

Executive Board of Directors

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

Management Representatives

Diane Spicer, Aspen Resort Accommodations

SOPRIS VILLAGE HOA
Board of Directors Monthly Meeting
DRAFT MINUTES
September 12, 2019

6:10 Executive Session Open

7:14 Executive Session Closed

7:15 Call to Order

6:31 Minutes from August 8, Meeting. Motion to Approve by Mike M. Michael K second. All approved.

6:35 Items not on the Agenda

- Joy Brooks - thanks to BOD and Diane Spicer for all the good work.
- Aspen Tree Service - to significantly prune trees in the next month
- Dead Trees - Mike M & Paige to give Diane a list of properties with dead trees to notice owners.
- Catharine Adams - spoke with Mike M. & Diane, she feels the park needs better maintenance. Mike reported conversation to the BOD and acknowledged of all of the money spent on park.

6:45 Property Managers Report

- Financials / Accounts Payable - Mike M. made a motion to approve. Pete G. seconded. All approved. ARA make sure water legal fees are not line itemed under legal as it is billed to Molly.
- Diane to create project sheet for items in process as an addendum to budget
- ARA to do prelim budget for next meeting.
- ARA is working on the audit
- 133 Cheyenne late fees appeal - denied. Diane will let owner know of decision.
- Annual Meeting date and agenda discussion - potential meeting date November 14th Thursday @6:30PM.
- Annual budget prelim review discussion
- HOA spreadsheet needs updated by Diane
- Paige will speak with 218 Hopi. Deadline is 9/18 for project completion.
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7:30 Park

- Fence - Diane to send BOD fence info from Tom Flanagan

7:45 Water

- Shadow Rock / water storage tank overflows
- Preview of Water Presentation for annual meeting at next meeting.

7:55 Adjourn Mike M made a motion to adjourn. Michael K second. All approved

Note:

All topics and times are subject to change.