

SOPRIS VILLAGE HOA
Board of Directors Monthly Meeting
March 14, 2019

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

6:35 Meeting called to order by Mike Meiners.

6:37 Minutes from January 10, Meeting ~ MM Made a motion to approve minutes as posted on website and distributed to BOD. Michael Kendrick second. All approved.

Mike Meiners made a motion to approve minutes from February 2019 meeting. Paige Hutchinson second. All approved.

6:40 Items not on the Agenda

Mountain Maintenance to have street sign repaired and replaced in spring.

Trespassing sign located at park exit removed without permission. Mike M. will investigate.

ARA to send monthly statements of accounts to owners as well as invoices. Invoices go out mid-month.

6:50 Property Managers Report

- Financials / Accounts Payable ~ Mike Meiners made a motion to approve the financials. Pete Guglielmo second. All approved.
- Trash Policy Update / Bear Season ~ enforcement begins May 1. ARA to send a reminder closer to date. Same warning / fine system as last year. Same cost from patrol.
- Enforcement Update ~ after 3rd parking on street offense, cars will be stickered. ARA to send info to owners in regards to RV parking/use while in driveway.
- Short Term Rentals ~ ARA distributed samples of policies for BOD to review. More discussion via email and/or next meeting. Need something in the rules and enforceable.

7:40 Park

- Vandalism prevention options - Boulders, Fence ~ ARA meeting with Express fence next week to discuss. MM to send Twisted Tree fence bid to ARA.
- New Picnic table ~ ordered and will be delivered to park when weather cooperates.
- Landscape contract ~ Michael Kendrick made a motion to approve the contract from Twisted Tree. Pete Guglielmo second. All approved.

8:00 Water

- Update / Survey Monkey ~ date / time of special meeting TBD sometime in May or June.

Minimal responses to Survey Monkey, many responses via email. BOD/ARA will look into taping special water meeting and posting on website.

MM will look into finding someone to do a cost benefit analysis for the special water meeting. ARA to remind MM how much money is left in budget to BG.

8:15 Adjourn ~ MM made motion. MK second. All approved.

Note:

All topics and times are subject to change.