

**The Aspens at Eagles Nest Homeowners Association**

Board of Directors Meeting

Friday, September 25, 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 Judd Freeman, Jon Kirkpatrick, Nancy Ray, David Sokol, Kurt Steuer, and Douglas Garrett. Also present were Justin Connally and Ned Brandt of Americana Resort Properties.
- III. Approval of July 31, 2009 Meeting Minutes  
  
The Board approved the minutes with correction that David Sokol was not at the meeting.
- IV. Homeowner Requests for Modification  
No requests for modifications were made.
- V. General Community Items and Maintenance Issues
  - A. Open Area Concern – a general discussion on residents from other communities cutting through the Aspen's open space. The Board will continue to monitor the situation.
  - B. Landscape Update – Nancy Ray presented her discussions with Molly Hood. A resolution was moved and seconded to have the beds cleaned for \$875.00. The Board will discuss in the spring other maintenance items regarding the beds.
  - C. Weed Control – a resolution was moved and seconded to hire Americana to cut weeds at \$35 per hour.
  - D. Irrigation – there was a discussion on the control boxes and performance of the system.
  - E. Snow Removal – the same company will be retained for the 2009-2010 snow season.
- VI. Compliance Issues – the painting scheme on the garage at 102 Blue Grouse was discussed. There is a storage issue in the driveway at 1656 Chipmunk.

- VII. Review Financial Status  
The financials were reviewed by the Board. A 2010 budget was discussed for presentation at the Annual Meeting.
- VIII. General Administration Items - none
- IX. Schedule Next Board Meeting  
Board – September 26, after the annual meeting  
November 13, 5:30 pm (Changed to November 6)
- X. Adjournment  
The meeting was adjourned at 6:40 pm