHA. Jim Ernst and Al Sanborn will continue to work with various agencies to obtain funding.
  - Some 2008 costs related to the MPB Spraying Program expenses (\$2,033) were booked in 2009; however, 2008 results will not be restated.
  - Budgeted newsletter-related expenses (\$3,300) likely will not be needed in total because of the shift to electronic newsletters.
- There are 31 outstanding dues accounts (\$4,030). Because final notice letters were mailed to property owners on February 9, it was agreed to turn over collection to our ENPHA attorney. ***Board Motion: Direct Someday Enterprises to advise Madeline Duncan, P.C. to proceed with collection of the outstanding dues amounts.***
- Efforts continue with Summit County Assessor's Office to abate property taxes (\$255) on Parcel A that was purchased recently.
- ***Board Motion – The Treasurer's Report was approved.***

#### **VII. Environmental (Jim Ernst and Al Sanborn)**

- Jim and Al will meet with the Town of Silverthorne on March 13 and attend a Town of Silverthorne Town Council working session on March 24 to discuss plans and solutions regarding a slash site.
- All slash piles on Parcel J were burned recently – **CONGRATULATIONS TO JIM AND HIS TEAM FOR OUTSTANDING WORK!** After the snow melts, final clean-up efforts will ensue. Also, a local Master Gardener has offered to look over the Parcel and offer suggestions for flowers, etc.
- Based on discussion regarding for Parcel J, it was agreed to add an ENPHA volunteer work project to address beautification efforts on all HOA parcels. A sign-up sheet will be presented at the Annual Meeting.

#### **VIII. DRC Report (Mollie Brunetti)**

a. Current Activity: There is very little activity – 17 projects are in some stage of work.

#### **IX. Open Issues and Comments (All)**

- ENPHA PC and Printer – it was agreed to continue to use the PC/printer for DRC matters.
- Waiver Form for Volunteer Projects – Dave Helmer has approved the revised form and has advised that the Forms must be retained for 6 years. It was agreed to keep the completed forms at the Community Center.

#### **X. Adjournment – Board Motion – The meeting was adjourned.**

#### **X. Executive Session/Legal Matters**

An Executive Session was held to discuss a pending legal issue.

#### **Next Meetings**

- Annual Meeting: Saturday March 28 at The Raven starting at 3:00.
- Board Meeting: Thursday, April 9, 2009 at 4:00 PM

Submitted by George Resseguie