MINUTES

SOPRIS VILLAGE HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS' MEETING

July 8, 2021 6:30 p.m.

Join via Zoom Meeting

https://us02web.zoom.us/j/83087977978?pwd=R3RjUmFESzY2cFpRdHp3NmpFbTIxQT09

Meeting ID: 830 8797 7978 Passcode: 652280

Board Members:

Mike Meiners | Michael Kendrick | Peter Guglielmo | Pete Rice | Rich Downing

Directors Present: Mike Meiners President

Michael Kendrick Vice President
Peter Guglielmo Board Director
Pete Rice Board Director
Rich Downing Board Director

Directors Absent: None

Property Manager Present: Megan Rodman ARA, Property Manager

Owners Present: None

1. CALL TO ORDER

Director Meiners called the meeting to order at 6:33 p.m.

2. JUNE 14, 2021 MEETING MINUTES

The Board Directors reviewed the June 14, 2021 draft meeting minutes.

Director Meiners moved to approve the June 14, 2021 draft meeting minutes, seconded by Director Downing. Motion Passed.

3. ITEMS NOT ON THE AGENDA

The Board Directors opened up discussion for items not on the Agenda. A five-minute maximum was given per item. The below topics were discussed:

- Lot 054 Kiowa email for application on changing the color of front door
- Lot 023 Ute ARA follow-up, also ACC requests that the \$100 ACC application fee for painting house be paid by 7/31/2021.
- Lot 018 Kiowa ARA follow-up
- Lot 019 Navajo ARA follow-up
- Lot 070 Cheyenne sent Courtesy Notice for trash violation
- Director Rice's wife is interested in joining the ACC
- Status of new street sign at the intersection of Hopie and Ute has been ordered, awaiting delivery
- Police report filed regarding spray paint on water tank
- Plans on SGM Director Meiners will follow up

4. PROPERTY MANAGERS REPORT

The Board Directors reviewed the SV HOA June 2021 Financial Reports, presented by Aspen Resort Accommodations.

Questions:

- Director Meiners ask for corrections to be made regarding posting of bills in line items
 Water Management and Improvement Project
- Director Downing commented that Park TT Landscaping/Irrigation being over budget
- The Board requests to be copied on the AR report every month

Director Kendrick moved to approve the SV HOA June 2021 Financial Reports as presented by ARA, Director Downing seconded. Motion Passed.

5. REVIEW AND APPROVE RESTATED DOCUMENT REVIEW

The Board Directors reviewed and discussed Articles IX and X of the undergoing project to update and amend the Restated Declaration of Protective Covenants for Sopris Village.

6. ADJOURNMENT

There was Board consensus to adjourn the meeting at 8:17 p.m.