

SOPRIS VILLAGE HOA  
MONTHLY BOARD MEETING  
6:30 PINON ROOM, EAGLE COUNTY BUILDING, EL JEBEL  
Board Meeting Minutes Approved April 20, 2017

**Executive Board of Directors**

Michael Meiners, President  
Pete Guglielmo  
Ross Hancock

**Management Representatives**

Ivan Perrin, ILP Services-PM

Others: Philip Ring, member, Doug Crawford. Matt Dalton, attorney of Metro Districts by phone, Brian Dow. Brian Dow with Edward Jones.

6:35 Call to Order

6:35 Matt described the benefits of converting to a metro district from this current HOA status.

Brian Dow made a presentation of cd laddering for the reserve funds.

Minutes from March, 2017 meeting. Motion to approve was made, seconded and approved unanimously.

6:40 Items not on the Agenda

- Doug Crawford entered into discussion regarding his pop up trailer on the grass. He is proposing a solution of putting down a surface other than grass and then put then back. Mike Meiners suggested maybe to add a fence in front of where they are now.
- Annual yard sale for SV, Saturday May 20th, with newsletter for next billing. Ivan to also email members two weeks before.
- Dumping on the path at end of Cheyenne with lawn clippings hopefully will stop, put this in newsletter

6:50 Property Managers Report

- Ivan made a summary of Grants available for the Construction Drawings. The state guidelines are perfectly aligned with the

upcoming HOA needs. Ivan to contact Chris for written estimate on construction documents. Ivan to also start the grant application process.

- Ivan to inform Matt that the board will reach out to the members for input on this topic.
- Financials / Accounts Payable, No material items to report
- See Managers Report by Ivan attached to these minutes
- Ivan to follow-up with last month's payment plan for Fitzgerald and Areola.
- Hancock and Thompson motion made to waive fees, motion was seconded and passed.
- Michael Kendrick web site work tabled until next month.

#### 7:10 Montijo Review

- Mark Montijo will be negotiating with Stephane for paying off his balance.

#### 7:20 Peters Review

- According to Eagle County, Peters building permit expired on 3/31/17. The permit has not been renewed.

#### 8:20 Declaration of Protective Covenant review

- Draft Ballot Language prepared by Molly for Board Review. Mike Meiners made a motion to accept Molly's Amended Protective covenants. Michael Kendrick will have next week to give his input. Motion was seconded and passed.
- 8:30 Adjourn