

**The Aspens at Eagles Nest Homeowners Association**  
Board of Directors Meeting  
Friday, January 30, 2009 at 5:30 pm

- I. The meeting was called to order at 5:30 P.M.
- II. Present at the meeting were Douglas Garrett, Kurt Steuer, Judd Freeman, David Sokol and Nancy Ray. Ned Brandt, and Mary Stock were present from Americana Resort Properties.
- III. 145 Blue Grouse Fine Hearing – The Board heard from an adjacent homeowner regarding the parking issue. The renters at 145 Blue Grouse did not attend the hearing. After discussion by the Board, the fines that have been previously levied were to remain.
- IV. On a motion by Sokol with a 2<sup>nd</sup> by Steuer, the minutes of the December 12, 2008 Board Meeting were approved.
- IV. There were no homeowner requests for modifications.
- V. The homeowners at 134 Blue Grouse attended the meeting to discuss potential damage from snow plowing. The plow is scraping closer to the pavement than in previous years and may be removing the sealant. The Board will review this issue in the spring after the plowing season ends. The boat frame is still on community property at 1655 Chipmunk. Americana will send a notice. Americana will get estimates on driveway replacement on a square foot basis.
- VI. On a motion by Ray with a 2<sup>nd</sup> by Steuer, \$15,000 was moved from savings to the reserve.
- VII. The next meeting of the Board will be March 6, 2009 at 5:30 pm.
- VIII. The meeting was adjourned at 6:25 pm.