

Eagles Nest Property Homeowners Association (ENPHA)
P. O. Box 24419, Silverthorne, CO 80497
December 12, 2019 - Board Meeting Minutes

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

Summit Resort Group: Kelly Schneweis (KS)

Call to Order

JC called the meeting to order at 3:00 PM.

Agenda Review: No changes

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

Compliance

Submitted by KS

As a follow up from last month, further review of the Declarations and Covenants revealed no exclusions regarding the use of decorative flags, at this time. The snowboard rail has not been removed at 165 Arnica; KS follow up and the DRC will take next steps as needed. Removal was requested of a new statue at 1652 N. Chipmunk which does not have DRC approval. All other compliance issues have been addressed.

Treasurer's Report

Submitted by JC

November 2019 Financial Results

There were no large or unusual items to report for ENPHA this month. With one month left in the year, we anticipate a cash surplus from operations to be added to reserves.

DRC revenue through November exceeds the full year budget due to a continuing high level of construction activity, accrued fines and interest income while expenses continue to lag expectations with a surplus anticipated by year-end. All cash surpluses are added to the reserve fund.

Collections

Two homeowners have not paid their 2019 dues. Past due notices are sent monthly with fines of \$100 added each month. All weed spraying bills had been collected.

DRC fines outstanding for the homeowner who had not complied with design guidelines related to yard art are \$9,902 including the initial fine, fines for a continuing violation through April 23, 2018, legal costs, late fees and interest.

Approved Suppliers

In accordance with the ENPHA Financial Rules, the board was asked to consider Resolution Number 1, Series 2019, a resolution identifying approved suppliers. JC explained the suppliers included in the resolution; MM proposed some revision wording.

Board Motion: MM made a motion to accept the Resolution No. 1 Series 2019 as revised. This Resolution identifies 6 contractors as approved suppliers. Seconded by TD. Approved unanimously.

ENPHA 2020 budget

The Eagles Nest Property Homeowners (ENPHA) and Design Review Committee (DRC) proposed budgets for 2020 are prepared in accordance with the ENPHA budget philosophies. No increases are proposed for the annual maintenance assessment or any fees charged homeowners.

Board Motion: MM made a motion to approve the 2020 ENPHA and DRC Budgets as presented. Seconded by TD. Approve unanimously. The approved budget will be ratified at the Annual meeting March 21, 2020.

Board Motion: TD made a motion to approve the 2020 ENPHA Annual Dues of \$200, Seconded by JLC. Approved unanimously.

The Budget details will be posted on the website: www.enpha.org

Dues Letter Mailing Packet - JC

Packets will be prepared for mailing later this month. Packets to include Dues notice & invoice, 2020 weed program, DRC update, Board election, and upcoming events.

Schedule Annual Meeting /Other events - all

- 2/8/20 - snowshoe event
- 3/21/20 - Annual meeting

Environmental

Submitted by MM/TD

Weeds, Trees, and Trails

The dead and diseased aspen tress and their support stakes were removed in Tract J. Fire mitigation was completed in the Ranch Loop. Because of the early snow, the contractor was unable to remove

the dead timber and debris as originally planned. In the spring the HOA Board will assess the scattered timber and decide if any further fire mitigation needs to be pursued in the Ranch Loop. TD provided an update from the recent Forest Service meeting he attended.

Building and Grounds

Submitted by PC

The budget for 2020 was completed and includes the proposed new entrance sign design which has been reviewed by the board and is currently in process. Periodic progress reports will be provided to the Board. The 2020 budget also includes painting and staining the community center, pavilion, and dumpster building. Two portable outdoor heaters will be purchased for the pavilion. Flower beds will be freshened up at the community center.

Community Center usage events for November:

7 MahJongg, 2 ENPHA, 1 non profit

Two Non-profits were approved by the Board to use the Community Center: The Blue River Watershed Group and Summit County Human Health Services.

PC shared a rough draft of a newsletter that will be emailed to all owners regarding upcoming events and general information concerning the HOA. E-blast will go out next week.

So. Golden Eagle Entrance Signage - PC

Reviewed latest renditions of the sign design, including some samples from the supplier of similar signs in Frisco. A mock up will be developed to get a better feel for what it will look like. Pricing is expected soon.

Website Updates - none

Town of Silverthorne

no report.

DRC

Submitted by LSJ

Open Projects

3 - Concept Approved

3 - Preliminary Approved

4 - Final Approval

25 - Under Construction

0 - TCO (Temporary Certificate of Occupancy)

2 - CO (Certificate of Occupancy)
1 - Modifications Approved
5 - Modifications Under Construction
0 - Modifications Completed
43 - Total Projects

Subassociations

Elk Haven Sledders - PC

Discussions continue with Elk Haven President Alan Stremel to address the sledders trespassing on private property. A sub-association meeting is planned for this Saturday to discuss the issue with homeowners.

Grant Status

No report.

Executive Session - not needed

Adjourn

JC adjourned the meeting at 4:33 PM.

Respectfully submitted,
Julie Chichlowski, ENPHA Secretary