

**Mountain Valley Homeowners Association**

PO Box 11155

Aspen, CO 81612

[www.MountainValleyHOA.com](http://www.MountainValleyHOA.com)

Minutes of

**Board of Directors Quarterly Meeting**

Thursday, June 10, 2010

3:30 – 5:30 pm

Location: Tom van Straaten's home

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Board members present:

Shae Singer

Sam Louras

Evan Boenning

Richard Haberman

Kandi Shaffran

Tom van Straaten

Charles Hopton

Todd Shaver

Grafton Smith

Meeting called to order at 3:25pm.

**Dorm Style Renting**

- House on E. Lupine running room rental in winter. Owner disagrees with our definition of dorm rental and is fighting to continue.

**Rock Fall – 604 Mountain Laurel Drive**

- Problems with rock falling from upper filing residence. The owner is willing to make repairs, but he's having a problem communicating with the homeowner. We have contacted the family on his behalf.

**Vent Noise – 41 Mountain Laurel Ct**

- Neighboring house is impacted by vent noise from the new spec home at 17 Mountain Laurel Ct. Mediation needed. Architectural Review Committee sent letter with suggestions to mitigate noise.

**Trash Cans/Dumpster**

- Update from Charles – 98% of homeowners are now in compliance.

**Light "Pollution"**

- Update from Charles - how to resolve

**Delinquent Dues**

- We have collected all but two. One property has been delinquent many years and a lien has been filed. The second property is one year past due and a final plea for compliance has been sent.

### **Annual HOA Party Plans**

- Mobile pizza oven will be catering something new and fun. Invitations will be emailed and posted in the neighborhood. RSVPs to Sam. Reminders will be emailed.

### **Annual HOA Meeting Plans**

- What to present at meeting.
- Sam will provide a list of our accomplishments for the past year.

### **HOA Term Limits**

- Suggest term limits for officers. If a member wishes to move on after 1 or 2 years then maybe that will encourage more homeowner participation and bring fresh ideas to the table. The President could be 2-years and other positions 1-year. The 1-year terms should expire on alternating years so that we are not changing all positions at once.

### **HOA Board Members – Input/Responses**

- A discussion on how to best communicate by email.

### **Noise Issues**

- We have someone honking their horn as they speed over the bumps on W. Lupine. We need to obtain their name to call them, or perhaps a license number so we can turn it over to the police/sheriff department for resolution.

### **Annual Landscaping Budget**

- Update from TVS on landscaping and revised budget for seasonal, not fiscal period.

### **Entrance Lighting**

- Lights ordered. Installation in process. Grafton to speak.

### **Mirror on E. Lupine Corner**

- Three mirrors were installed in Mountain Valley.

### **Sprinkler for Next Season**

- Update from Grafton on price and choices

### **Construction Hours**

- Received from Richard. To be posted on the web.

◆ Meeting adjourned at 5:30pm. ◆