

SOPRIS VILLAGE HOA  
MONTHLY BOARD MEETING  
6:30 PINON ROOM, EAGLE COUNTY BUILDING, EL JEBEL  
Board Meeting Minutes Approved September 21, 2017

**Executive Board of Directors**

Michael Meiners, President  
Pete Guglielmo  
Ross Hancock  
Michael Kendrick

**Management Representatives**

Ivan Perrin, ILP Services-PM

Others: Cara Greene, Jamie Lawson, Dan Moschet, Kristine Dillingham, Fernando Arreola, Mariana Tedin, Rick Bohannan,

6:33 Call to Order

6:39 Minutes from August 10, 2017 meeting. Motion to approve was made, seconded and passed.

6:41 Items not on the Agenda

- Member Dan asked for next newsletter to address Dog's on Leash. Ivan to included this in the next mailing.

6:48 Bears Issue

- There are still members whom put their trash out the night before even though rules are in place that prevent night before trash put out. Discussion on options was made by Michael Meiners. A fine system for violators whom put their trash out the night before has worked according to Colorado Department of parks and wildlife. The season for bears from May 1st through end of November. Michael Meiners made a motion to execute the Apex security at 50 dollars per visit, also to include a onetime warning then follow all rules of violation. The motion was seconded and passed

7:15 Declarations Amendment discussion

- Michael Meiners read the new amendment to the meeting. Per SV by-laws there needs to be 88 consent. Currently there have been 80 received.

#### 7:30 Assessment Increases

- Michael Meiners described the Rate Study and the results of the study. The increase described in the Rate study is expected for January 2018. The estimated amount per member is 161.00, per month. The concept of a special district was discussed briefly just as a prelude to 2018 discussions. Michael Meiners made a motion to set 2018 assessments at \$161.00 per member. The motion was seconded and passed.
- Michael Meiners described the Grant Application for SV construction drawings to install new water lines.

#### 7:45 Property Managers Report

- Ivan to seek board input on amount of 161 to go to reserves compared to operating. Ivan to do a draft.
- Ivan to process Adams violation letter on repaint
- Ivan reviewed the managers report.
- As part of next year's budget discussion should address park improvement. Also talk to EPC about 2018
- Ivan to send CPA review to Michael Kendrick and Michael Meiners,
- Ivan to contact Eagle County Sheriff on the Graffiti on pump house. Ivan also to paint or have painted the side.
- Ivan to post NSF charges per policy
- A motion was made to approve the accounts payable. Michael Kendrick abstained. Motion passed.

#### 8:00 Web Page

- The site is up and running.

Meeting Adjourned