

**The Aspens at Eagles Nest Homeowners Association**

Board of Directors Meeting

Friday, May 8, 2009 5:30pm

*Community Center at Eagle's Nest*

I. Call to Order

The meeting was called to order at 5:42 pm.

II. Roll Call and Determination of Quorum

Present at the meeting were Judd Freeman, Jon Kirkpatrick, Nancy Ray, David Sokol, and Kurt Steuer. Also present were Mary Stock and Ned Brandt of Americana Resort Properties.

III. Approval of March 6, 2009 Meeting Minutes

The minutes of the March 6, 2009 were approved.

IV. Homeowner Requests for Modification

Jon Kirkpatrick presented preliminary designs for removing a window on the side of the home and installing a new door off of the bedroom. Jon discussed his design and asked the Board for input. Jon will present his official request at the next meeting.

V. General Community Items and Maintenance Issues

A. Painting

Letters have gone out to homeowners that are being painted this year. As in previous years, these letters request that the homeowners' seek professional advice/help on replacing rotten board and batten with siding. Americana will follow up with the owners who have affected board and batten and urge them to replace it.

B. Valley Greens Dumpster

Valley Greens Management sent letters to every Aspens owner requesting that they not dump in their dumpster. We believe this issue was an isolated one and has been since handled. Americana will follow up with the Town of Silverthorne about codes on "animal proofing" the dumpster. Judd will also speak to the Eagles Nest Association and speak to them about enclosing the Valley Greens dumpster. (Subsequently, Americana contacted the Town of Silverthorne and it was found that no codes exist for animal proofing dumpsters.)

C. Landscaping Committee

Americana will follow up with the landscaping committee and discuss their plans for spring/summer work. Also they will discuss the possibility of the committee arranging a "block party" in lieu of the annual Christmas party.

VI. Review Financial Status

- A. Financials are in good shape at this point in the year. Snow removal is currently under budget due to the light April/May snow season.
- B. There are no HOA dues delinquencies at this point.

VII. Compliance Issues

The boat frame at 1655 Chipmunk has been moved from the common area.

VIII. Schedule Next Board Meeting

The next Board Meeting is scheduled for June 26<sup>th</sup>, 2009 at 5:30pm.

IX. Adjournment

The meeting was adjourned at 6:15 pm.