

SOPRIS VILLAGE HOA  
MONTHLY BOARD MEETING  
6:30 PINON ROOM, EAGLE COUNTY BUILDING, EL JEBEL  
Board Meeting Minutes Approved July 13, 2017

**Executive Board of Directors**

Michael Meiners, President  
Pete Guglielmo  
Ross Hancock  
Michael Kendrick

**Management Representatives**

Ivan Perrin, ILP Services-PM

Others: Philip Ring

6:30 Call to Order

6:40 Minutes from June 8, 2017 meeting. Motion to approve was made, seconded and passed.

6:45 Items not on the Agenda

- Mike Meiners commented on the phone call with Eagle county Building department in reference to letter sent by the board. Building permit extension for 180 days has been granted to Mr Peters.
- Mike also described the Ballot mailing that Molly wanted to mail September 5th. The board wanted the ballot to go out sooner than later. Mike to ask Molly to send it at the next opportunity.
- The special district informational packet will be created by Mike Meiners and sent out after the Declaration Vote packet.
- Ivan to get another sign with post. Duplicate the other signs.
- Ivan to get another lock on the generator door.
- Mike will start draft of informational packet for Special District

6:50 Property Managers Report

- Re-Roof form is ok to use.
- Ivan to follow up with A/R Bal probe with legal and CPA
- The staining of the playground equipment bid from Kleese of 1300.00  
The board looked at the bid but would like the work to be tabled until

spring at least. Mrs. Ring to get Ivan information on Park grant for playground equipment.

- Ivan to review the Financing Research and Apply the entire entity after Special District rate studies.
- The board would like Ivan to start application process for construction drawings grant for the amount 75K
- Ivan to ask about the elite delivery service on Legal bill.
- SVHOA A/R standard procedure is at 60 days, past due balances to receive a courtesy notice from the HOA Bookkeeper with interest and late charge. At 90 days, past due balances HOA Bookkeeping to send Notice of Delinquency with payment plan according to Adopted Collection Policy. At 120 days SVHOA Bookkeeper places intent to lien on the property. At 180 days, past due balances are sent to HOA Law firm for collection. Ivan to post this on the bottom of the A/R summary sheet monthly.
- Ivan to move the chemical budget line to water management.
- Ivan to verify that SV is not the one initiating foreclosure on Peters. Who is doing that? Is the law firm garnishing wages or not.
- Ivan to write off the deluxe 2016 check.
- Motion to sign payables was approved

7:00 Web Page

- Ivan to work with Michael and continue

Meeting Adjourned