

SOPRIS VILLAGE HOA
Board of Directors Monthly Meeting
Draft Minutes
February 13, 2020

Present:

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

6:40 Call to Order.

6:32 Water Discussion

- Letter submitted by Dana Dalla Beta - BOD has reviewed her letter. Ms. Beta stated she could come to the BOD meeting but needed to leave by 7. She did not show up to the meeting.
From Mike M. via email:
I did not reply to Dana. Her second to last sentence of the email you referred to is "As noted, I don't necessary need a response to the above but would like these questions considered moving forward."
In December I meet with Mr. Jeff Shroll the Eagle County Manager and asked that the County do an onsite assessment of the condition of our streets. I explained the situation with our infrastructure replacement plans, regardless of which option we choose. I asked that the County consider developing a schedule that would work with us and consider a partnership with us or Mid Valley Metro (if that is the route we go) in the paving cost. Mr. Shroll said he will have the County Road Department manager contact me after the snow has melted and do an inspection of Sopris Village streets and the need for scheduled maintenance.
- Letter submitted by Susan Wilson – Diane Spicer emailed Susan inviting her to the BOD meeting. Susan did not show up. The BOD present need more info from both letter writers such as “what is the point of the letters that they wrote?”
- Document review (membership voting rights) – per Molly Foley-Healy (HOA attorney) the BOD has full authority to make the decision regarding how to proceed with the water.

6:50 Items not on the Agenda

- ARA to make contact with MVM/ Bill Reynolds to see what procedure is/what type of notice is needed to have a meeting with MVM in late April to gather more information.
- Deb's (Kendrick) Library has had tremendous success the first 6 months! Peter R. made a motion that the library be allowed to continue indefinitely with Board approval, subject to any issues and continued Board approval. Pete G. Second. All approved.

- 96 Navajo – parking commercial vehicle at their house, not allowed, also large oversized white truck, not allowed, also running a commercial business out of their home, not allowed. ARA has sent letter, will follow up/schedule them for a hearing.
- The BOD would like to proceed with Molly FH to update SV Docs, as previously discussed.
- Puddle at the end of Cheyenne where it meets Arapahoe is unbearable, slippery, and a safety issue. ARA will contact Trevor who works for city of Basalt and is a SV owner to see if he can facilitate with making puddle go away.

7 :10 Property Managers Report

- Financials / Accounts Payable – Peter R. made a motion to approve financials and AP for January. Michael K. second. All approved.

7:15 Eagle County on street parking ordinance – EC was enforcing then not enforcing, house next to park has multiple cars parking on the street overnight, not allowed. BOD will take notes over the next weeks so that ARA/SV can make an accurate report to EC and hope they enforce the no parking on the street ordinance.

7:25 Executive Session – tabled until next month

7:26 Prop Manger Review – per contract with ARA, review required; tabled until next month

7:40 Adjourn - Paige. made a motion to adjourn. Michael K. second. all approved