

**Eagles Nest Property Homeowners Association (ENPHA)
P. O. Box 24419, Silverthorne, CO 80497
May 11, 2017 – Board Meeting Minutes**

BOARDS MEMBERS PRESENT: George Resseguie (GR), Linda St. John (LSJ), Paul Camillo (PC), Judy Camp (JC), Jim White (JW), Bob Mock (BM) and Cindy Gordon (CG)

Eagles Nest Management Services: John Alquist (JA)
The Ranch HOA Resident: Len Shipman
Raven Golf Course General Manager: Steve LeDonne
Raven Golf Course Superintendent: Josh Roeder

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

GR introduced the new management from the Raven Golf Course. Steve LeDonne moved to Colorado from New Mexico. Josh relocated from Steamboat Springs.

GR recognized Len Shipman for his service on the Board. Len asked that in lieu of a gift from the Board that the Board make a donation to FIRC. The Board will make a donation of \$250 to FIRC.

FINANCIAL REPORT

Monthly Status Report

DRC Financials are delayed. Nothing unusual to report for the month.

2017 Dues Collection

Three property owners are in arrears on their annual dues. One property owner paid their dues and the fine. New bills with late fees have been sent to the delinquent property owners. Property owner living in Hong Kong has been difficult to reach.

Revised Financial Rules

Revised financial rules were sent out. GR and JC discussed a few additional changes to the Financial Rules. JC will send the revised Rules to Val for posting. Raven Snow Fighters will be added to the approved suppliers.

BOARD MOTION: JC made a motion to approve Resolution No. 1, Series 2017, a resolution identifying approved suppliers; and setting forth details in regard thereto. GR seconded, unanimously approved

COMPLIANCE

Monthly Status Report

There is a problem with a canoe under a deck. No one has been home during multiple attempts to talk with the homeowner. JA will continue his attempts to get a hold of the renter in the property.

HOA Site Rehabilitation (205 Middle Court)

Homeowner has not agreed with a proposed plan and has advised he may seek legal council. GR, LSJ and PC are going to develop a replanting plan that may involve ENPHA funding the cost (\$18,000) of the replanting and billing the owner. Goal is to restore the HOA site in 2017.

ENVIRONMENTAL

Weed Mitigation Program

Joanne Nadalin and Dave Anderson have been doing a great job on the Weed Program. Two sub-associations, Valley Green and Eagles Glen (18 units), have not responded. 43% of the individual owners have responded, 134 opted in and 37 opted out.

Plans for Trees & Trails

JW and BM have marked trees and identified trails that need work. Discussion on where to place the slash and dead wood that has been removed. Resident, Jim Ernst, is a great resource for trail renovation. GR will reach out to Jim when he is back in town (early June) to discuss this. JW and BM will work on remarking the trails as they can. JW, BM and GR are going to set up a meeting with Dan Schroeder, CSU Extension Program, regarding the rules pertaining to the removal of downed trees. BM offered to make new trail signs where needed.

BUILDING & GROUNDS

Neils Lunceford is going to turn on the water this week at the South Entrance and the Community Center. Tulips are starting to bloom.

The Raven Golf Club/Escalante has agreed to look at a plan for the Center Entrance. The proposal is for four large flowerpots to hang at the front entrance – 2 on the highway side of the arch and 2 on the backside of the arch and a hanging logo at the center of the arch. There will be highway work this summer near the entrance, so no work will be done on the highway side of the entrance. Once Escalante agrees to this plan and determines their contribution towards this project and an agreement has been signed, the work will begin on the plant hangers. The total cost is estimated at \$10,000. JC recommends that the Raven pay for the hanging logo.

Grounds – Community Center

There are a few repairs underway at the CC.

Community Center Activity

6 Association and Sub Association Meetings

7 Mahjong

4 Nonprofit Meetings

0 Rentals

ENPHA Workday

The workday will be June 10 from 8:30-12:00 followed by a picnic at the Community Center. JW and BM would like to have some trail work done that day by volunteers. PC will prepare a blast email to homeowners with a list of the work/projects to be done.

DRC

Open Projects/Financials

- 11 – Under Construction
- 3 – Approved to Start
- 2 – Completed
- 4 – Pending Final Approval
- 1 – Pending Preliminary Approval
- 2 – Modifications in Progress
- 1 – Completed Modification
- 24 – Total Projects

Silver Trout Development

Developers are working on getting their Letter of Credit approved by the City. No status update on the approval of the letter. DRC is pending Final Approval for the project.

Homeowner at 195 Highline Crossing in violation with yard art, has been sent a letter to notify him that he is out of compliance and that he needs to file an application to the DRC for permission to have the art. If no application is filed, a fine will be levied within 10 days.

VERIZON CELL TOWER

Construction Plans

Verizon Contract is out for bid. The contract should be awarded on May 25.

WEBSITE

The website has been updated with new board members. Future email blasts will remind property owners to check the website for community updates and events, DRC Guidelines, and Community Center Reservations.

FRIENDS OF THE LOWER BLUE RIVER (FOLBR)

GR has joined the Board. Annual Meeting will be July 30. GR would like to have this published on the ENPHA website since ENPHA is part of the FOLBR area. The Board will consider this and set a policy regarding material being published on the Website.

GR adjourned the meeting at 6:00 PM.

Minutes respectfully submitted by

Cindy Gordon

Secretary