### **Executive Board of Directors**

Michael Meiners, President Michael Kendrick Pete Guglielmo Paige Hutchinson Peter Rice

# **Management Representatives**

Diane Spicer, Aspen Resort Accommodations Clay Saunders, ARA

## **Owners Present**

259 Arapahoe ~ Carol Ochsner

Sopris Village Covenant Enforcement Hearing Committee February 14, 2019

6:30 Enforcement Policy Action / Covenant Violation Enforcement Hearings

- 259 Arapahoe Stuff in Driveway ~ Owner present. Michael K made a motion stating this is a fineable offense, however the fine of \$100 will be waived if the items are removed on or before March 14, 2019. Paige Second. Discussion. Motion Passed
- 193 Cheyenne Construction materials in Driveway ~ After discussion it was decided that the owner should not have been fined as the construction materials were removed within 2 days and different materials than those referenced in a prior courtesy letter dated September 2018. Therefore, there was not action taken or needed.
- 64 Hopi Firewood ~ no representative present. Michael K made a motion to find owner in violation and fine \$100 per Rules and Regulations. Mike M. Second. Motion Passed.
- 80 Hopi Pots and clutter in front yard ~ no representative present. Mike M made a
  motion to find in violation and fine \$100 per Rules and Regulations. Michael K Second.
  Motion passed.
- 96 Hopi Firewood ~ no representative present. Mike M made a motion to find owner in violation and fine \$100 per Rules and Regulations. Paige second, Motion passed.

Mike M made a motion to adjourn the Hearing Enforcement. Michael K second. Motion passed.

SOPRIS VILLAGE HOA
Board of Directors Monthly Meeting
Draft Agenda
February 14, 2019

7:00 Call to Order. ~ 6:48

7:05 Minutes from January 10, Meeting ~ Michael K made a motion NOT to accept the minutes as written and requested Diane to rewrite the minutes in the usual format then distribute via email for review. Mike M second. Motion passed.

7:10 Items not on the Agenda

- Fire hydrant on corner of Cheyenne and Navajo is under a pile of snow. ARA please call fire department or figure out who is responsible for digging it out. This is a safety issue.
- 19 Navajo has many cars parking on street. Per Rules and Regulations, there is no parking allowed on the street. ARA please put this on the monthly statement. ARA will also contact Eagle County (Sheriff? Roads and Bridges?) to determine who is responsible for enforcement and if they will enforce.
- ARA will follow up with the trees on Hopi
- Short term rentals ~ ARA to send BOD some ideas/samples for possible inclusion in SV Rules and Regulations. ARA double check that BOD can amend Rules & Regulations (SV is a pre CCIOA community) without owner input.
- 31 Navajo ~ car parked on lawn, not in driveway, send violation letter

## 7:20 Property Managers Report

- Financials / Accounts Payable ~ Mike M made a motion to accept the financials after the
  audit and the last payment to twisted tree are moved to last fiscal year. Michael K second.
  Motion passed.
- ARA to add line item as approved for audit to 2019 budget that is online. Current online budget does not show \$7K for audit. ARA will correct.
- Trash Policy Update ~ ARA to bid out trash. Owners will be invoiced individually for trash over the contracted limit. Trash is billed for 130 lots vs 131 as trash company (Mountain Waste) is not collecting trash from the park.
- Enforcement Update ~ SV is a complaint-based community.

#### 7:40 Park

- Vandalism prevention options Boulders, Fence or Surveillance cameras. ~ Michael K
  made a motion to obtain bids for a split rail type fence for the park. ARA will find a
  bidder and set up a meeting at the park so that any BOD members who would like can be
  involved.
- Replace shrubs ~ no action
- Basketball Court ~ all good, no action
- New Picnic table ~ ARA will send link via email for BOD approve.
- Other ~ ARA will contact Twisted Tree for a bid for next summer.

## 8:00 Water

• Update / Survey Monkey ~ Michael K will send link to ARA to send to owners.

8:05 Adjourn ~ Paige made a motion to adjourn. Pete second. Motion passed.