

SOPRIS VILLAGE HOA
MONTHLY BOARD MEETING
6:30PM ~ SPRUCE ROOM, EAGLE COUNTY BUILDING, EL JEBEL
Monthly Meeting APPROVED Minutes October 11, 2018

Executive Board of Directors

Michael Meiners, President
Michael Kendrick
Pete Guglielmo
Paige Hutchinson
Trevor LaLonde

Management Representatives

Diane Spicer, Aspen Resort Accommodations
Clay Saunders, ARA

Owners:

John Shine, 199 Arapahoe
Sullivan 099 Arapahoe

96 Navajo ~ gave paperwork info to Michael K.
did not stay for meeting

6:30 Enforcement Policy Action / Covenant Violation Enforcement Hearings

- 96 Navajo ~ Snowplow blade in driveway. Mike Meiners made a motion to waive the fine with the right to reinstate the fee within the 12 month period if the snowplow blade returns. Michael K second. Discussion. There was in fact a clear violation per the Rules and Regulations and per the Enforcement Policy SV has the right to fine, however, the snowplow blade (as of the date of the meeting) was not in the driveway. The owner was sent a courtesy letter as well as a violation letter. Motion passed.
- 99 Arapahoe ~ junk in the yard. Trevor made a motion to waive the fine for the violation. Pete second. Discussion. Owner was present and there was discussion about what is acceptable and not acceptable in a front yard per the Rules and Regulations. As of the date of the meeting, the yard has been cleaned up. The owner was sent a courtesy letter as well as a violation letter.
- 199 Arapahoe ~ junk in yard. Mike M. made a motion to waive the fine due to confirmed compliance as of the meeting date. Michael Kendrick second. Discussion with owner who was present.
- 112 Hopi ~ trash ~ Michael K made a motion to impose the \$100 fine. Paige second. Motion passed
- 144 Navajo ~ trash ~ Trevor made a motion to impose the \$100 fine for a second violation. Mike second. Motion passed.

SOPRIS VILLAGE HOA
Board of Directors Monthly Meeting
October 11, 2018

7:05 Call to Order ~ All Executive BOD Members & Management Representatives present plus owners listed above.

7:06 Minutes from September 13, 2018. Michael K. made a motion to accept the minutes as amended with Molly's comments. Pete second. Discussion. Motion Passed

7:08 Items not on agenda ~ Michael K. made a motion to waive the assessment late fee for Trevor LaLonde. Paige second. Discussion. Motion passed.

7:10 Property Manager Report ~

- Financials / AP ~ Mike made a motion to approve ARA to proceed with payment plans for all owners who are more than 3 months behind on their dues. Pete second. Discussion. Per the Collections Policy. Motion passed.
- Prelim Budget Discussion ~ Draft ~ ARA to prepare a draft budget for BOD review prior to the next meeting (sent out with or before monthly meeting packet) for further discussion and approval prior to Annual Meeting Dec 12.
- No Trespassing signage at path to river ~ coming soon
- Annual Meeting December 12, 2018 @6:30 PM Eagle County Community Center Big Room. ARA will send "Notice of meeting" per CCIOA to all owners 10-60 days prior to meeting. Info is also on website. Mike M. will draft an agenda. ARA will prepare proxies. Bi-Law Revision (date to hold annual meeting) tabled until further investigation/discussion. Vacancies ~ Trevor (no commitment yet for another term) & Paige (will commit to running for another term).
- Covenant Enforcement ~ 145 Cheyenne ~ keep an eye on property

7:45 Park

- Trees/Quote ~ waiting on Aspen Tree to complete work
- Basketball Court ~ Pete will prepare a bid for extending the poles higher

7:55 Water

- Infrastructure Replacement Options Draft Spreadsheets ~ ARA & BOD working on informational sheets for Annual Meeting. Will coordinate schedules and keep on working on. Michael K. & Mike M. will work with Diane. All are welcome and encouraged to input. Trevor has specific questions/comments he would like answered. He will forward to BOD. BOD will try to get them answered.
- Water Rights ~ Michael K. made a motion to increase funding another \$1000 for water rights research. Pete Second. Discussion. Motion Passed
- Water Woes ~ Mike M. forwarded info to everyone about tank overflow and issues associated with it.
- Diane to call Linda Leslie about lead pipe survey from Health Dept.

8:30 Executive Session ~ Property Manager 6 month review

8:45 Property Manager Review results shared with Diane

8:50 Adjourn ~ Michael K. made a motion. Paige Second. Motion passed.