

SOPRIS VILLAGE HOA  
MONTHLY BOARD MEETING  
6:30 PINON ROOM, EAGLE COUNTY BUILDING, EL JEBEL  
Board Meeting Minutes May 11, 2017

**Executive Board of Directors**

Michael Meiners, President  
Pete Guglielmo  
Michael Kendrick  
Ross Hancock

**Management Representatives**

Ivan Perrin, ILP Services-PM

Others:

6:30 Call to Order

6:35 Minutes from April, 2017 meeting. Motion to approve was made, seconded and approved unanimously.

6:37 Items not on the Agenda

- Judy Dysart asked to parked her van for a few days. The board approved and appreciated the communication.
- ACC from 54 Kiowa application is forthcoming

6:40 Property Managers Report

- 126 Kiowa, parking violation is to be ok by board
- 13 Kiowa, set hearing and recommend ACC application of side driveway.
- Ivan to make a log for Maintenance in the generator room. Along with a maintenance schedule log.
- After Board Discussion on Investment CD's they decided to ask Ivan to start the process to invest 100k for 12 months. Micheal made a motion to puchase a 100k cd for 12 months, then quarterly reviews of investments. The motion was seconded and passed
- The board requested Ivan to reclass his time on Metro and Declarations work to Reserve Expenditures
- Chris Koch has not returned any of Board Member Kendricks calls. The board requested that Ivan communicate with Chris

Koch regarding contacting Board or paying or requesting abatement.

- Ivan standard procedure at 60 days late I send courstesy note, at 90 days, send Notice of Delinquency. If nothing is resolved then Ivan notice the board time to consider legal action. Since Ivan has already followed this procedure he will submit Fitzgerald and Aerrelola and HOA attorney Stephane Dupont for collections.
- Ivan to verify posting of collection time for Ivan's work on all collection accounts.
- Ivan to follow up with 36 Kiowa courtesy notice with violation. Ivan to take picture of front of house and send courtesy notice regarding property condition
- If any more complaints for on street parking notice owners.
- Motion to approve accounts payable was made, seconded and passed.
- Ivan to get yardsale ad in Aspen Times.

#### 7:10 Montijo Review

- Settlement agreement is pending execution with Stephane HOA attorney.

#### 7:20 Peters Review

- The court offered a Judgement against Peters. The garnishment process is starting by the attorneys. Michael recommended the HOA send Eagle County a letter requesting verification of a final inspection the Peters house is safe for occupancy. The board was ok with Michael Meiners drafting such letter to the county.

#### 7:25 Construction Drawings

- The grant process is still in first stage of bids for constructions drawings. Bids have been requested from SGM. Ivan to send request to Mountain Cross as second bid.

#### 7:45 Metro District

- Michael Meiners went through some questions on the Service Plan. He will reach out to Matt the attorney with a few more questions.

7:50 Web Page

- Michael made a web presentation for new site. Ivan and Mike to continue this transition.

8:00 Declaration of Protective Covenant review

- Still in process, Ivan to send a complete set of addresses to Molly
- Ivan to set a special meeting notice. Work with Mike and see if Sopris Room is available the 8th or closest.

8:30 Adjourn