

Eagles Nest Property Homeowners Association (ENPHA)
P. O. Box 24419, Silverthorne, CO 8049
September 10, 2015, Minutes Regular Board Meeting

BOARD MEMBERS PRESENT: George Resseguie (GR), Len Shipman (LS), Nancy Keltner (NK), Judy Camp (JC), Jay Engeln (JE),
ALSO ATTENDING: David Woodland; Stuart Richardson and John Alquist of Eagles Nest Management Services

GR called the meeting to order at 4:03 pm. He introduced and welcomed David Woodland, new President of the Aspens subassociation

WEBSITE: LS reported that the new website, developed and maintained by Val Connelly of Three Bees Knees, is nearly ready. LS will be the liaison and maintain the calendar. Board Members have been given areas of responsibility for updating the site.

VERIZON CELL TOWER: Negotiations continue regarding location, easements and contract. Once agreement is reached, the issue will be presented to the ENPHA members for a vote.

FINANCIAL: All financial reports are posted on the Website.

DRC: Guidelines are being updated and they have requested that the ENPHA Board pay the \$450 to register the new documents.

COMMUNITY CENTER REMODEL: JE met with Alpenhaus Design requesting an advertised "free estimate". They are swamped at the moment but will come back to us in the new year.

SR reported:

1. Neils Lunsford is working on maintenance quotes for South Golden Eagle Entrance and the Community Center.
2. 4000 tulip bulbs, donated by Neils Lunsford, will be planted by volunteers
3. Community Center building has been repainted and the bird netting replaced.
4. The Community Center has hosted many events this summer. Availability will be noted on the new Website.

ENVIRONMENT: JE would like 2016 budget money to add stone to bad places on some trails.

DIRECTORY: There are plans for an Eagles Nest Directory. Since Colorado State Law requires written agreement before one can be added, there will be a place on the Board Voting form sent out in November to allow your name to be added.

Respectfully Submitted,
Nancy Keltner, Secretary