

The Aspens at Eagles Nest Homeowners Association

Board of Directors Meeting

Friday, November 12, 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, Jon Kirkpatrick, Mark Boyd, Lara Crawford and Kathy Johnson. Also present were Ned Brandt and Justin Connally of Americana Resort Properties. Also in attendance was Melody Hillis.
- III. The minutes of September 10, 2010 and October 2, 2010 meetings were approved.
- IV. Homeowner Requests for Modification – None.
- V. General Community Items and Maintenance Issues
 - A. Irrigation Map – after much discussion, Lara and David will head a committee to review possible options to present to the Homeowners next spring including estimated costs for those options. Ms. Hillis will also participate.
 - B. Landscaping – Americana will assist in getting a forester to access the trees in the common areas including water needs.
 - C. Mail Box Parcels – Americana to check with Eagles Nest.
 - D. Fences – discussion on the upcoming fence issues.
- VI. Compliance Issues – Americana will send a letter to homeowners on responsibility for storing trash cans.
- VII. Review Financial Status - the income statement and balance sheet were reviewed.
- VIII. General Administration Items – none.
- IX. Schedule Next Board Meeting - the next meeting is scheduled for December 10, 2010.
- X. Adjournment - the meeting was adjourned at 6:45 p.m.