

## **Mountain Valley Homeowners Association**

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### MINUTES of Board of Directors for Mountain Valley Homeowners Association QUARTERLY MEETING

March 3, 2016

Location: Kim Coates Home (212 East Lupine Drive)

The Quarterly Mountain Valley Homeowners Association Meeting was called to order by Evan Boenning at 4:45 pm at Kim Coates Home on March 3, 2016.

#### **ATTENDANCE**

Quorum established. Kim Coates, Bronwyn Bateman, AnneAdare Wood, Evan Boenning, Kenny Smith present. Shae Singer (Architectural Committee) was also present for a short time. Kenny Smith had to leave early.

#### **REVIEW OF MINUTES**

Minutes approved for December 10, 2015 Quarterly Meeting.

#### **TREASURER'S REPORT - Evan Boenning**

Nothing changed since last meeting. It is noted that posted financials and budgets are available in our Documents page of the HOA web site. There was some discussion about what is actually required as far as financial disclosures for HOA's according to CCIOA. We will revisit next meeting.

#### **LANDSCAPING REPORT**

Shae Singer reiterated that the current landscapers are doing our job this spring for the budget we proposed. Bronwyn was pleased that the Habermans moved their bobcat that was prominent in her view plane. Nice to see things worked out between neighbors individually between themselves.

## **ARCHITECTURAL REPORT**

We discussed the Winnerman project. Shae Singer reported on the meeting last month with Larry Winnerman, Bill Campbell (architect), Kim Coates, and David Johnston in Johnston's office. The project was approved from Mountain Valley with the caveat that any significant changes be brought back to the Architectural Review Committee. That being said, the property is being offered for \$2.9 million so if someone else takes over the project we could see some new plans down the road.

## **OLD BUSINESS**

Once again we discussed the issue of rentals in MV. The Shoaf house on East Lupine seems to have an inordinate number of renters in one house. After much discussion it appears the board needs to do some investigating as to Pitkin County rental rules. If any of us have time between now and the next meeting we need to look at Mountain Valley representation of rental rules and Pitkin County rules.

## **NEW BUSINESS**

It was mentioned that a piece of heavy equipment is being stored on a lot in the development, which is against HOA regulations. It was decided to personally ask the owner to move the equipment.

## **NEXT MEETING**

The next meeting is scheduled for June 2nd, 2016, 4:30 pm. Location to be determined.

Bronwyn made a motion to adjourn the meeting. Anne Adare seconded. Meeting adjourned at 6:00pm.