

Mountain Valley Homeowners Association

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MINUTES of
MOUNTAIN VALLEY HOMEOWNERS ASSOCIATION
BOARD of DIRECTORS MEETING

August 18, 2009

Location: Tom van Straaten's home

Board members present:

Shae Singer

Sam Louras

Michael MacDermott

David Epstein

Evan Boenning

Charles Hopton

Todd Shaver

Tom van Straaten

Richard Haberman

The meeting was called to order by Evan Boenning at 5:10pm, at which time he congratulated each of the new Mountain Valley Board members.

The first item of business was to welcome the invited guest, Gerald (G.R.) Fielding, Pitkin County Engineer, to the meeting for the purpose of a Question/Answer session. He can be reached at 970-920-5206 or at gerald.fielding@co.pitkin.co.us. The following points were discussed:

County will work with property owner regarding dead trees. Contact Crystal White at the County (920-5214) for more info. Or contact an arborist to decide the fate of those trees in question.

Boulders will be removed by the County because of snow removal issues.

If it's existing and it's been there awhile, the County will go around it. If the owner wants to plant a tree on the County right-of-way, there's a risk it might be taken out by snow plows. So consider planting carefully.

Parking rules have been in place since the mid-60's, and the parking rules and regulations are cited clearly in the MV Covenants. If there is a problem with people parking illegally, the County agrees that the initial approach should be to write a letter to the homeowner for a solution.

Write a letter to the County to address community space treatments, i.e. speed bumps. Work with Brian Pettet for approval to remove and install speed bumps.

A street sweeper should come out in the next couple weeks to pick up gravel. The County has not painted the speed bumps. They should have this painting completed in the next couple weeks.

When the snow gets really high, call G.R. Fielding or Brian Pettet, ask them nicely to take care of it, and they will get it down to 6 inches.

The second item of business was to elect the new officers of the new Board. They are as follows:

Chairperson	Shae Singer
Vice-Chairmen	Michael MacDermott & Charles Hopton
Secretary	Sam Louras
Treasurer	Tom van Straaten

Because the new Board is in place now and there are so many issues to address, it was agreed that there should be another meeting sooner than later. That meeting will be held at 9:00am the morning of Monday, September 14, at Sam Louras' home.

Shae and Tom will meet with Evan in the next day or so to have the MV HOA check signing privileges turned over to them.

It was decided that committees should be formed (consisting of three to five persons) to do research on various issues. Committee members do not have to be Board members. The idea is to bring the homeowners into the decision-making processes as well. All committees are expected to bring on their new members to meet and discuss the assignments. The Board members who head the committees are to present and report their ideas at the September meeting.

It was agreed to keep Evan Boenning on as President Emeritus and/or Senior Advisor for at least a year from today.

The Mountain Valley Board is in accordance that it is not permitted to use Mountain Valley homes or public spaces for commercial filming, et al. There will be more discussion at the meeting on September 14 to define commercial use.

Homework assignments for the following issues were dealt out to Board members:

- Charles and David – Parking
- Tom and Todd – Accounting
- Michael and Shae – Commercial use in Mt. Valley
- Richard and Grafton – Architectural
- Todd – Website
- Sam – Trash
- Charles and Grafton – Landscaping

It was decided in an effort to cut down on the overuse of emailing back and forth that members should reply to only the person with the questions – not to each and every Board member each time. Otherwise, the emailing can get completely out of hand.

All new Board members were encouraged to read the Bylaws and Covenants!!!

◆ Meeting adjourned at 7:35pm. ◆