

SOPRIS VILLAGE HOA  
MONTHLY BOARD MEETING  
6:30 SPRUCE ROOM, EAGLE COUNTY BUILDING, EL JEBEL  
Monthly Meeting Minutes April 12, 2018

**Executive Board of Directors**

Michael Meiners, President  
Pete Guglielmo  
Michael Kendrick  
Paige Hutchinson  
Trevor Lalonde – Absent

**Management Representatives**

Diane Spicer, Aspen Resort Accommodations

6:30 Call to Order – all above Executive Board of Directors & Management Representatives were present except for Trevor Lalonde, who notified everyone via email he would be absent.

6:35 Items not on agenda – none

6:45 Minutes from March 8, 2018.

- Mike M. made a motion to approve the March 8, 2018 minutes with corrections. Michael K. seconded. Discussion. All approved.

6:50 Property Manager's Report

- Financials /Accounts payable ~ Diane to speak with WLPP/Gina about super lien on 112 Hopi. What's the status? Mountain Waste should bill owners individually if their trash is subject to additional charges, not invoice SV and expect SV to collect the monies. Diane will speak to Doug, representative at Mountain Waste. Additionally it was noted by Mike M that trash prices have increased since Jan 1. Diane reported that she spoke with Doug and unfortunately MW can increase prices due to unforeseen circumstances per the contract, and they have.
- Michael K. made a motion to approve the AP and negotiate a final payment with ILP Services. Mike M. second. Discussion. All approved.
- Edward Jones ~ \$200K Laddered investment strategy. \$50K invested in 3 month CD then renew. \$50K invested in 6 month CD then renew. \$50K invested in 9 month CD then renew. \$50K invested in 12 month CD then renew. \$25K will be invested accordingly until Operating Account holds an \$80K balance.
- 0096 Navajo ~ owner paid \$1000 and \$161 with reference to paying balance in a week or two. Diane to discuss with Gina, legal fees involved. \$1000 should go to WLPP. \$161 applied to April assessment.
- 260 Arapahoe ~ Owner has 2 weeks to pay in full or file will be sent to attorney. If either of the checks in hand are NSF, immediately send to attorney.
- 0080 Navajo ~ 12/31/17 payment plan. Must pay in full by May 1, 2018 or turned over to attorney.
- Online Monthly Assessment payment / Apple pay ~ Michael K reported that SV will need a dedicated device to receive Apple Payments. An email alert can be set up to advise of any suspicious activity. The payments can be sent to bank daily or batched, per

settings. Michael will investigate how the payor is identified. Mike M made a motion to move forward with Apple Pay as an option for monthly assessment payments and for Michael K to purchase an iPad up to \$350 for SV to receive payments via Apple Pay.

- Alpine Bank Debit card ~ will be used exclusively for Apple Pay, at this point.
- Survey Monkey ~ Diane will send to email list and also USPS to the owners with no email on file (11). The survey is two questions: What month works best for you to attend the SV annual meeting? Pick second best month. This is an effort to have better attendance/quorum at annual meeting.
- Weed spraying @ water tank (behind Shadow Rock) ~ Mike M drove up to the water tank after report of waist high weeds and broken valve. Twisted Tree will spray and cut weeds. \$150 cost. First time this has happened. Perhaps there is a leak in the tank causing the weeds to grow. SV needs to keep an eye on tank for leaks. **Diane to contact construction company doing new construction in the area as they are suspected of unintentionally causing minor damage to the valve.** The valve has been repaired by Western Colorado Hydrant.
- Annual Yard Sale ~ May 19<sup>th</sup> is date BOD selected. Diane will place an advertisement in the Aspen Times and keep the pizza for herself! An email blast will be sent, notice will be put on website and signs will be set out starting May 14/15<sup>th</sup>.
- Cedar Network Update ~ 15 people were interested. 50 were needed. No action needs to be taken by SV. At this point there isn't enough interest to move forward.
- BEARS ~ May – December is BEAR season in SV. Paige made a motion to inform owners that as of May 1, 2018 they need to be in compliance with the BEAR trash/recycle policy per the Rules and Regulations which states that owners are NOT allowed to put their trash/recycle out between before 4AM on the day of trash collection, additionally per the Rules and Regulations, trash/recycle must be screened from view and protected from disturbance all other times. Pete second. Discussion. All approved. Diane will coordinate a service to patrol the neighborhood between the hours of 10PM – 4AM on trash days. The patrol will enforce the trash/recycle BEAR season rule and if violations are found, the patrol will gather conclusive evidence to present to the BOD. The BOD can then fine the owner accordingly per the Approved Enforcement Policy (listed on the website).

#### 7:20 Park

- Vandalism prevention options ~ Mike M has asked Twisted Tree for a bid to install either boulders or split rail fence sectional pieces around the perimeter to discourage driving in the park (which resulted in 2 of the bushes being destroyed this winter).
- Basketball Court ~ Trevor has been nominated and tasked with finding out who Basalt Parks and Rec uses for their equipment and to investigate a new basketball hoop.
- New picnic table ~ Paige will investigate prices of wooden picnic tables at least 6 foot long with attached benches.
- Trash enclosure ~ Mike M. spoke with Tony Merkel (Mountain Maintenance/ARA) and concluded that the best option for enclosing the trash was to put the container inside the pump house with a hinged door. A plastic bag will be placed inside and Tony will dispose of the trash weekly. Tony is to provide a bid to SV for the work.

- Playground equipment annual maintenance ~ Tony to provide bid for maintenance on playground equipment, painting/staining/repair.
- Michael K. requested that Diane create a “Park Project” page/chart/graph showing who’s responsible for what task and at what stage the task is currently.

7:45 Covenant enforcement

- Diane’s list ~ other than the trailers that conform to the New Parking Amendment, Holiday lights, and items that have been corrected since the time of the report, all owners who have violations reported by Diane will be subject to the Enforcement Policy of SV.
- Anonymous complaint list ~ BOD discussed the complaints

8:10 Mid Valley Metro District cost of joining questions follow up

- Mike M is meeting with Bill Reynolds Friday April 13, 2018 @ 10AM all are welcome to join.
- Current goal is to have pros and cons info sheet to SV owners by Nov 2018.

9:05 Adjourn

- Paige made a motion to adjourn. Michael K. second. Motion passed.