

**Mountain Valley Homeowners Association**

PO Box 11155

Aspen, CO 81612

www.mountainvalleyhoa.com

MINUTES of  
MOUNTAIN VALLEY HOMEOWNERS ASSOCIATION BOD MEETING  
QUARTERLY MEETING  
Thursday May 28, 2015  
Location: Kenny Smith's Residence @ 309 Mountain Laurel Drive

The Quarterly Mountain Valley Homeowners Association Meeting was called to order by Evan Boenning at 4:30 pm at Kenny Smith's Home on May 28, 2015.

**ATTENDANCE**

There were 7 homeowners present (including myself). Established quorum: Anne Boenning, Evan Boenning, Kenny Smith, Kim Coates, David Epstein, Jane Moy and Bronwyn Bateman by phone (later arrived in person).

**Review of MINUTES FROM MEETING, March 6, 2015**

- Evan made a motion to approve the minutes from the March Quarterly Meeting. David Epstein seconded. The minutes were approved.

**TREASURER'S REPORT – Jane Moy**

- Overall, HOA doing well financially
- Fred Soyka, HOA bookkeeper / CPA will be at annual meeting to address questions / concerns
- All 2015 HOA dues and assessments have been paid

**ARCHITECTURAL REVIEW –Kim Coates**

Winnerman Property –

- Winnerman will need to mitigate for trees cut down as per County standards Mountain Valley HOA citizens to communicate concerns with Pitkin County.

Rambo Project –

- No contact made with owner as of date of meeting - no answer from the cell phone number provided

No other construction anyone has noticed, nothing on the forecast

**Landscape Report – Evan Boenning**

- Landscaping has begun by Busy Beavers

**OLD BUSINESS:**

- Evan has prepared Annual Meeting Agenda which all reviewed and will be sent out prior to meeting
- Speed Bumps have been placed for the summer
- Summer landscaping at bus stop and Mountain Valley entrance sign has begun
- Evan has requested approval for Financials to be posted on website for new owners to review
- BOD to update Evan on search for new board members. The board is seeking two new members, will continue to follow up at annual meeting

**NEW BUSINESS:**

- Susan Randel to send out finalized agenda by June 1, 2015 for Annual Meeting on July 9, 2015
- Kenny recapped success of current board achievements which the Board would recap at the annual meeting.
- Kenny summarized that “the Board discusses issues before they become a problem”.

**ADJOURNMENT**

Evan motions to adjourn, Anne Boenning seconds, meeting adjourns.