

The Aspens at Eagles Nest Homeowners Association

Board of Directors Meeting

Friday June 25, 2010 5:30pm

Community Center at Eagle's Nest

- I. The meeting was called to order at 5:30 pm.
- II. Present at the meeting were Judd Freeman, David Sokol, Douglas Garrett, Nancy Ray, Kurt Steuer, and Mark Boyd. Also present were Justin Connally of Americana Resort Properties
- III. The minutes of May 21, 2010 meeting were approved.
- IV. Homeowner Requests for Modification – The Johnsons, homeowners of 126 Blue Grouse, requested to use fiber cement siding to replace the board and baton. The Board granted the modification for the use of Certain Teed Weather Boards, Fiber Cement Siding, Random Squares, 16"x48", 5/16" thick, 7" exposure. The Hillis's, homeowners at 138 Blue Grouse, requested to relocate a pine tree from their property to the common area. Kurt, Nancy and Judd will inspect the area and make a decision on the request.
- V. General Community Items and Maintenance Issues
 - A. 2010 House Painting – the project went well.
 - B. Flower Beds – the letter to the homeowners did not go out. Americana will investigate. The mulch will be placed after July 4th.
 - C. Driveway Sealcoat/Repairs/Last Driveway for warranty work – driveways to be evaluated prior to seal coating.
 - D. Irrigation – trenching is needed for the system on Blue Grouse. Americana will work on the solution and notify the Board.
 - E. Large Berm at corner of Blue Grouse, Chipmunk and Golden Eagle – it is to be removed.
 - F. Mountain Mowers – rocks are being thrown during mowing.
- VI. Compliance Issues – the garage issues at 102 Blue Grouse remain; Americana will send a letter that the door must be repainted by Labor Day or HOA will paint and assess homeowner.
- VII. Review Financial Status - the income statement and balance sheet were reviewed.
- VIII. General Administration Items – Nancy, Mark and Douglas have their terms expiring in September. Part of the fence next to the park has been removed. Americana to check with Town on reason.

- IX. Schedule Next Board Meeting - the next meeting is scheduled for August 6, 2010.
- X. Adjournment - the meeting was adjourned at 6:40 p.m.