

EAGLES NEST PROPERTY HOMEOWNERS ASSOCIATION

P. O. Box 23420
Silverthorne, CO 80498

Minutes of the March 27, 2010 Annual Meeting

Board Members present: Vince Lanuza, Jim Ernst, Al Sanborn, George Resseguie, Dave Anderson, Mollie Brunetti. Managers present: Stuart Richardson, John Ahlquist

President Vince Lanuza called the meeting to order at 3:40. He welcomed everyone and asked for recognition of the many community elected officials, committee members, and volunteers who were present. He introduced the Board members and described the duties of each one.

Mollie Brunetti briefly reported on the attendee packet materials.

Committee Reports:

Design Review Committee

In Pinki Faux's absence, Mollie Brunetti reported that there is very little construction activity. Here are 3 houses under construction and one house in the review process. There were nineteen homes and several remodeling projects completed in 2009.

Environmental

Jim Ernst reported that volunteer work performed in 2010 equaled a savings of \$50,000. There were 60 volunteers at the work day in early June. Jim explained the various environmental services meetings that he and others attend. In discussing tree loss, he reported that there will be new contracts let by the USFS for fire mitigation. A 400 foot swath will be cut, with all lodge pole pines being removed, in the USFS land above Three Peaks.

Ips and Twig beetles are expanding their infestations. It is important not to leave slash on the ground because the Ips beetle will get into the slash and spread. Jim announced that cheap seedling trees are available for homeowners to use in replanting. He also announced that the Town will have a slash site again this summer.

In Jim Beltzer's absence, Jim Ernst explained the noxious weeds program which will continue this year. Volunteers are needed to help identify the weeds. The deadline for removal of noxious weeds is July 15.

Al Sanborn talked about the pine beetle infestation, which is better but not gone. Procedures for counting and marking trees will be the same this year. Spraying will begin when the snow melts in 4-6 weeks. It's important to leave a hose available so the tree-sprayers can rinse off your home and windows. Al mentioned that spruce trees use the same spray as the pine beetle spray, and it's a good idea to spray them also. The spray companies will also fertilize your nursery trees, using injection, to make them grow faster and better. You must make arrangements for that service separately and individually. Al asked for volunteers, especially to count trees.

Treasurer's Report

George Resseguie spoke about the budget, reviewing the budget handout line-by-line. There were a lot of legal issues last year. The annual dues went up to \$170 this year, based on a five-year business plan, and it is expected that the amount should not have to be raised during that period. George took a question about the legal expenses, which stemmed from homeowners who didn't pay amounts that they owed.

Annual Picnic

Bonnie Guthrie announced that the picnic will be held on July 31. She asked for volunteers and it was decided that she would try to hire DooWop Denny if he is available again this year.

ENPHA Website

Rich Waterman reported that he has been working on the website and outlined all the information that is available there. The website is www.ENPHA.org.

Metro District

Keith Schaefer reported that the mill levy is down to 1.5 mills.

Managers Reports

John Ahlquist reported that there have been fewer complaints concerning garbage cans this year. He reminded the audience to leash dogs and clean up after them. He suggested talking to neighbors who have bright outside lights and suggesting lights activated by motion detectors if security is a concern.

Stuart Richardson reported on Maintenance, the Community Center, and Open Space. Two hundred small shrubs have been ordered to plant around the Community Center and in open space areas. There were 79 events at the Community Center last year. Christmas tree lights at the south entrance will be replaced this year.

Len Shipman Recognition

Vince Lanuza presented a plaque to Len Shipman to honor him for his four years of exemplary service.

Elections

Al Sanborn and Mollie Brunetti were elected to new Board terms.

Work Day

Dave Anderson told about the June Work Day, stressing the need for more volunteers, especially for planting pansies.

Raven Club Update

Rhonda Boutelle thanked the Board for working with her on various issues including last winter's water problems. The Raven is working on tree spraying and removal. On the golf course snowmobiling is prohibited except for the Raven's maintenance vehicles, and Rhonda asked that any violations be reported by calling the Raven. Sledding on the course is not encouraged but mostly disregarded. The Raven is also working on control for noxious weeds.

Meeting adjourned at 4:30.