

SOPRIS VILLAGE HOA  
MONTHLY BOARD MEETING  
6:30 SPRUCE ROOM, EAGLE COUNTY BUILDING, EL JEBEL  
Board Meeting Minutes Draft November 9, 2017

**Executive Board of Directors**

Michael Meiners, President  
Pete Guglielmo  
Ross Hancock  
Michael Kendrick

**Management Representatives**

Ivan Perrin, ILP Services-PM

Others: Philip Ring

6:32 Call to Order

6:32 Minutes from October 12, 2017 meeting. Motion to approve was made, seconded and passed.

6:41

- Ivan to listen to recording.
- Vagneur discussion, MM made a motion to contact Mrs. Vagneur by Phone and give Mrs. Vagner 1 week to cure debt, No receipt in 7 days then post intent lien.
- Koch, has not replied therefore Ivan to proceed with violation letter.
- Ivan to get Edward Jones on statement and summary of CD we have in hand.
- MM made a motion to accept the Twisted Tree bid, MK made a motion to approved, seconded and approved.
- Trash patrol was briefly reviewed and Ivan is to proceed with process on any repeat offenders.
- The Grant application was discussed by Mike Meiners. The overall view of the Grant Board was that SV should have a meters installed with a conservation plan of something. Mike recommended Ivan write a letter to Jim Prokrant telling him that the board would like more time to put a thorough application before the next board. The board agreed to Table the application for now.
- Trisha Harris, attorney, will be coming to the Annual meeting to describe the benefits and cost to form a Special District
- Ivan to look at spreadsheet so that Mike K can make graphs.

- The mailing will include Mikes agenda, proxies.
- The discussion was whether a special district or grant money for drawings should be a priority. The consensus is that the Special District is likely more important. The board will wait for the presentation by Trisha and then gauge the memberships desire to meet the November 2018 election.
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6:45 misc

- There are vehicles going through the park destroying, Ivan to include this with the Eagle County Sheriff
- Create a file on license and permits
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7:30 Property Managers Report

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- Motion was made to approve accounts payable. seconded and passed.

8:00 Metro district

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Meeting Adjourned