

**Eagles Nest Property Homeowners Association (ENPHA)
P. O. Box 24419, Silverthorne, CO 80498
May 12, 2016 Minutes Regular Board Meeting**

BOARD MEMBERS PRESENT: George Resseguie (GR), Linda St. John (LSJ), Paul Camillo (PC), Judy Camp (JC), Len Shipman (LS), Ann-Marie Sandquist (AS), Cindy Gordon (CG)

ALSO ATTENDING: JoAnne Nadalin (JN), Osprey Homeowners Association, John Ahlquist (JA) and Stuart Richardson (SR) of Eagles Nest Management Services

GR called the meeting to order at 4:00 PM.

The Aspens Board did not approve the request for a home children's daycare business. No further discussion was necessary by ENPHA Board

COMMUNITY CENTER

AS reported the CC Committee recommendations for the CC and Pavilion.

1. Rental Rates for the CC and Pavilion be increased and will be the same year round.
2. All payments, rental fee and security deposit, will be deposited per the new payment procedure. All payments must be by check signed by the homeowner.
3. All social events must have a homeowner in attendance throughout the event.
4. All ENPHA residents will be treated the same. Functions held that are exclusive to ENPHA residents or Sub-Associations will be allowed to use the CC free or charge. They will be required to do their own clean up.
5. Certain groups, such as, but not limited to, 501C-3, public service, civic service, and non-profits may hold business meetings at the Community Center free of charge. They will be required to do their own clean up. Social events for these organizations would be required to pay the normal rental fees.
6. Maximum capacity for a reservation on line is 120. Board can approve larger functions and may increase the rental fee and security deposit.
7. The Community Center Building has a maximum capacity of 65 and will be the maximum allowable for reservations during winter months.
8. Reservations on the Calendar will be held by the Property Owner's last name.
9. Cleaning will be performed after each paid reservation.
10. ENPHA Manager's Contract will be updated with the new procedures outlined in the CC Rental Agreement and Rules and Regulations.
11. Record Retention will be reviewed and presented at June Board Meeting.
12. CC hours were updated and revised in the Rules and Regulations.
13. The new CC Rental Contract and Rules and Regulations will be updated and sent out for review.

LSJ discussed cleaning services performed by Perfect Service. They were hired to clean windows and before Open House and LSJ is recommending we hire them monthly to clean the CC. LSJ would like them to start cleaning on the first Monday of the Month. JC requested Perfect Service sign a contract.

Board Motion: AS made a motion to increase the CC Rental Fee to \$200 per event and to increase the Security Deposit to \$500 per event effective June 1. LSJ seconded. Passed unanimously.

21st CENTURY UPDATE

Verizon WIFI Jet Pack

The unit has been purchased and brought into the Community Center. It will accommodate up to 15 users. Hardwiring for Internet and TV may happen down the road.

Board Emotion (passed during April): Authorize George Resseguie to spend up to \$400 to purchase a Verizon 4g LTE Mobile Hot Spot WiFi Model 6620L with 3GB of data storage on a 2 year contract from Verizon Wireless. Motion passed.

Board Communication Tools

The ENPHA Board should all use Drop Box to share documents. One person should design the folders. Suggested folders are: ENPHA – General Folder, ENPHA Financials – Peggy, DRC, & 2016. This will make the required Records Retention much easier. JC and AS will help those that do not know how to use it.

BUILDING & GROUNDS

SR reported irrigation has been turned on. Town cleaned up winter damage to entrance and Neils Lunceford did their part – fertilizing, raking, etc. They will clean up the garden later.

SR is working with the Town on clean up for the disturbance between Falcon and Golden Eagle. The ENPHA trails are generally in good shape. They could use some maintenance, such as, moving rocks and building/repairing cross bridges. Some trail work projects will be included in the neighborhood workday on June 4. Pavilion netting to prevent birds from nesting will go up in May.

SR will hire an electrician to fix lighting in the CC.

COMPLIANCE

JA reported that 2 trash cans have been outside at one residence for a prolonged period of time. It appears the homeowner does not have service. One homeowner has a canoe outside on Falcon. JA will talk with homeowner and request them to move it so it is not visible.

FINANCIAL REPORT

JC provided a dues collection update. There are 4 outstanding unpaid ENPHA dues. Late fees have been collected. ENPHA will continue accessing late fees and billing for the delinquent accounts.

The snow removal invoice from Raven Snow Fighters was just received. Reminder from JC, Peggy issues checks twice a month. Keep that in mind when submitting expenses. If expenses are less than \$50, JC can pay out of petty cash.

NOXIOUS WEED MITIGATION

JN received the purchase order from the state so we can start working with weed grant money. Weed training starts at the end of the month. 40 volunteers have been recruited. JN would like to send out blast e-mail to homeowners letting them know about program. Spraying will start around June 20.

The total matching grant is \$6000. JN does not anticipate any issue meeting the match requirement. Valley Green, Peregrine, and Homestead are not included in the project.

May 17 the town has a meeting with The Raven – Reese and Don from the Raven will be in attendance at the meeting.

PROJECTS/DEVELOPMENTS

Verizon Cell Tower

GR provided update to the cell tower. Verizon wants to increase the height of the tower to 50 feet. The town will not allow anything over 35 feet. Verizon is working on a variance. If approved, the design will have to be re-presented to the DRC. If the increased height is not approved, Verizon will build the 35-foot tower. Verizon also wants ENPHA to grant an easement to allow access to their maintenance building; GR/Noah will respond.

Silver Trout aka Lot 5 in The Ponds

Blue Seas is holding an Open House at the Library, May 16 and going to the Planning Commission the following night. ENPHA is concerned about the economic viability of the proposed plan. GR will attend the Planning Commission meeting on Tuesday, May 17 and make a presentation of the Board's issues.

DRC

Completed in 2016-2; Under Construction -9, In Final Review -5, Concept Approval -2; Minor Modification -2. The lot on Arnica that broke ground in December has a homeowner in the community that may want to buy the lot and build a home.

WEBSITE

LS requested Board Minutes are sent after all revisions have been made. Len will post the agenda and any revisions to the Agenda will be made at the meeting.

OTHER ITEMS

GR – Eagles Nest Metro District had meeting. Lee Leavenworth, a Board Member of the District shared the history of Eagles Nest. GR would like to invite him to a meeting to share his knowledge. George will pursue a historical presentation with the Summit Historical Society.

GR adjourned the meeting at 6:10 PM.

Respectfully submitted by,
Cindy Gordon