

Mountain Valley Homeowners Association

PO Box 11155

Aspen, CO 81612

www.MountainValleyHOA.com

MINUTES of MOUNTAIN VALLEY HOMEOWNERS ASSOCIATION BOARD of DIRECTORS "Informal" MEETING

March 4, 2010

Location: Tom van Straaten's home

Board members present:

Shae Singer	Tom van Straaten
Sam Louras	Charles Hopton
Evan Boenning	Todd Shaver
Richard Haberman	Grafton Smith
Kandi Shaffran	

Meeting called to order at 3:25pm.

NEW MEMBER VOTE

Michael McDermott resigned. There was a motion for Kandi Shaffran to replace Michael until the July 8, 2010 homeowner vote. The motion was seconded by Charles. The vote to allow Kandi to fill the vacant spot was unanimous. Kandi was called and joined the meeting.

RECENT ACCOMPLISHMENTS

Update on broken water main on upper Mt. Laurel Drive: Todd will contact the city and follow up. The city and county both *thought* it originated on the Tulipani property, but it did not. It was discussed that we should invite Tupliani to join the Mountain Valley Homeowners Association. Todd volunteered to write a letter inviting him to join as an "associate member" for \$200. He would have our contact information and we would have his contact information.

LODGE STYLE RENTING

There have been several complaints regarding the lack of seats on our Mt. Valley RFTA bus due to lodgers residing on Lupine. We will contact the County & look into possible zoning violations regarding this business & occupancy.

ON STREET PARKING

The Sheriff and County gave the 'OK' to ticket parked cars. HOA Board Members should contact the Sheriff after 1) courtesy tag & 2) having vehicle towed.

ENTRANCE LIGHTING

We will experiment with a 1 meter long LED 12volt photo electric panel on the entrance wall. Cost: \$65. Richard volunteered to scoop & dump snow away from the eastern entrance wall.

LANDSCAPE BUDGET

Our landscape budget is \$3,000 until 7/31/10. Grafton will check on hydro mulch & topsoil. There was a request for more native plants to cut back on costs of annuals. Phyllis will deal with this info in the next week.

REAL ESTATE – OPEN HOUSE SIGNS

There was a motion to send a letter to the Real Estate community that Mt. Valley no longer allows multiple Open House signs at the entrance. Signs may be posted only in front of the house for sale. All other signs will be removed. We will write an e-mail to the homeowners and RE community.

TRASH CANS

Trash cans are still an issue.

NOISE ISSUES

Noise from renters and parties continues to be an issue.

MAILBOX & TREE PROBLEMS

It was discussed that the mailbox at 93 East Lupine presents a snow plowing problem. We will continue to monitor this item. In addition, there is a dead tree that needs to be removed. Todd & Richard will work on this issue.

LOCAL CONTACTS

The Board discussed the need for local contacts for each property. Susan will email homeowners to request the information. Homeowners will have the option to email the information back to Susan, or submit it via the website.

BOARD EMAIL CORRESPONDENCE

Shae is asking Board members to please respond to initial e-mails sent on new items. A simple “OK”, or “got it” is sufficient. Then continue with the thread.

NEW BUSINESS:

MIRROR RELACEMENTS

Replace mirror near bus stop. Replace mirror at corner of Lupine & Mt. Laurel. Grafton will check prices and Richard will install.

NEW MAILMAN

Mt. Valley has a new mailman: Jack Doyle

ARCHITECTURAL REVIEW

Architectural review* of the Cyr property is allowing the addition of a bedroom for caretaker for ill child. This was approved by the Board. The problem, or violation, will be up to the homeowner upon selling the property.

HOUSE FOR SALE – LISTING ERROR

It was noted that the Mead Metcalf house was listed for sale as a “tri-plex.” A letter will be sent to Realtor, Carol Dobkin regarding this false advertising. The Board of Realtors will be carbon copied. The county zoning and Mt. Valley Plat does not allow tri-plexes and this property is zoned as single family.

2010 ANNUAL MEETING AND BLOCK PARTY

The Annual Meeting and Block Party will be July 8th.

◆ Meeting adjourned at 5:30pm. ◆

* Architectural Review Committee list: David Watson, Keith Hatanaka, Grafton Smith and Richard. There is a vacant opening.