

Eagles Nest Property Homeowners Association

P O Box 23420
Silverthorne, CO 80498

Minutes of HOA meeting June 10, 2010

Present: Vince Lanuza, Jim Ernst, George Resseguie, Stuart Richardson, Pinki Faux, Dave Anderson, Brian Moriarity, Mollie Brunetti

Meeting was called to order at 4:00 by President Vince Lanuza

Minutes from May HOA Board meeting were approved.

Ranch Open Space Acquisition:

It was decided that the HOA will not accept the Ranch Open Space area since one homeowner's existing dog run encroachment will not be removed. Jim Ernst moved, George Resseguie seconded and all voted in favor of the motion to abandon the proposed acquisition.

Noxious weeds on Raven property.

The Town is moving towards enforcing the noxious weed enforcement ordinance, so the problem of the lack of weed removal is in the Town's hands. It appears that there are not enough personnel working for the Raven to handle this problem in a timely manner.

The South Entrance bulletin board was destroyed by wind in the past few weeks and the decision was made not to replace it. Signs and notices, as needed, will be posted on temporary conveyances. The middle entrance to the neighborhood, at North Golden Eagle, needs some maintenance but it is unlikely that The Raven will perform any staining work on this in the near future.

Environmental reports:

No update on noxious weeds. Jim Ernst indicated that the trees that have been growing inside the Two Cabins will be removed by volunteers. Mike Galvin will begin community property tree removal in mid June. The Town does not pick up cut trees. It is the responsibility of the home owner to dispose of them.

Managers' Reports:

(See Stuart Richardson's written report following these minutes). Compliance: John Ahlquist reported that two small issues resolved and he is monitoring an issue concerning a satellite dish attached to a tree.

Brian Moriarity said that approximately 5000 trees have been sprayed so far, with a few dozen remaining. Largest area yet to be sprayed is Silver Trout, which is

being sold. There is concern about standing-but-dead trees near roadways and the danger they may pose to persons and property. Stuart and Jim will discuss this with the Town. They have identified approximately 20 trees that appear to be in danger of falling.

George Resseguie moved, Pinki Faux seconded, and all voted in favor of hiring a survey company to determine the boundaries of an easement in Eagles Nest

Signs reminding that dogs must be leashed will be erected on the trail marker signs.

Financial report:

George Resseguie reported that there are 6 remaining unpaid dues accounts. Four of the accounts have been unresponsive and a fifth is playing games with us and our attorney. Suits for collection (with accompanying legal fees) have been filed for the 5 accounts. We have agreed on a payment plan with the sixth account -- 4 monthly payments of \$55 (\$170 dues + \$50 in legal fees).

MPB Spraying Collection -- Billings have been sent out; first series of past-due notices (for billings the first of May) will be mailed this week.

IRS Reporting -- Form 990 and accompanying schedules were filed in May.

Design Review:

Pinki Faux reported that there is very little activity: one new home and a couple of remodeling projects.

Meeting adjourned at 4:52

Minutes submitted by Mollie Brunetti, 6/24/10

May 2010 Eagles Nest HOA Manager's Report

Stuart Richardson, Manager

Community Center

With a very successful work day on June 5, attended by 30-35 volunteers, the Community Center was treated to a nice scrubbing. The volunteers: pulled stakes, raked, sprayed weeds, cleaned the trails, washed the building and pavilion, planted the gardens, trimmed the bushes and trees, watered, and spread mulch around the center and landscaping. Everyone agreed that the Raven planting the South Golden Eagle entrance was a welcome work day change. The irrigation system was restarted and six heads have to be replaced and one new head added to get optimum coverage. The Raven has yet to get onto the lawn and fertilization program. The adjacent trails were walked to identify and remove any potential dead trees which might fall on the trail. The smaller trees were removed but approximately 20 large dead aspen remain to be cut down along the traverse trail.

A review of the Community Center paint condition indicates we can patch for another year and I would recommend a thorough repaint of the north and east sides of the building and all walkways next year. The Areas underneath the porch roof can be excluded from the painting. We have reserves to cover this maintenance requirement. During May I planted 250 small shrubs and they are all doing well with the exception of the 50 wild roses. These leafed out quickly and became very desiccated. I hope they make it. The remaining 200 shrubs are leafing out and with a little hand watering should do well. Beyond the perennial dandelion problem the weed situation at the center is improving and very little emergent thistle and crazy daisy was noted. Through the winter we only lost one aspen tree and the remaining trees are all budding very briskly.

Open Spaces

All open spaces were walked and problem trees noted. The open space spraying plan is nearly complete and very little bug problem was noted beyond last fall's tree survey conducted by the Town. All areas have been inspected to determine where dead

open space trees could impact the roads and sidewalks. The trees are all slated for

removal. A large disparity in the sprayed tree count on the Ranch Open Space indicated

an addition 100 trees were sprayed. We did spray many of the large firs located in this tract.

We are running into a problem on the open space located between Peregrine and

Black Hawk. Based on this concern I am requesting to the Board that this easement be

surveyed and staked.

The Golden Eagle Entrance was rototilled and raked prior to the planting by the Raven planting crew. Dandelion infestation still is a problem in our lawn areas and the

Raven as been asked to control these areas.

For the Town's cleanup day the major roads in Eagles Nest were piked up a crew of

volunteers and this author.

Tree Cutting

Mike Galvin has again been retained to cut designated trees on the Ranch, Fox Valley, Golden Eagle, and Open space near the southern entrance to the national forest.

These cuts will bring us into conformance with the Town's tree removal orders.

Noxious Weeds

The weed season is upon us and the sprayer allocation and herbicide cocktails formulation is in full swing. A review of the sprayers maintenance program indicated that two

new sprayers were needed, and these were ordered. A question was raised as to whether the Town is going to spray their road right of ways. Councilman Dave Anderson

will check this out.

A review of the roads and open spaces indicates we are making headway but it is a

constant battle with the weeds. Activities will be coordinated with the weed detail to have

sprayers ready for the identified households needing removal programs.

Outside Agency Coordination

No outside agency coordination was conducted last month. The glacial pace of the

forest service in getting their new tree removal contractors on board has not developed

any necessary interface. Later coordination with the Town's enforcement officer will be done

to determine who has not completed there tree removal program.

Summer Picnic

Event and parking permits for the annual picnic will be obtained in June. The tent, chairs and tables have been ordered.