

Executive Board of Directors

Michael Meiners, President
Michael Kendrick
Pete Guglielmo
Paige Hutchinson
Peter Rice

Management Representatives

Diane Spicer, Aspen Resort Accommodations
Clay Saunders, ARA

Owners Present

John Shine ~ 199 Arapahoe
Ralph Gunning ~ 81 Cheyenne

Present

Officer Devon Salazar ~ ECSD

Sopris Village Covenant Enforcement
Hearing Committee
April 11, 2019

6:35 Enforcement Policy Action / Covenant Violation Enforcement Hearings

- 80 Navajo - Snowmobile in Driveway not on trailer ~ Michael K. made a motion to acknowledge a violation occurred, however the violation has been cured, therefore pending a repeat offense, the \$100 fine will be waived. Mike M. second. Motion passed.
- 81 Cheyenne – snowmobile in yard ~ Ralph Gunning present ~ Mike M. made a motion to acknowledge a violation occurred, however the violation has been cured (kids were using snowmobile while dad was away and it broke down in the yard), therefore pending a repeat offense, the \$100 fine will be waived. Michael K. second. Motion passed.

SOPRIS VILLAGE HOA
Board of Directors Monthly Meeting
Draft Agenda
April 11, 2019

6:40 Call to Order.

6:50 Minutes from March 14, Meeting ~ Mike M. made a motion to accept. Peter Rice second. Motion passed. ARA will post on website.

6:55 Items not on the Agenda

- Financial Audit of HOA ~ Brian Smith charges \$8500 McMahan charges \$5-6K Mike M instructed Diane to move forward with McMahan.
- 81 Cheyenne ~ discussion about late fees. Mrs. Gunning will call Diane to discuss on Friday. Late fees are assessed per the Collection Policy when an owner over 30 days late.

7:00 Property Managers Report

- Financials / Accounts Payable ~ Mike M. made motion to accept. Peter Rice second. Motion passed.
- Monthly Statements – to be sent out on 15th of month prior to month due. Statement of Accounts to be sent out on 5th of month.
- email hack ~ from water discussion was internal.

- Crown Mountain Lacrosse tournament ~ Devon from Eagle County Sheriff said he would relay into to his supervisors for more patrol. EC has also been patrolling the neighborhood for parking on street violations, warnings and tickets have been issued. EC will continue to patrol for on street parking violations. Mike M. will speak with Crown Mountain representative to request more signage and help from them in regards to illegal parking in SV during sports tournaments.
- Trash Policy Bid Update / Bear Season **NOTICE** ~ email notice was sent to all homeowner and mailed to those who do not receive invoices via email in regards to upcoming bear season and the applicable trash rule. The notice was put on the website. There is also a note in the monthly assessment invoices. Bear Season Patrol starts May 2. Everyone starts with a clean slate May 2. One warning then fine structure begins.
- Enforcement Update ~ nothing to report
- Short Term Rentals Update ~ Peter Rice drafted language for the Rules & Regulations. BOD to make suggestions and/or re writes and put into place next month.

(proposed add)

Short Term Rentals

Definition: Short-term rentals are properties that are rented for less than 30 days at a time and do not meet the definition of a bed and breakfast operation under Eagle County Land Use Regulations.

Short-term rentals are strictly prohibited within Sopris Village, including the use of online booking services for rental purposes. Online booking services include, but are not limited to, Airbnb, HomeAway, and VRBO. The Association may monitor such online services for purposes of ensuring compliance with these Rules and Regulations. Violations must be removed from these sites immediately upon notification and are subject to fines as determined by the Association Board of Directors.

7:30 Park

- Vandalism prevention options - Boulders, Fence – Update ~ Peter R. to sketch out park, bring print out to next meeting for BOD to discuss and mark up.
- New Picnic table ~ in park, Pete G will secure one end.

7:45 Water

- Update ~ Michael K. made a motion to allocate up to \$5K for Scott Grosscup of Balcolme & Green to advise as a consultant on water rights. Paige second. Discussion. Motion passed.

8:22 Adjourn

Note:

All topics and times are subject to change.