

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

Present:

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

6:40 Call to Order ~ virtual meeting via Zoom

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

Running vehicles – call Eagle County HOA has no authority

Should HOA documents be in Spanish?

Construction cannot start before 8 AM

Only Lawn furniture on lawns

Trash is 96 gallon trash and 13 gallon recycle per contract, additional items billed to owners.

“Slow/Children Playing Sign” does not need HOA approval.

99 Kiowa submitted an incomplete application via Mike M. Fence does not conform to ACC standards and the application was denied. Diane to notify.

6:45 Property Managers Report

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

7:00

- All those with dead trees noticed last fall should be removed. Diane to follow up
- Well house #2 tagging – ask Tony to paint over
- Diane to start working on 2021 Budget. SV needs a financial review but not an audit in 2020.
- Annual Meeting – room availability
- SGM has done the well testing. This might be the last year it's paid for by someone else.
- Water infrastructure replacement plan. Road Paving. Discussion.

8:05 Adjourn