

**RESOLUTION NO. 1**  
**Series 2018**

**A RESOLUTION CONSENTING TO THE USE OF THE ASSOCIATION'S MEMBERSHIP LIST TO CIRCULATE INFORMATION TO ENPHA HOMEOWNERS ON BEHALF OF THE RAVEN GOLF COURSE AND RESTAURANT; AND SETTING FORTH DETAILS IN REGARD THERETO.**

WHEREAS, the Eagles Nest Property Homeowners Association (ENPHA), is a Colorado non-profit corporation duly organized and existing under the laws of the State of Colorado and ts Articles of Incorporation; and

WHEREAS, the members of the Board of Directors of ENPHA have been duly elected and qualified;

WHEREAS, ENPHA Responsible Governance Policies prohibit the use of membership lists for any commercial purpose without consent of the executive board and The Raven Golf Course and Restaurant is a commercial enterprise; and

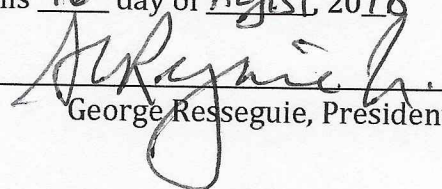
WHEREAS, The Raven is unique in that it is embedded in the ENPHA community; its success increases the market value of ENPHA homes; The Raven from time to time provides space for ENPHA events and works in partnership with ENPHA to address community issues; and several homeowners have expressed their desire to receive such information; and

WHEREAS, the Board wants to be a good neighbor to The Raven and help them to be successful;

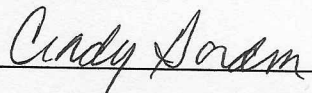
NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE EGALES NEST PROPERTY HOMEOWNERS ASSOCIATION THAT:

1. The Board consents to the use of the ENPHA member lists to distribute information on behalf of The Raven Golf Course and Restaurant.
2. Only ENPHA contractors will have access to the membership lists and will perform the distribution under the direction of an ENPHA board member and at ENPHA's cost, which may or may not be reimbursed or bartered with The Raven.
3. This Resolution shall be effective immediately upon adoption.

INTRODUCED, READ, APPROVED AND ADOPTED this 16<sup>th</sup> day of August, 2018

  
George Resseguie, President

ATTEST:

  
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Cindy Gordon, Secretary



**RESOLUTION NO. 2**  
**Series 2018**

**A RESOLUTION APPROVING THE JUDICIAL FORECLOSURE OF LOT 2, EAGLES NEST FILING NO.5, PHASE NO.1; AND SETTING FORTH DETAILS IN REGARD THERETO.**

WHEREAS, the Eagles Nest Property Homeowners Association (ENPHA), is a Colorado non-profit corporation duly organized and existing under the laws of the State of Colorado and its Articles of Incorporation; and

WHEREAS, the members of the Board of Directors of ENPHA have been duly elected and qualified;

WHEREAS, ENPHA has assessed Steven S. Loudon, owner of the property located at Lot 2, Eagles Nest Filing No. 5, Phase No. 1, according to the plat filed November 13, 1992 under reception No. 432516, County of Summit, State of Colorado, also known as 1819 Falcon Drive, Silverthorne, Colorado 80498 with \$1,975 for uncollected fees and legal costs; and

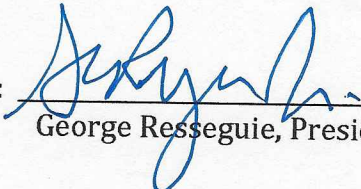
WHEREAS, ENPHA has assigned said lien to one Russell J. Landau who wishes to exercise the right to foreclose on said property; and

WHEREAS, the Board desires to approve the judicial foreclosure of the aforementioned property;

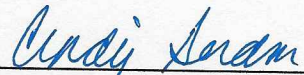
NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE EGALES NEST PROPERTY HOMEOWNERS ASSOCIATION THAT:

1. The Board approves the judicial foreclosure of the property known as Lot 2, Eagles Nest Filing No. 5, Phase No.1, according to the plat filed November 13, 1992 under reception No. 432516, County of Summit, State of Colorado also known as 1819 Falcon Drive, Silverthorne, Colorado 80498 together with all its appurtenances.
2. This Resolution shall be effective immediately upon adoption.

INTRODUCED, READ, APPROVED AND ADOPTED this 13th day of September 2018.

By:   
George Resseguie, President

ATTEST:

  
Cindy Gordon, Secretary



Resolution No. 3  
Series 2018

WHEREAS the Eagles Nest Property Homeowners Association (ENPHA) is a Colorado non-profit corporation duly organized and existing under the laws of the State of Colorado and its Articles of Incorporation; and

WHEREAS the members of the Board of Directors of ENPHA have been duly elected and qualified: and

WHEREAS ENPHA requires a replacement for Eagles Nest Management Services (ENMS) whose contract will be fulfilled at the end of 2018. ENMS will not renew its contract for 2019; and

WHEREAS ENPHA discussed hiring options for a new Compliance Manager with ENPHA sub-association presidents who stated that one property management company, Summit Resort Group (SRG), has provided excellent service to their respective organizations. Further discussions were held with SRG and a private company; however the latter chose not to submit a quote; and

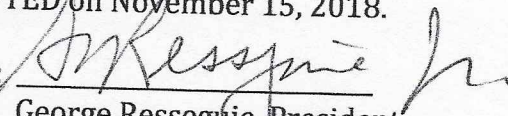
WHEREAS the ENPHA Board has determined additional bids are not required due to the excellent recommendations from our sub-associations and lack of interest in bidding from others; and,

WHEREAS Summit Resort Group, 350 Lake Dillon Drive, PO Box 2590 Dillon, CO 80435 has held itself out to ENPHA as having the requisite expertise and experience to perform the required services;

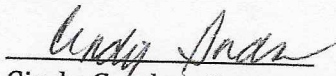
NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF ENPHA THAT:

ENPHA wishes to enter into a contractual relationship with SRG for one year, with an option to renew for a second year, to furnish all labor required for the complete and proper execution of all duties, obligations, and responsibilities as detailed in an AGREEMENT FOR SERVICES that both parties have agreed to and that will be entered into effective November 15, 2018.

INTRODUCED, READ, APPROVED, AND ADOPTED on November 15, 2018.

By:   
George Resseguie, President

ATTEST:

  
Cindy Gordon, Secretary