

SOPRIS VILLAGE HOA
MONTHLY BOARD MEETING
6:30 SPRUCE ROOM, EAGLE COUNTY BUILDING, EL JEBEL
Monthly Meeting DRAFT minutes May 10, 2018

Executive Board of Directors

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

Management Representatives

Diane Spicer, Aspen Resort Accommodations

6:38 Call to Order – all above Executive Board of Directors & Management Representatives were present. Also present were owners of 0159 Navajo.

6:40 Items not on agenda

- 0159 Navajo ~ Mr. & Mrs. Morales and daughter, Debbie, new owners of 0159 Navajo attended the meeting to submit an application and required fee to paint their house. Their house has already been painted. They did not understand the process of submitting an application. They apologized. When necessary, moving forward, they will follow the proper procedure.
- Mike made a motion to appoint Paige Hutchinson to the ACC. Michael second. All approved.
- Would someone post the SV yard sale, May 19th on Roaring Fork Swap? Diane said she would.
- Mike reported that he is noticing many dead trees in SV. A newsletter will be sent in June with info pertaining to the removal of dead trees. They will need to be removed before July or be subject to enforcement policy.
- June newsletter to include info about Maple Scale infestation of trees in the area, how to spot and preventative measures. This could be catastrophic for trees in SV if not attended to.
- Diane asked the BOD if they have considered a garbage roll off for neighborhood use. Cost is justifiable to help residents dispose of unwanted items. Question is what happens when inappropriate/unacceptable items are dumped? Per Doug @ Mountain Waste, the HOA could be charged.

6:45 Minutes from April 12, 2018.

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

6:50 Property Manager's Report

- Financials /Accounts payable / AR report ~ Operating account is below \$80K due to \$200K deposit to Edward Jones CD. Goal to maintain \$80K in operating account with \$25K increment deposits to Edward Jones CDs. Mike M made a motion to approve AP. Trevor second. Discussion. All approved.
- Add Mr. Ron Erickson to checking account ~ Mike M. made a motion. Paige second. Discussion. ARA will let SV BOD know about all checks written. Ron and Diane will be able to sign SV checks to pay bills. SV checks require 2 signatures. Motion passed.

- 112 Hopi Legal Fees / Super Lien ~ SV has an \$800 super lien that is collectable. 112 Hopi was billed. All legal fees have been included under the retainer thus far.
- Edward Jones ~ \$200K was invested. \$25K increments will be invested as operating balance increases.
- 0096 Navajo ~ paid HOA dues in full. Owner is working with attorney to pay off \$1685 in legal fees. Additionally they need to be sent violation letter about the snowplow in yard.
- 260 Arapahoe ~ sent delinquency notice. Has 30 days to pay in full.
- 0080 Navajo ~ sent a delinquency notice. Diane collected a check for full payment prior to meeting.
- Online Monthly Assessment payment / Apple pay ~ Michael K. has set up Apple pay successfully. ARA has iPad to use to collect payments. Michael K. will write an article for the newsletter with instructions for how to use Apple Pay. He will also set up the website with the Apple Pay logo and info as to how to use.
- Survey Monkey ~ results are in. April 1st choice. October 2nd. Decision will be made at next meeting per which month to hold annual meeting, in attempt to increase attendance.
- Bear Patrol ~ Larsen Ltd. will be conducting bear patrol after 10PM on eve of trash day.
- Short Term Rentals ~ Diane to contact Eagle County re: business licenses/taxes/safety issues in regards to STR. SV would like some assurance that the county has inspected these homes.

7:20 Park

- Vandalism prevention options ~ Michael K. made a motion to use boulders as a deterrent pending a more complete/descriptive plan from Twisted Tree. Pete second. Discussion. Mike M. will contact TT for additional info requested. Motion passed.
- Replace shrubs ~ deferred until a later meeting
- Basketball Court ~ Michael K made a motion to allow Trevor to order a regulation basketball hoop that is bolted on the back board up to \$500. Mike M. second. All approved.
- New picnic table ~ Paige made a motion for Michael K to order an 8' green metal picnic table. Pete second. All approved.
- Trash enclosure ~ Pete made a motion that ARA order the bear proof metal trash can per the link that Pete sent. Mike M. second. All approved.

7:45 Covenant enforcement

- John Shine ~ slack line email. Discussion. Mike M. will respond to him.
- 180 Arapahoe has a camper that needs to be screened
- 36 Kiowa has a tree on the roof
- 096 Navajo ~ Snowplow
- Extensions to any violation enforcements will be done on a case by case basis.

8:10 Mid Valley Metro District cost of joining questions follow up

- Mike M & Pete met with Ed. They were pleasantly surprised by their findings.

8:50 Adjourn

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