

**Eagles Nest Property Homeowners Association (ENPHA)
P. O. Box 24419, Silverthorne, CO 80497
January 14, 2016 Minutes Regular Board Meeting**

BOARD MEMBERS PRESENT: George Resseguie (GR), Len Shipman (LS), Linda St. John (LSJ), Paul Camillo (PC), Judy Camp (JC), John Taylor (JT), Cindy Gordon (CG)
ALSO ATTENDING: JoAnne Nadalin (JN), Osprey Homeowners Association, John Alquist (JA) and Stuart Richardson (SR) of Eagles Nest Management Services (ENMS), and Huib Vriesendorp (HV)

Proxy: Jay Englen(JE) to GR

GR called the meeting to order at 4:04 PM.

FINANCIAL REPORT

JC stated there were a few, final year-end bills coming. However, of a projected budget surplus, \$15,000 will be allocated to the Capital Reserves fund for furniture for the Community Center. Any remaining surplus will be allocated to the Year End Operating Reserves.

BUILDING AND GROUNDS

JT reported a work session will be held on 1/21 at 2:00 PM to discuss the C. Center Remodeling Project. A new type of roadside sign was discussed; JT will order one sign for evaluation. Four new signs are needed.

GR reviewed South entrance Holiday Decorations. Lighting for 7 trees and some additional up-lighting was installed by Colorado Tents and Events (TE) for \$1,000. A bid of \$5,900 for the same services was received from another contractor. GR suggested the Board considered replacing the lights on the largest tree at the front entrance and, depending on budget performance, may seek a bid from TE.

JT talked with the City about snow removal and pile up of snow around the entrance.

MANAGER'S REPORT -- FACILITIES

SR checks Community Center (CC) regularly and more frequently during severe weather days. The Board would like regular removal of snow from the handicap ramp. The Raven Snow Fighters will be contacted; cost is estimated at \$50/hr.

NOXIOUS WEED MITIGATION

JT reported a \$6,000 Weed Grant was prepared by JN and submitted to the State. Grant awards will be announced in February. JT and JN will meet with the Town to discuss noxious weed mitigation for the Raven Golf Course grounds. A noxious weed handout will be prepared for the upcoming ENPHA Annual Meeting. JN will work with Barbara Campbell and Jan Shipman to recruit volunteers who are critical for the success of the Noxious Weed Mitigation Program. JN will create a map to track the year to year progress of the weed program. JT and JN are working on a web page to provide information about the 2016 Program.

PROJECTS/DEVELOPMENT

VERIZON CELL TOWER: The proposed Verizon site plan was discussed with the Board. It will be presented to the DRC in February. A proposed Lease Agreement is being reviewed by GR and Noah Klug with comments due back to Verizon in early February. The proposed Agreement includes monthly rent of \$1,350 with a 3% escalator clause per year. Legal expenses incurred will be reimbursed by Verizon. The new tower will greatly improve coverage in Three Peaks and Old Eagles Nest neighborhoods. An open house for ENPHA owners will be held prior to the Annual Meeting.

SILVER TROUT: The fence request mentioned in the December minutes was denied by the DRC on 12/22/15. The request did not comply with Architectural Design Guidelines. No further discussion has occurred since that denial.

DESIGN REVIEW COMMITTEE

PC provided update on activities: 7 – properties under construction; 3 – properties approved to start; 1- property completed; 2 – properties granted final approval; 2- properties were given preliminary approval.

ANNUAL MEETING (APRIL 2, 2016)

A letter to the ENPHA members will go out before the March 10, 2016 Board Meeting. Reese McCall, General Manager of the Raven, may not be in town for the Board Meeting, however, there will be a speaker from the Raven at the meeting.

There will be elections for two open positions on the ENPHA Board. Information was provided in the 2016 Dues Letter packet that was mailed in December. Three residents have expressed interest in the Board positions and will attend the February Board Meeting.

MANAGER'S REPORT -- COMPLIANCE

A snowmobiler was observed driving on Arnica towards the National Forest. JA spoke with the driver, who was renting a home nearby, and told him snowmobiling was not allowed on our roads and was also not allowed in the National Forest. There was no further issue.

SUB-ASSOCIATIONS

The Sub-Associations have been notified of the 2016 ENPHA Grant Money available to them. Two requests have been submitted – one from the Osprey and the other from The Ranch. Total of the requests is \$3700 and are for landscaping.

BOARD RESPONSIBILITIES

Board positions are being reviewed to clarify roles and responsibilities. ENPHA By-Laws would be amended to reflect results of the review. Any further suggestions on Board Responsibilities should be conveyed to JT in the next 2 weeks.

EXECUTIVE SESSION

GR moved and PC seconded to move into Executive Session to discuss a contract proposal. The motion was seconded by PC and approved unanimously. The non-Board members left the meeting. ***GR moved and LS seconded to move out of Executive Session; the motion was approved unanimously.*** It was agreed that further meetings would be held before the end of the month to determine the scope of work for ENMS. LS will also meet with Val to review the scope of work for her over the coming year.

The meeting was adjourned by GR at 6:30 PM.

Respectfully submitted by
Cindy Gordon, Secretary

**Eagles Nest Property Homeowners Association (ENPHA)
P. O. Box 24419, Silverthorne, CO 80497
January 21, 2016 Minutes Special Board Meeting**

BOARD MEMBERS PRESENT: George Resseguie (GR), Len Shipman (LS), Linda St. John (LSJ), Paul Camillo (PC), Judy Camp (JC), John Taylor (JT), Cindy Gordon (CG)

GR called the meeting to order at 2:05 PM.

GR announced the Jay Englen (JE) has stepped down from the ENPHA Board to allow time for other obligations. JE's resignation is effective immediately.

COMMUNITY CENTER (CC) REMODEL PROJECT

LSJ presented a plan to update and remodel the ENPHA Community Center to make it more use full for meetings, socials, and other events. LSJ will pursue bids and report back to the Board. PC will look into WIFI and Television service to the Community Center. **Board Motion: LSJ made a motion to approve the CC Remodel plan presented with the addition of a bar on the LR wall backing to the bathroom. Seconded by (CG) and passed unanimously.**

Respectfully submitted by,
Cindy Gordon