

MINUTES

SOPRIS VILLAGE HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS' MEETING

November 15, 2023

6:30 p.m.

Join Zoom Meeting

<https://zoom.us/j/99754007788?pwd=Q2p4Q3Iza2dEZ3ZBeEdBUG93a1d4QT09>

Meeting ID: 997 5400 7788

Passcode: 339407

Dial by your location: +1 719 359 4580 US

Board Members:

Mike Meiners | Michael Kendrick | Peter Guglielmo | Brandi Rice | Janine Gunning

Directors Present:	Mike Meiners Michael Kendrick Peter Guglielmo Janine Gunning Brandi Rice	President Vice President Board Director Board Director Board Director
Directors Absent:	None.	
Property Manager Present:	Megan Rodman	Property Manager
Owners Present:	Heather Smith	80 Arapahoe

1. CALL TO ORDER

Director Mike Meiners called the Board Meeting to order at 6:32 PM MST.

2. ITEMS NOT ON THE AGENDA

None.

3. 2024 PROPOSED BUDGET DISCUSSION

The Board of Directors were provided with a draft budget proposed for 2024. The following changes were made to the below line items:

- Licenses and Permits – increase to \$80.00
- Park Equipment Replace/Repair – decrease to \$2,500.00
- Park Misc – increase to \$2,500.00
- Legal Fees – decrease to \$2,500.00
- Tax Return Preparation – increase to \$650.00
- Line item titled “Telephone Line” renamed to “Well House Alarm System”
 - Budget increased to \$5,000.00 to accommodate for new alarm system in Well House
- Line item titled “Water Rights Investigation” renamed to “Water Infrastructure Legal”
 - Budget set at \$2,500.00
- Water System Operation increased to \$8,400.00

With the following changes above made, Director Mike Meiners moved and Director Michael Kendrick seconded to approve of the proposed 2024 Budget. Motion Passed.

WAIVE OF LATE FEES

The Board of Directors discussed waiving all or a portion of late fees for 47 Navajo.

Director Mike Meiners moved and Director Michael Kendrick seconded to waive half of the late fees for 47 Navajo, a total of \$87.50. Motion Passed.

4. ADJOURNMENT

Director Brandi Rice moved and Director Pete Guglielmo seconded to adjourn the Board Meeting at 7:50 PM MST. Motion passed.

The next Board Meeting will be determined once the new Board has been elected at the Annual Meeting.

The Annual Meeting of the Members will be on December 6, 2023 at 6:00pm MST at the Eagle County Community Center, 20 Eagle County Dr., El Jebel, CO 81623.