

SOPRIS VILLAGE HOA
Board of Directors Monthly Meeting
DRAFT Minutes
April 9, 2020

Present:

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

6:40 Call to Order ~ virtual meeting via Google Hangouts

Due to current circumstances, Social Distancing requirements, Governor Polis's Stay at Home Order and the closure of the Eagle County Community Center this meeting was held by Video/ Web Conference.

6:42 Items not on the Agenda

Yard Sale – cancelled for Spring, perhaps hold in fall

6:45 Property Managers Report

- Financials / Accounts Payable – Michael K. moved to approve. Peter R. second. Motion passed

7:00 Budget 2020

- Michael K. moved to waive all HOA assessments (\$184) for the months of May and June. Mike M. Second. Discussion. Motion failed.
- Amendment to the 2020 Capital Reserve Account – Michael K. moved to amend the budget for 2020 by reducing the capital reserve income by \$52,000. Peter R. second. Motion passed.
- Amendment to Monthly Assessment – Pete G. made a motion to reduce monthly operating assessments by \$100 for the months of May, June, July & August 2020. Michael M. second. Discussion. Motion passed.
- Special meeting schedule and requirements – “Virtual” Special Meeting for Owners April 24th @6:30PM via Zoom. ARA will coordinate.

8:05 Adjourn