

The Aspens at Eagles Nest Homeowners Association

Board of Directors Meeting
Friday, March 6, 2009 5:30pm
Community Center at Eagle's Nest

I. Call to Order

The meeting was called to order at 5:30 pm.

II. Roll Call and Determination of Quorum

Present at the meeting were Nancy Ray Kurt Steuer, Douglas Garrett, David Sokol and Fiorenzo Bettoni. Also present was Julie Pedersen of Americana Resort Properties.

III. Approval of January 30, 2009 Meeting Minutes

The minutes of the January 30, 2009 were approved.

IV. Homeowner Requests for Modification

None

V. General Community Items and Maintenance Issues

A. Summer Projects

The landscaping contract with Mountain Mowers was approved for \$9,328 with no weeding of the flower beds. The painting contract with Peak Paint Corporation was approved for \$2,980 per unit. Americana was instructed to enter into the contracts for the Association.

VI. Review Financial Status

The Board wanted to verify the transfer of \$15,000 from savings to reserves.

VII. General Administration Items

The Board discussed the \$17,000 entrance budget for Eagle's Nest.

VIII. Compliance Issues

The boat frame at 1655 Chipmunk is still on common area.
Americana is to check on possible Holiday lights at 1653 Chipmunk.
There have been 3 cars at 106 Blue Grouse.

IX. Schedule Next Board Meeting

The next Board Meeting is scheduled for May 1, 2009 (subsequently moved to May 8, 2009).

X. Adjournment

The meeting was adjourned at 6:25 pm.