

Mountain Valley Homeowners Association

PO Box 11155

Aspen, CO 81612

www.mountainvalleyhoa.com

DRAFT

MINUTES of
MOUNTAIN VALLEY HOMEOWNERS ASSOCIATION
CONTINUED ANNUAL MEETING
August 5, 2021
Location: Online ZOOM Meeting

The Continued Annual Mountain Valley Homeowners Association Meeting was called to order by Evan Boenning August 5, 2021 at 4:00 pm via ZOOM.

This meeting was recorded via ZOOM, with an additional copy stored in "DropBox" A link to the video can be obtained by request to Mountain Valley HOA Secretary, Kenny Smith. kensmithaspen@icloud.com

ATTENDANCE

A quorum was established for the "continued" meeting with 79 proxies received, and 25 owners attending the call.

Conducting the meeting, and present in the office of Paul Taddune:

Evan Boenning, President MV HOA

Kenny Smith, Secretary MV HOA
Will Dolan, Committee Chair, Powerline Burial
Committee
David Epstein MV HOA Board Member and Powerline
Burial Committee Member
Paul Taddune, legal-council for Mountain Valley HOA.

POWERLINE BURIAL COMMITTEE

Summary of work of Committee presented by Will
Dolan.

Committee comprised of: Will Dolan (Chair), Evan
Boenning, David Epstein, Kim Coates, Chris Ochs, Bob
Glickman, John Carbona, Adam Rothberg, Jayne Poss,
Steve Dine, and Kenny Smith.

RESOLUTION DOCUMENTS

Summary of creation of Resolution Documents
presented by David Epstein.

MOTION TO ADOPT RESOLUTION

Motion made by Chris Ochs to adopt the Resolution, as
presented to the Members of the HOA.
Motion Seconded by Mary Hatanaka.

DISCUSSION

Discussion, questions, and explanations of various
aspects of the Resolution leading up the final vote.

FINAL VOTE RESULTS

Paul Taddune presented the vote count:

“Yes” votes (In favor of adoption of the Resolution, as presented) = 89 (proxies + in-person votes). This total was later raised to 97 after last-minute e-mails and proxies were tabulated.

“No” votes (not in favor of adoption of the Resolution, as presented) = 9 (proxies and in-person votes). This total was later raised to 10 after last minute e-mails and proxies were tabulated.

Abstaining owners = 26 (total after all last minute proxies and e-mails were tabulated)

Total of above = 133, which is the exact number of “voting interests” in the Mountain Valley HOA (1 vote for single family home, 1 vote for each side of a duplex) This level of support is much greater than the majority needed to approve the resolution, therefore the Meeting Chair, Evan Boenning, declared the Resolution to be “accepted and passed”.

Note: at 2 different stages of this meeting, it was made clear that the “special assessment” associated with this Resolution passes along with any change in ownership of any Mountain Valley property, as per Covenants.

ADJOURNMENT

The meeting was adjourned at approximately 5:36 pm.