

**Mountain Valley Homeowners Association**

PO Box 11155

Aspen, CO 81612

www.mountainvalleyhoa.com

MINUTES of

Board of Directors for Mountain Valley Homeowners Association  
QUARTERLY MEETING

March 21, 2019

Location: Bronwyn Bateman's Home (96 Mountain Laurel Court)

The Quarterly Mountain Valley Homeowners Association Meeting was called to order by Evan Boenning at 4:40 pm at Bronwyn Bateman's Home on March 21, 2019.

**ATTENDANCE**

Quorum established. Evan Boenning, Kenny Smith, Holly Willson, Kim Coates, and Bronwyn Bateman present. David Epstein by phone.

**REVIEW OF MINUTES**

Minutes reviewed for December 4, 2018 Quarterly Meeting. Minutes unanimously approved.

**TREASURER REPORT**

2019 Dues Assessments have been paid with the exception of two. Checking account balance is healthy. Profit and Loss, Balance Sheet, and Reserves are all in good shape. Fred Soyka will provide 1st quarter reports in early April.

**NEW BUSINESS**

A motion was made to put \$35,000 from the HOA reserves into a CD to realize interest. Motion approved by all. There will be adequate reserves left in checking to meet cash flow needs. Evan will finish up the process

**ARCHITECTURAL REPORT**

No new projects have been submitted since the last BOD meeting. There may be a new start on Mountain Laurel (next to Bronwyn's home) in April. Kim will look into if they are using old plans that had been previously approved by the Architectural Committee.

## **ANNUAL MEETING**

The Annual Meeting will take place Thursday, July 11, 2019.

## **OLD BUSINESS**

Discussion on the 5750 duplex situation. The Board of County Commissioners recently visited Mountain Valley to view how duplexes fit into the fabric of the community (scale, aesthetics, etc). The BOCC has invited public comment on this issue at its May 21<sup>st</sup> meeting at 1pm. Informed parties will present the case for the BOCC to return to interpreting the duplex units in Mountain Valley as "2 dwellings", not 1 (as it had been prior to the 2006 re-write of the land use code).

Meeting adjourned at 6:00 pm.