

Eagles Nest Property Homeowners Association (ENPHA)

PO Box 24419, Silverthorne CO 80497

July 12, 2017 – Board Meeting Minutes

Attendees

- Board Members: George Resseguie (GR), Paul Camillo (PC), Bob Mock (BM), and Linda St. John (LSJ).
- Proxies: Cindy Gordon to BM; Jim White to GR
- Eagles Nest Management Services: John Ahlquist (JA)
- Volunteers: Dave Anderson (DA) and JoAnne Nadalin (JN)

GR called the meeting to order at 4:00 PM

Environmental

- Weed Spraying Program (DA/JA) – 75% of private property owners and 10 of 12 subassociations have opted in. Spraying program began on July 10. For 2018 program, consider starting a little later in July to afford certain weeds to get more mature making them easier to locate.
- Fire Mitigation/Trail Restoration – (BM) – Tree removal efforts have focused on surveying all HOA properties and taking down trees on Tract J. Will begin concentrating efforts to gather material for the County chipping program. County planned stops in ENPHA are Week 6 (July 31-August 4) and Week 13 (Sept 18-22).

Financial Report (GR) – All had reviewed financials distributed by Judy Camp. There was no further discussion.

Compliance

- Monthly Status (JA) – minor issues; all resolved
- HOA Site Rehabilitation (GR) -- 205 Middle Park Court (GR) – awaiting response from property owner. Agreed to proceed with rehabilitation in 2017.
- Yard Art @ 195 Highline Crossing (PC) – GR to follow-up with owner regarding filing an application with the DRC to display the art on the property.
- Potential Re-zoning @ 3020 Golden Eagle Rd (GR) – Has been discussed with the Town. Re-zoning will require a major PUD amendment and other documentation and approval is the responsibility of the Town. Owner has asked for the Board to send a letter of recommendation to the Town. GR to meet with Osprey Reserve Sub-association President and will discuss further with the owner.

Building & Grounds

- C. Center and South Entrance (PC) – reviewed monthly report. Key items: successful annual work day (June 10), south entrance landscaping is in excellent shape, 18 events at the C. Center in June.
- Raven Entrance (PC) – no updates from the Raven; PC will follow-up.

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Building & Grounds, continued

- Holiday Decorations @ South Entrance (GR) – GR will discuss plans with CO Tents and Events; will need new lighting for the south wall because of the fire this past winter. Expect additional funding over the \$2,500 budget will be necessary. GR will provide update at the August Board meeting.
- Elk Haven Entrance Landscaping (PC) – DRC approved the plan at cost of \$9,000. Board will provide \$2,270 of the amount per the 2017 grant awards. ***Board Motion: Authorize Elk Haven Sub association (Jan Leuthauser) to negotiate a contract with Ceres Landcare to provide landscaping enhancement services on ENPHA property on the north side of the Elk Haven entrance off Golden Eagle Rd. Motion passed unanimously.***

DRC

Open Projects/Financials – 28 projects in some stage of the DRC review process, up from 25 last month. Site preparation has begun on the Silver Trout project.

Verizon Cell Tower Construction (PC)

Construction began on July 10. Estimated completion is mid-October.

Executive Session

Not Required.

Meeting adjourned at 5:30 pm.

Respectfully Submitted,
George Resseguie, President