

**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  
May 31, 2018  
Location: Kenny Smith's home (309 Mountain Laurel Drive)

The Quarterly Mountain Valley Homeowners Association Meeting was called to order by Evan Boenning at 3:40 pm at Kenny Smith's Home on May 31, 2018.

**ATTENDANCE**

Quorum established. Evan Boenning, Kenny Smith, AnneAdare Wood, Kim Coates, Don Wrigley, Holly Willson, and David Epstein present.

**REVIEW OF MINUTES**

Minutes approved for March 29, 2018 Quarterly Meeting. Minutes approved.

**TREASURER REPORT – Evan Boenning**

All 2018 dues have been paid. Checking account balance is healthy. Profit and Loss, Balance Sheet, and Reserves are all in good shape.

**ARCHITECTURAL REVIEW**

Not much activity right now but there should be plans submitted soon on a few new projects. There was discussion regarding what the "scope" of the HOA Architectural Review process should really be, as the County has the final legal say on all projects in Mountain Valley. It was proposed that the HOA scale back the process to only cover landscaping impact and landscape deposit, etc.

Everyone should look at the new wording on the website regarding construction projects on MV.

We may have an additional meeting to discuss these issues before the Annual Meeting, July 12, 2018. TBD.

**OLD BUSINESS**

Evan and Grafton Smith have continued to approach the County for further clarification of the FAR rules for duplexes in Mountain Valley. No new information has been provided.

**NEW BUSINESS**

We are considering taking a "straw poll" at the Annual Meeting to see if the meeting should held at a different time of year in future years.

Proxy and notices for the Annual Meeting have been prepared and will be distributed soon.

Meeting adjourned at 4:45 pm.