

Eagles Nest Property Homeowners Association

P.O. Box 24419
Silverthorne, CO 80497

ENPHA Board Meeting Minutes for July 14, 2011

Present: Pinki Faux, Brian Moriarty, Mollie Brunetti, George Resseguie, Stuart Richardson, John Ahlquist, Peter Foley, Vince Lanuza, Al Sanborn, Rich Waterman

Vince Lanuza called the meeting to order at 4:00

Approval of July minutes

George Resseguie moved, Al Sanborn seconded, all approved the minutes from June.

Defensible Space

Tree-felling has begun; logs will be removed by truck next week. If there is extra money after this project, HOA will try to get some to cover tree removal of 19-20 trees on Tract K. Stuart Richardson and Vince Lanuza will prepare a grant request for any available funds.

Compliance Report

John Ahlquist reported no unresolved incidents of non-compliance.

Managers Report

Stuart Richardson reported that the Hideaways Park project passed the Town Council and the Town licensed their portion. Lease transfer from ENPHA to Hideaways is complete. Representatives from the Hideaways will request their grant monies soon. Two lots in the open space will be replatted by the Town into one lot and will be given to ENPHA.

Please see complete Managers Report at the end of the minutes

South Entrance

There was discussion about the state of the flowers at the entrance. Something will have to be done next year to produce a better result. It is suspected that poor soil is the reason for the poor state of several of the planting beds.

Treasurer's report

George Resseguie reported that there were 181 attendees at the annual picnic and He expects that it will have cost \$3500. When the figures are in we will revisit this item. Even sending out email notices and USPS mailings, the attendance did not rise to the expected number. George also said that payment has been received for dues from one of the 3 open accounts and he is optimistic about collecting from one of the foreclosures. Collection efforts continue. Most payments to Preventive Tree Spraying (Tom Estes) have been made. Peggy Long is actively sending reminder notices. George mentioned that he had received a late fee billing of \$160 from the IRS after having filed 2 days late. He also received a request for additional information, which he had already included in his filing.

Noxious Weeds

Jim Beltzer, who is in charge of this effort, outlined the new policy in effect this year relative to notifying homeowners. After July 15 the HOA took care of spraying weeds and will be billing the homeowners. This enabled the sprayers to begin two weeks earlier than usual and it is hoped that that will yield a better result. Spraying will continue, if needed, until the end of the season. It remains to be seen whether or not it will be harder than in the past to collect the monies from the homeowners. Spraying took place July 17 and 18, and August 4, for a total of 22 hours all together. The Raven does not appear to be keeping up with the spraying as outlined in the 3-year agreement. Various neighborhoods in Eagles Nest have few weeds and it is not productive to spray them through our contractor. It was suggested that delegating this to possible neighborhood captains might be a good idea for next year. George Resseguie moved, Peter Foley seconded, all approved raising the administrative fee for the billings from 10% to 15%. If needed, additional spraying will occur in September.

Environmental Report

Tree spraying issue was brought up and it was decided to continue to review the situation yearly to determine if it should continue.

DRC report

Pinki Faux reported that the DRC sent a letter to the Town outlining the DRC position on the Fox Crossing project. (See July 2011 minutes for full details.) The Silver Trout project is too old to continue through the DRC review process and will have to be re-submitted before any further action will be taken by the committee. August 24 is the soonest that Silver Trout may go to the Town Council after cancelling their presentation at the August 10 meeting. The Board decided to appoint more homeowners to review various aspects of new developments when they come to the DRC in the future.

Website

Rich Waterman is redesigning the site and putting the most current information on the opening page.

Open Issues

Brian Moriarty reported that he and others will meet with Darrick Wade when he returns to Silverthorne to discuss the program for an expansion of the Community Center.

Adjourn

Al Sanborn moved, George Resseguie seconded, all approved adjournment at 5:03.

Submitted by Mollie Brunetti, Secretary
8/12/11

Next meeting Thursday September 8, 2011

August 2011 Manager's Report

Stuart Richardson

Community Center

Continued pulling and spraying the thistles behind the Community Center
QC'd the painting and cleanup by the painting contractor. The painting is now completed.
Arranged with the Town the permit for the Annual Picnic.
Dusted and vacuumed the Center interior

Open Space

Filed the Kestrel Playground Property transfer from ENPHA to the
Hideaway HOA

Stayed in touch with the wildfire tree cutting program

Attended a US Forest Service meeting on the schedule and coordination
of the tree cutting program.

Assisted in the tree cutting and brush removal of the 10 downed trees in
the Kestrel Open space.

Tree Spraying Program

Concluded the tree spraying program with our contractor and QC'd the
results to assure all properties were sprayed.

Coordinated the tree spraying invoice problems to get correct tree counts
and invoicing discrepancies corrected.

South Golden Eagle Entrance

In an effort to improve the pansy vigor I told the Raven to fertilize the
flower beds. They fertilized but there has been very little increase in the
pansy vigor. New soil instillation in the eastern island bed is
recommended for next year.

Hideaway Park

With the licensing of the Hideaway Park by the Town of Silverthorne Town
Council last night the park is in existence. The next phase is to lanscape
and erect the play equipment.. This will entail the dipersment of funds from
ENPHA to the Hideaway HOA.