

## **Mountain Valley Homeowners Association**

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www.mountainvalleyhoa.com

MINUTES of  
Board of Directors for Mountain Valley Homeowners Association  
QUARTERLY MEETING  
September, 25 2014  
Location: Evan Boenning's house – 449 Mtn. Laurel Dr.

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The Quarterly Mountain Valley Homeowners Association meeting was called to order by Evan Boenning at 3:15 p.m. at his home on September 25, 2014.

### **ATTENDANCE**

There were 6 directors present, established quorum: Jane Moy, Kim Coates, Kenny Smith, Anne Boenning, Holly Willson, Evan Boenning, and David Epstein joined by phone.

### **Introduction to Board Members:**

1. Vice President open position – Kim Coates nominated by Evan Boenning
  - a. Evan made a motion to approve Kim Coates as Vice President, Kenny Smith seconds that motion, the vote was unanimous and Kim accepts
2. Anne Boenning accepted Secretary Position.
3. Jane Moy accepted Treasurer position.
4. Elizabeth Jeffett off the board
5. 8 owners on the board going forward

### **MINUTES FROM 2014 ANNUAL MEETING on July 14, 2014 -**

Evan made a motion to approve the draft minutes from the 2014 Annual Meeting that was uploaded to the website. Kim Coates moved to approve, Holly Willson seconds. All were in favor, the vote was unanimous. Minutes from the 2014 Annual Meeting approved.

### **Follow up Items from Annual Meeting**

1. Evan called about repaving Mountain Valley main roads
2. Eliminate Temporary speed bumps by November 1st
3. Dog bag cleanup receptacle installed on Mountain Laurel Dr.
4. Unable to approve minutes from June meeting at this time

### **Architectural Review**

Architectural Guidelines have been updated and rewritten and will be posted on the Mountain Valley HOA website. The goal is to accommodate ownership and generally when Mountain Valley approves first, it's a smoother process with the County for approval. If anyone wants to make changes to their property, need architectural review – Pitkin County standards.

1. Gabow Home, Lot 4, 42705 Hwy. 82- Stan Mathis presented plans on Gabow home for remodel and addition- conceptual approval before board of adjustments. Conceptually looks good, seeking variance to build within 100 feet from highway
2. Rambo Home, Lot 78, 98 Mountain Laurel Court – needs to post permit
3. Block Home, Lot 49, 257 Mountain Laurel Drive – need to remove porta potty and deal with parking

### **Disturbance and Complaint Control**

Bottom line, stop calling the board/President – call the source! For disturbances, call the Sheriff.

1. Holly Willson moved to motion to publish something by email and on the website to “call the source.” Evan Boenning seconds, all in favor, vote is unanimous

### **Landscaping Report**

The issue was raised regarding plants partially obscuring entrance. Evan to send a note to Busy Beavers to ensure the main entrance to Mountain Valley sign is not covered.

### **Wildfire Report – Will Dolan**

- In talking, easement of Tulipani property impacted
- City of Aspen will pass charges regarding the water tank and Mountain Valley wants to be a part of it. Tank supplies daily water and new tank to increase efficiency
- Darryl Grob – link of his assessment posted on website with contact info

### **Proxy Form**

The Current form was passed from other board members. Evan to contact attorney Paul Taddune and have him make any changes to update the form to remain compliant

### **Treasurer Report – Jane Moy**

1. Everything “looks good” financially
2. Not sure about escrow account for architectural review (not included as part of Jane’s report)
3. In line (under) budget – approx \$25,000 - \$30,000
4. Adopting proposed budget on December 10, 2014 meeting

### **Additional Comments**

1. Introductions, Electing and approving Minutes
2. Selecting Dates for future meetings – next Quarterly to be held December 10<sup>th</sup>, 2014
3. Keep Agenda on Target

### **ADJOURNMENT**

Evan Boenning made a motion to adjourn the MVHOA meeting of September 25, 2014. Jane Moy seconded. Meeting adjourned at 5:05 p.m.