

Executive Board of Directors

Michael Meiners, President
Paige Hutchinson
Peter Rice

Management Representatives

Diane Spicer, Aspen Resort Accommodations

Owners Present

Tom Satkunas

Absent BOD:

Michael Kendrick
Pete Guglielmo

SOPRIS VILLAGE HOA
Board of Directors Monthly Meeting
DRAFT Minutes
August 8, 2019

6:35 Call to Order.

6:36 Minutes from July 13, Meeting ~ Mike M. made a motion to accept. Paige H. second. Motion passed. ARA will post on website.

6:38 Items not on the Agenda

- People who live on corner of 252 Cheyenne cars on all sides of street and street corner, isn't safe. Diane will give them a phone call.
- Doug Nehasil sent an email to Mike M & Diane about bears in trash. BOD had a discussion about bear proof trash cans. Will bring up at annual meeting to all owners.

6:50 Property Managers Report

- Financials / Accounts Payable: Mike M. made motion to approve. Peter R. second. All approved.
- 96 Navajo Payment plan – exact numbers and dates coming soon from WPL.
- Nelson Late fees – they would like them removed. Diane will call to discuss. BOD not willing to remove.
- WPL/Molly CCIOA vs SV documents – wait for rest of BOD to discuss.

7:05 Park

- Fence – Tom Flanagan to reach out to Mike M. for direction as to more fencing location.
- Trees – Crab apple tree trim \$1300 estimate from Aspen Tree, move forward with.

7:45 Water

- Shadow Rock / water tank storage overflows. Mike to call Molly (SV HOA tank was there first and SR was to accommodate it). Molly to give advice as to how to proceed.
- Update/Attorney Letter – Scott G letter to MVM asking for data/info if SV was to move forward with them, what are steps and fees etc. SV would like a meeting with MVM

7:57 Adjourn – Mike M. made motion. Peter R. second. All approved.