

Eagles Nest Property Homeowners Association (ENPHA)
P. O. Box 24419, Silverthorne, CO 80497
October 8, 2020 - Board Meeting Minutes

Board Members Present: George Resseguie (GR), President; Paul Camillo (PC), Building and Grounds and DRC Co-Chair; Judy Camp (JC), Treasurer; Mike McAntee (MM), Environmental; Ty Drake (TD), Environmental; Julie Chichlowski (JLC), Secretary

Linda St. John (LSJ), Vice President & DRC Co-Chair informed the Board that she is stepping down from the Board effective October 8, 2020. She will remain on the DRC.

Summit Resort Group (SRG): Kelly Schneweis (KS)

Call to Order

GR called the meeting to order at 3:00 PM via Zoom

Agenda Review: no changes

Proxy: Linda St. John (LSJ), Vice President & DRC Co-Chair to GR

Board Matters - GR

The Board discussed how and when to fill the position vacated by LSJ.

Treasurer's Report - JC

September Financial Results – ENPHA

This month's report reflects the revised annual budget adopted at last month's meeting of the ENPHA Board.

September revenue includes the final weed spraying fees for the sub-associations bringing total fees after discounts to \$12,664, just \$76 short of budget.

Neils Lunceford was paid \$15,589 for the weed spraying program and \$972 for weed spraying on common property. Administrative costs for the program have not been billed yet, but will be well within budget.

\$4,000 was paid to The Hideaway as ENPHA's contribution to the project to remove the playground in the area owned partly by the Hideaway and partly by ENPHA. The project is being managed by The Hideaway.

All other expense items were routine and all are within budget.

Collections

As of September 30, one homeowner is delinquent on 2020 dues and one homeowner is delinquent on both 2020 and 2019 dues. \$4,050 was collected this month from a homeowner who owed fines for a camper topper stored on premises. All past due accounts are billed monthly including late fees, interest and legal costs as appropriate.

Reserve Study

JC reviewed the 5 year plan for funding capital projects. Several line items were adjusted in order to fund the fire mitigation long term plan. The Reserve study will be presented at the December meeting for Board approval.

2021 Budget Items for Discussion

JC requested that the respective account owners submit their budget numbers. The 2021 Budget will be presented at the December meeting for Board approval.

Compliance - KS

Compliance observations include trailers, exterior lighting, political signs, and slash piles. A few new trailer observations were made; owners have been notified of the 48 hour limit. Silver Trout exterior storage for kayaks is pending discussion with the developer. 2560 Hunters Knob exterior lighting was submitted to the Town to enforce. There are a scattering of political signs throughout the neighborhood, but most seem to be in compliance. Owners not in compliance will be reminded of the state statutes.

Environmental - MM/TD

Weeds, Trees, and Trails

TD met with the USFS to discuss further fire mitigation efforts along the western boundary of our community. The idea is to develop a long-term plan with the USFS to determine access, fuel loads and mitigation options.

Trail signs will be reinstalled on Two Cabins Drive and on the HOA path that was recently reseeded after damage from the fire mitigation effort.

Building and Grounds - PC/TD

South Entrance

The maintenance of the flower gardens is winding down. The sprinkler system will be turned off this month. Annuals and flowers in the flower pots were removed and the perennials were pruned. The backflow prevention will be addressed this month if all goes well. Tents and Events will be contacted to set up the Christmas lights.

Community Center

Due to the COVID-19 situation the CC is still closed until further notice. A snow plow contract has been signed with the Raven for the 2020-2021 season.

DRC - PC

Open Projects
1 - Concept Approved
3 - Preliminary Approved
6 - Final Approval
22 - Under Construction
0 - TCO (Temporary Certificate of Occupancy)
1 - CO (Certificate of Occupancy)
2 - Modifications Approved
5 - Modifications Under Construction
3 - Modifications Completed
43 - Total Projects

Sub associations - GR

Osprey Landing Project
No further developments.

Lot B/Hideaway Park

GR to contact DD to discuss a zero-scape landscaping proposal for this tract.

Town of Silverthorne Update - GRNordic Skiing Program at The Raven

A letter was sent to TOS 9/25 expressing support for continuing the Nordic skiing program at the Raven Golf Course for the 2020/2021 season. A meeting with TOS, the Raven, and ENPHA board is planned for later this fall to discuss next steps.

Website Updates - TD

No updates

E-Mail Blasts - TD

Next email blast is planned for Nov. 1. TD to send draft to Board members for feedback.

Executive Session - not needed**Adjourn**

GR adjourned the meeting at 4:17 PM.

Respectfully submitted,
Julie Chichlowski, ENPHA Secretary