

The Aspens at Eagles Nest Homeowners Association
Annual Meeting
September 26, 2009, 10:00AM
Silverthorne Town Hall, Silverthorne, Colorado

- I. The meeting was called to order at 10:00 AM.
- II. President Judd Freeman called the roll, self introduction followed. Board Members present were: Douglas Garrett, Nancy Ray, Jon Kirkpatrick, David Sokol, Kurt Steuer. From Americana Resorts Properties: Ned Brandt.
- III. Judd Freeman, President, announced that a quorum was attained.
- IV. There was a presentation of notice of the meeting.
- V. Jon Kirkpatrick moved to approve minutes as written, Kurt Steuer seconded. The minutes of the October 11, 2008 were approved as written.
- VI. Reports
 - a. Financials
 - i. \$33,000 ahead of budget for 2009.
 - ii. The Board spent \$14,000 for driveway repair in 2009.
 - iii. Snow removal was less than the previous year.
 - b. 2009/2010 Budget Review:
 - i. Budget includes \$4,200 for seal and \$3,000 for driveway repair.
 - ii. Budget includes \$2,000 for fence repair
 - iii. Discussion regarding the age of the sprinkler system and long term replacement.
- VII. New Business
 - a. Community Landscaping – there was a discussion on the landscape issues, including the history of weeding and mulching the beds. The Board described the steps the Association is taking with Hood Construction.
 - b. Siding – there was a discussion on siding issues and what is covered by the Association’s painting program. A notice will be sent to residences.
- VIII. Judd Freeman, David Sokol and Kurt Steuer were re-elected to the Board.
- IX. Annual Meeting
 - a. The next annual meeting will be determined by the Board..
- X. Adjourned at 10:45 am.