

## **Mountain Valley Homeowners Association**

PO Box 11155  
Aspen, CO 81612  
www.mountainvalleyhoa.com

MINUTES of  
MOUNTAIN VALLEY HOMEOWNERS ASSOCIATION  
Board of Directors Informal Meeting  
January 1, 2013  
Location: Bronwyn Bateman's Home

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Board members present:

Kandi Shaffran, Kim Coates, Bronwyn Bateman, David Epstein, Tom van Straaten, Shae Singer, Jane Moy, Richard Haberman.

Absent: Annemie Dundon

Meeting called to order at 5:00pm.

The minutes of the July 2012 Annual Meeting were approved.

### **NEW BOARD TITLES**

Shae Singer, President

Dr. Bronwyn Bateman, Vice President

Tom vanStraaten, Treasurer

Kim Coates, Secretary

Richard Haberman, Architectural Committee

David A. Epstein, Legal Adviser

Kandi Shaffran, Board Member

Jane Moy, Board Member

Absent: Annemie Dundon, Board Member

### **DISCUSSION OF PROXIES**

There was much discussion on how to handle proxy assignments. The Board agreed that we will accept electronic signatures as of 2013.

### **SPEED BUMPS AND SPEED ISSUES COMMITTEE**

Kim and Bronwyn are to do follow up on our options. Bronwyn will call GR Fielding from Pitkin County regarding the temporary speed bump on East Lupine that hasn't gone up yet. Also Shae will email Bronwyn (and cc Grafton) with a synopsis of our ongoing conversations with the county regarding speeding. Regarding illegal street parking, Shae will have Susan email all board members a copy of the signage we use to place on cars parked illegally on the street.

## **DISCUSSION ON TITLE COMPANY FOLLOW UP WITH NEW HOMEOWNERS**

MVHOA board is not receiving requests for HOA information when properties change hands. Due to lack of broker and title company follow up, new homeowners are not being made aware of bylaws, regulations and most importantly unpaid dues. Jane will call local title companies to see why they can't respond to our Board requests that this be addressed.

## **LEGAL ITEMS AND FEES FOR HOA**

The Board discussed legal fees for the past year and will look for ways to reduce fees. Further in legal matters, the new owners building the house at the corner of Lupine and Mt Laurel have still not put up their building bond to the HOA. Richard will contact Annemie (broker for the owner), the owner, and David Johnston (architect) to collect asap.

## **RENTAL COMMITTEE**

Jane Moy and Annemie are on the rental committee. Jane volunteered that she will be the contact person for all complaints regarding renters so that Shae doesn't have to handle them. Have complaints referred to [jane@jamemoy.com](mailto:jane@jamemoy.com)

## **2013 BUDGET**

The board approved the 2013 budget. However, there were requests to Tom to include some further breakdown in the budget reports and to give us a little background (rate per hour on legal fees etc. The board approved continuing with the current landscapers (Busy Bee) for the entrance to Mt Valley.

## **MISC**

Richard will get a special email address for HOA board business and he will check it frequently.

Kim and Bronwyn will get their bios to Susan Randel.

Kim will follow up on whoever was interested in the status of the Sens house.

## **2013 BOARD MEETINGS SCHEDULES**

March 26, 2013 5:00 pm (Tuesday) at Van Straaten's house?

We will set the agenda for the July 11 annual meeting at that time

June 25, 2013 5:00 pm (Tuesday)

Sept 24, 2013 5:00 pm (Tuesday)

Meeting adjourned at 6:45 pm