

SOPRIS VILLAGE HOA  
MONTHLY BOARD MEETING  
6:30 SPRUCE ROOM, EAGLE COUNTY BUILDING, EL JEBEL  
August 9<sup>th</sup> 2018

**Executive Board of Directors**

Michael Meiners, President  
Michael Kendrick  
Pete Guglielmo  
Paige Hutchinson  
Trevor LaLonde

**Management Representatives**

Diane Spicer, Aspen Resort Accommodations

**Owners Present:**

Doug Crawford

7:30 Call to Order – Executive Board of Directors present ~ Mike M., Pete G., Paige H. & Management Representative, Diane Spicer were present along with Doug Crawford, owner, 200 Arapahoe.

7:35 Items not on agenda

- Signs for people cutting through to Crown Mountain Park from Yampa St. area?
- Ivan (prior property manager) is taking SV to small claims court seeing payment for items he's already been paid for. Sept 7<sup>th</sup>. Who can attend?

7:45 Minutes from June 14, 2018.

- Pete made a motion to approve. Paige seconded. Discussion. All approved.

7:50 Property Manager's Report

- Financials /Accounts payable / EPC invoice
- 112 Hopi ~ The approval has expired. The exterior has not been thoroughly cleaned up the yard needs attention. Diane has had contact with Mr. Hick, she will inform him he needs to reapply.
- Annual Meeting ~ per the Bylaws the meeting needs to be between Sept 1 – 31 Dec. The BOD would like to have input from 2 absent members. Suggested meeting date Dec. 13, 2018.
- Re-typed documents ~ ARA is looking for someone to complete this task. Last person bailed.
- Water Storage Tank Inspection ~ The SV water tank needs to be drained and cleaned every 3-5 years. The last cleaning was 5 years ago. Mike M. made a motion to approve the EPC estimate for cleaning (\$900 plus \$68/hour for EPC staff). Paige Second. Discussion. All approved

8:15 Water outage

- Mike M. made a motion to have Balcomb & Green investigate the SV water rights decree and to spend \$500-\$1000 for initial investigation. Paige Second. Discussion. Approved.

8:25 Park

- Trees / Quote ~ Mike M. made a motion to approve the Aspen Tree Service Proposal for the park. Paige Second. All approved.
- Boulders ~ no one seems interested in placing boulders on park perimeter to deter vandalism/driving into the park. Discussion tabled until later date, if necessary.
- Basketball Court ~ Trevor was not at meeting. Has not ordered any equipment yet, per email.
- New picnic table ~ Michael K. was not at the meeting. Does not appear table has been ordered, at this point it's almost winter. Table ordering table until later date, if necessary.
- Bear Proof trash can / concrete slab ~ Bear Proof trash can is in the park. Pete volunteered to set it in concrete. Mike M. made a motion for Pete to set the BPTC in concrete at the rate of \$65/hour before the end of August. Paige Second. Discussion. All approved.
- Rain Sensor ~ Trevor was absent. Table discussion for later.

8:50 Covenant enforcement

- Follow up ~ Diane reported that she feels the neighborhood is mostly complying and responsive to Courtesy Letters being sent.
- 55 Zuni ~ Joyal ~ installed solar panels w/o application. Violation letter sent 8/6/18
- 27 Kiowa ~ Dean ~ cut down tree without permission. Violation letter sent 8/6/18
- 19 Navajo ~ Nemirow ~ Violation letter sent 7/20/18 junk and unregistered/non-operative vehicles.
- 223 Hopi ~ Strobe ~ dead grass courtesy letter. Along with the recent rain, they seem to be making an effort. Patrol will continue to monitor. It's a fire hazard also. Courtesy letter sent 7/20/18.
- 96 Navajo ~ move forward with fines.

9:10 Mid Valley Metro District membership review

- Mike M., Pete & Trevor met with Bill Reynolds. Bill emailed a presentation just this afternoon. ARA will put on website.
- Speak with Molly (HOA attorney) to confirm that the BOD can actually make the decision to join MVMD.

9:20 Adjourn

- Paige made a motion to adjourn. Mike M. second. Motion passed.