

SOPRIS VILLAGE HOA
Board of Directors Monthly Meeting
Agenda
March 12,2020

Board & Management Present:

Mike Meiners
Michael Kendrick
Pete Guglielmo
Paige Hutchinson
Peter Rice
Diane Spicer, ARA

Owner/s Present:

96 Navajo - Fernando

6:40 Call to Order.

6:35 Items not on the Agenda

- 96 Navajo ~ Fernando was present to discuss his violation. He is currently parking a large box truck in his driveway. Long discussion. Out come; He will move the box truck to another location. He is also in violation of running a business out of his home which is disruptive to the neighbors and not allowed. He agreed to be more mindful of the situation.
- John McDermont to test fire hydrant suppression next week
- May 1 - Dec 31 are BEAR trash months. ARA to put a reminder on statements.
- Munoz gas line - asked BOD & ARA to get involved, however we feel this is a neighbor to neighbor issues.
- Amended and Restated Declarations - move forward with Molly to complete this. Molly will redline and write recommendations. BOD to review also and give their thoughts then have a work session with Molly.

7:19 Minutes February 13, 2020 - Pete moved to approve. Paige Second. Motion Passed

7:20 Property Managers Report

- Financials / Accounts Payable - \$136 Water tank expense - let Mike know exactly what it's for.
- 2018 Audit Recommendations - everyone received a copy.
- document review (membership voting rights) - Diane has spoken with Molly and the BOD does indeed have the authority to make the decision regarding water system repair/replacement. Discussion. Also, since the annual meeting no owner has come to a BOD meeting to discuss.
- A friend of Mike M. that lives in Willits asked me if TACAW had contacted Sopris Village and asked us for a donation. TACAW has not reached out to SV. However, TACAW is an Arts Campus and not a non-profit organization, thus BOD does not feel they need to donate.
- Annual Yard Sale - Blue Lake is scheduled for May 16-17. SV also?

8:00 Water Discussion continued

- Letter submitted by Dana Dalla Beta - she did not show up at meeting
- Letter submitted by Susan Wilson - Mike answered her letter. Diane invited her to the meeting. She did not show up.
- well #2 CDPHE testing requirements - April 2020 ground water infiltration testing will be done by Alan Leslie. Well is inactive/emergency use only. Mike will contact Alan McClure.

8:45 Eagle County on street parking ordinance

- tabled until next meeting

8:48 Executive Session - Property Manager Annual Review

9:35 Adjourn