

SOPRIS VILLAGE HOA  
MONTHLY BOARD MEETING  
6:30 SPRUCE ROOM, EAGLE COUNTY BUILDING, EL JEBEL  
**Monthly Meeting DRAFT minutes September 13, 2018**

**Executive Board of Directors**

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

**Management Representatives**

Diane Spicer, Aspen Resort Accommodations  
Clay Saunders, ARA

6:45 Call to Order – Executive Board of Directors present ~ Mike M., Paige H. & Trevor L., Michael K., Management Representatives, Diane Spicer & Clay Saunders. Owners ~ Chad Hume & Greg Adams

6:45 Items not on agenda

- Mike & Diane attend Small Claims Court for ILP claim. ILP prevailed b/c the work stated was in fact completed without direction as to when to cease and desist, also the billing was similar to what ILP had previously submitted for payment. It was discovered that ILP had no CAM license for a period of 5 months, which is a violation of his contract. Mike M. will move forward with filing a complaint with DORA.
- Per the Rules and Regulations, dead trees need to be removed within 7 months. ARA will send an email to remind people.
- Chad Humes (339 Arapahoe) ~ Dropped off plans for the tree house he built in his back yard. He spoke with Eric Westerman, who misinformed him that he did not need approval. ARA will send plans to ACC and collect \$100 application fee.

7:00 Minutes from August 9, 2018.

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

7:30 Property Manager's Report

- Financials /Accounts payable ~ Mike M. made motion to approve. Trevor Second. Discussion. All Approved.
- 112 Hopi ~ the approval has expired. Mike M. and Diane have had discussion with Mr. Hicks. He needs to submit a new application.
- Annual Meeting ~ Mike M. made a motion to hold SV annual meeting Wednesday December 12, 2018. Michael K second. All approved. ARA will reserve the room. BOD would like to have changing the annual meeting date on the agenda.
- Covenant enforcement ~
- Infrastructure Replacement Options Draft Spreadsheets ~ Mike & Diane met to discuss how to structure spreadsheets for presentation. Diane is working on drafts and will share with BOD asap

- Water Rights ~ Mike M. has been working with Balcomb & Green in attempt to determine what (if anything) the SV water rights are worth dollar wise. Mike spoke at length about his conversations and information obtained with B&G. The general consensus is that there is more work by B&G that needs to be done to further inform the owners with regard to water options. Michael K made a motion to authorize up to \$1000 additional spending with B&G to answer questions. Mike M. second. Discussion. Motion passed. Trevor NO vote.
- No Trespassing signage @ path to river ~ Paige made a motion to put some large rocks/boulders to the right of the gate in attempt to discourage people from driving down to the river. Michael K. second. Discussion. All approved. Paige made a motion to purchase NO TRESPASSING/PRIVATE PROPERTY/RESIDENTS ONLY signs to be installed. Michael second. Discussion. All approved.

#### 7:10 Park

- Trees / Quote ~ Aspen Tree Service should be completing the job within the next week. Please make sure they do the ash trees by the basketball court.
- Basketball Court ~ Greg Adams first wanted to recognize the BOD for their efforts and for volunteering. Greg then spoke about his wishes for upgrading the park and specifically for an NBA type basketball set up. He also expressed his concerns in regards to safety of the equipment. Greg noted that there have been fewer people in the park since the hoops have been absent. The BOD, specifically Trevor, has been working on finding the best solution for replacement hoops etc. The BOD has agreed on one big and one small non breakaway style hoop. The hoops and all necessary accoutrements will be ordered ASAP. The equipment will be installed by Mountain Maintenance.

8:20 July Water Outage ~ Mike M. filed a police report in regards to the “tampering” that was done to the water storage tank. 10M gallons of water was lost. This equates to 39% of the annual usage by SV. Diane to supply Mike with June & July Holy Cross statements for intel as to possible increased usage.

#### 8:40 Adjourn

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