

**The Aspens at Eagles Nest Homeowners Association**

Board of Directors Meeting

Friday, July 31, 2009 5:30pm

*Community Center at Eagle's Nest*

*Note: the meeting was moved to 1650 Chipmunk*

- I. Call to Order  
The meeting was called to order at 5:35 pm
- II. Roll Call and Determination of Quorum  
Present at the meeting were Judd Freeman, Jon Kirkpatrick, Nancy Ray, David Sokol, Kurt Steuer, Fiorenzo Bettoni and Douglas Garrett. Also present were Mary Stock and Ned Brandt of Americana Resort Properties.
- III. Approval of June 26, 2009 Meeting Minutes  
  
The Board approved the minutes.
- IV. Homeowner Requests for Modification  
No requests for modifications were made.
- V. General Community Items and Maintenance Issues
  - A. Painting - completed.
  - B. Driveways – weather created a 2 day delay but to be completed next week.
  - C. Lighting Law – discussion on the new lighting law in Silverthorne and affect on the Aspens.
  - D. Irrigation – there is a pressure issue on Chipmunk and will be checked by Americana.
  - E. 1655 Chipmunk– general discussion on the violations and fines at 1655 Chipmunk.
- VI. Review Financial Status  
The financials were reviewed by the Board.
- VII. General Administration Items
- VIII. Schedule Next Board Meeting  
Board – September 25, 5:30 pm  
Annual – September 26, 10:00 am

IX. Adjournment  
The meeting was adjourned at 6:40 pm