

SOPRIS VILLAGE HOA  
MONTHLY BOARD MEETING  
6:30 SPRUCE ROOM, EAGLE COUNTY BUILDING, EL JEBEL  
Approved Minutes

January 12, 2017

**Executive Board of Directors**

Michael Kendrick, Vice-President  
Ross Hancock  
Pete Guglielmo

**Management Representatives**

Ivan Perrin, ILP Services-PM

6:30 Call to Order

Michael Kendrick called the meeting to order.

6:35 Election of Officers for the Sopris Village HOA Board of Directors. Having been no election and no volunteers the expiring board members have appointed to the current open seats. A motion was made and seconded to accept these seats. Motion to reelect previous officers same as 2016.

6:45 Minutes from December, 2016 meeting No minutes due to lack of quorum. Work session was performed with attendees.

6:50 Items not on the Agenda

- Peters front yard is still collecting trash. All violations are in place

7:00 Property Managers Report/See Ivan's Report attached to these minutes

- Ivan to Table the Request for Proposal to rebuild the main pumphouse until at least fall.
- Financials / Accounts Payable, Quicken is running an online bank, Ivan to look into that to see if HOA funds are a good mix for this idea.
- Miller Request for Abatement, the board approved to abate his two charges of late fees as a good will gesture for only payments in the future.
- Bank Fees / Late Fees, not being charged anymore

- The CPA review to follow the annual meeting from the past the number of years before another is required.
- Covenant Violations
- Landscape proposal from Twisted Tree for 2017, Ivan to summarize for board difference between 2016 and 2017 proposal.
- Payables are motioned to approve, along with \$25 room fee for the year, as well as the recent Legal invoice from law firm of January was also approved.

7:30 Discussion Capital Reserve Study / Plan. The plan will take more shape in the upcoming board meetings. Ivan to find out street resurfacing schedule for Eagle County.

8:00 Declaration of Protective Covenant review

- Ballot Language was updated. Michael Kendrick updated discussion on Language regarding driveway parking. Molly should update per Michael K's 12/12/16 email, Ivan to forward to Molly or Michael Meiners. The board is accepting of Molley to prepare first ballot draft.

8:30 Adjourn

Note: All times and topics are subject to change