

The Aspens at Eagles Nest Homeowners Association

Board of Directors Meeting

Friday May 21, 2010 5:30pm

Community Center at Eagle's Nest

- I. The meeting was called to order at 5:30 pm.
- II. Present at the meeting were Judd Freeman, David Sokol, Douglas Garrett, Nancy Ray, and Mark Boyd. Also present were Ned Brandt of Americana Resort Properties
- III. The minutes of April 16, 2010 meeting were approved.
- IV. Homeowner Requests for Modification – There has been a request for a change of the 3 color paint scheme to a 2 tone scheme. Mr. Boyd was granted an exception as the scheme is transitioning to a 2 tone paint scheme if approved at the annual meeting.
- V. General Community Items and Maintenance Issues
 - A. House Painting Policies – see IV above
 - B. Landscaping- to remove the vegetation from the beds is \$3,000 and \$4000 for 45 cubic yards of mulch (\$1,555 – mulch, \$500 - delivery, \$1,945 - labor); Resolution moved and seconded approving an agreement with Hood Landscaping to not exceed \$7,000.
 - C. Snow Removal-Aspens will receive \$1,500 credit against minimum billing for 2009-2010 season.
 - D. Sprinklers – subcommittee will review on whether portions can be shut off.
 - E. Driveways – the Board needs to understand why the infrared patches are not working.
- VI. Compliance Issues – there are garage issues at 102 Blue Grouse; Americana will send a letter.
- VII. Review Financial Status - the income statement and balance sheet were reviewed.
- VIII. General Administration Items – the Board received a website update.
- IX. Schedule Next Board Meeting - the next meeting is scheduled for June 25, 2010.
- X. Adjournment - the meeting was adjourned at 6:35 p.m.