Executive Board of Directors

Management Representatives

Michael Meiners, President Michael Kendrick Paige Hutchinson Diane Spicer, Aspen Resort Accommodations

Owners Present

Rick Bohannan Brian & Sandra Gaddis

Absent BOD:

Pete Guglielmo Peter Rice

> Sopris Village Covenant Enforcement Hearing Committee July 11, 2019

6:31 Enforcement Policy Action / Covenant Violation Enforcement Hearings

- 18 Kiowa Trash Michael Kendrick made a Motion to fine \$100 per Rules & Regs for second offense. M. Meiners Second. Motion passed
- Michael Kendrick abstained from voting on weed enforcement issues due to the fact that he received a violation letter. Therefore, there was not quorum to vote on remaining violations. Tabled until next week 18 Kiowa, 143 Navajo, 217 Navajo, 319 Arapahoe.

Adjourned 6:55PM

SOPRIS VILLAGE HOA
Board of Directors Monthly Meeting
DRAFT Minutes
July 11, 2019

6:58 Call to Order.

6:59 Minutes from May 9, Meeting ~ Mike M. made a motion to accept. Paige H. second. Motion passed. ARA will post on website. (there was no June BOD meeting)

7:03 Items not on the Agenda

7:00 Property Managers Report

- Financials / Accounts Payable ~ Mike M. made motion to accept. Michael K. second. Motion passed.
- 96 Navajo Payment Plan tabled until next meeting. ARA to work with WPL to find out total fees owed and length of plan.
- Nelson Late Fees –

- Weed/Driveway enforcement much discussion
- Molly / CCIOA vs SV document comparison fee is \$8500 would like to wait for remaining BOD members to discuss before making a decision.

7:30 Park

- Fence Update Mike M. had some photo/drawings for suggestions. Diane to contact Tom Flanagan Fence Guy to speak with Mike M. about more fence. Would also like input from missing BOD members.
- Trees more pruning and trimming need. Diane will contact Aspen Tree Service. Lilac next to fence needs to be trimmed back.
- Equipment Maintenance on schedule to be done
- Basketball Hoop Mike M. will follow up with Police about vandalism.

7:45 Water

- Mike Meiners would like to give Linda Leslie permission to talk to attorney so that SGM
 can put together an informational report for the owners for an upcoming special Water
 meeting.
- Much discussion with owners present.

8:46 Adjourn

Note:

All topics and times are subject to change.