

SOPRIS VILLAGE HOA
MONTHLY BOARD MEETING
6:30 SPRUCE ROOM, EAGLE COUNTY BUILDING, EL JEBEL
Monthly Meeting Draft Minutes January 11, 2018

Executive Board of Directors

Michael Meiners, President
Pete Guglielmo
Michael Kendrick
Paige Hutchinson
Trevor Lalonde
Brandi Rice

Management Representatives

Ivan Perrin, ILP Services-PM

Others: Noelle Stilts

6:30 Hearing for Enforcement Policy Action Trash Violation: 99 Kiowa

- As all the procedures were followed, Pete made a motion and Michael K made the second. The motion passed unanimously

Hearing was adjourned.

6:35 Call to Order

6:36 Mike Meiners, Pete, Michael Kendrick are filling a 2 year term. Paige and Trevor will be filling in the remaining 1 year term of the vacant seats. Discussion of Officers, Michael Kendrick made a motion to have Michael Meiners as President, the motion was seconded and passed. Michael Kendrick motioned to hold the Vice President and was seconded and passed

6:38 Noelle Stilts, a tenant in a home on Cheyenne, was speaking to the board regarding a child care license for the location. Michael Meiners described that the HOA is complaint driven. He also suggested that Noelle get approval letters from the adjacent neighbors. Michael also wanted to see licensing from eagle county and state requirements. The board felt as though they can send comments of "No Objections from the Board." Michael Kendrick made a motion to draft a letter of "No Objections" assuming county and state licensing is adhered to and neighbor comment is received, Michael Meiners seconded the motion and it passed.

6:57 Michael Meiners discussed Mitch Millers violation objection. Mitch did not attend tonight so violation will stand.

6:58 Minutes from the 2017 were just work session. Mr. Meiners will send to Ivan the Presidents notes to be posted on the Web Page.

7:00 Property Managers Report

- The grant application is on hold. Ivan to forward the emails from Jim Prokrant regarding the status.
- Special District information, the board needs to focus efforts to gather information for membership.
- The deferred payment plan was discussed for Mr. Montijo. Ivan to put Mr. Montijo on payment plan immediately. Michael Kendrick made a motion to require Mr. Montijo to pay money order or certified funds, the motion was seconded. The motion passed.
- Ivan to separate statements so that finance charges are only applied to outstanding balance of payment system. Ivan to post PM charges go to the member at the payment plan stage.
- Ivan to go back and review Montijo December fee.
- The boards position of Airbnb's is that the HOA currently doesn't have any legal verbiage to prevent short term rentals. Ivan to email Todd the information that Michael Meiners sent.
- Brian with Edward Jones should explain whether the CD's and checking account are Guarantee interest rates. Michael Kendrick made a motion to go ahead with Edward Jones checking, the motion was seconded and passed.
- Michael Meiners made a motion to approve the deferred billing system, motion was seconded and passed. Ivan to send a clean copy of deferred.
- Ivan to see why Mid Valley over budget.
- It is required for SV HOA to do a review, the board instructed Ivan to forward engagement for Mike Meiners execution.

8:30 Executive Session

9:00 Meeting resumed

- Michael Kendrick made a motion to approve the payables.
- Peters update was given by Michael Meiners. The auction of the home was scheduled yesterday.
- Project and priority for the upcoming year will be distributed by Michael Meiners.
- Ivan to post the new Declarations on website when Michael M. gets the signed version to me.
- Michael M. made a motion to accept Ivan's termination in 30 days. Motion was seconded and passed. Michael K made a motion to hire Aspen Resort Accommodations, the motion was seconded and passed.