

## **Mountain Valley Homeowners Association**

PO Box 11155  
Aspen, CO 81612  
www.mountainvalleyhoa.com

MINUTES of  
Board of Directors for Mountain Valley Homeowners Association  
QUARTERLY MEETING  
June 20, 2019  
Location: Kenny Smith's Home (309 Mountain Laurel Drive)

The Quarterly Mountain Valley Homeowners Association Meeting was called to order by Evan Boenning at 4:40 pm at Kenny Smith's Home on June 20, 2019.

### **ATTENDANCE**

Quorum established. Evan Boenning, Kenny Smith, Holly Willson, and Kim Coates present. Bronwyn Bateman and David Epstein by phone.

### **REVIEW OF MINUTES**

Minutes reviewed for March 21, 2019 Quarterly Meeting. Minutes unanimously approved.

### **TREASURER REPORT**

All 2019 Dues Assessments have been paid. Profit and Loss, Balance Sheet, and Reserves are all in good shape. On March 21, 2019 Evan placed \$32,500 of HOA reserves into a Wells Fargo CD which will yield 2.4% annually.

### **NEW BUSINESS**

**Sam Louras Letter:** Sam's letter pointed out several homes in MV that seem to always be messy and need to do better job of cleaning up their properties. Evan proposed a letter be drafted reminding owners to keep their properties neat and orderly. Evan will also reach out to Paul Taddune to see how we can have some more "teeth" in this type of enforcement.

**Board Support:** Evan asked for help with acting on Sam's letter, and other matters. The board offered support and Debbie Fields offered to co-chair the Board. To be further discussed.

**New Water Tank:** Dr. Joe Ladou inquired about the new water tank that may be installed on the hill behind Mt. Valley. Evan has found that there is a very preliminary plan to replace the tank, but there are very few details available at this time. This will be a long process, involving our HOA at some point.

### **ARCHITECTURAL REPORT**

Bronwyn asked about the project next to her home on Mountain Laurel Court. Kim stated that they seem to be adhering to the construction plan, and all seems OK at that site.

### **ANNUAL MEETING**

The Annual Meeting will take place Thursday, July 11, 2019. Notices have been sent to all homeowners, location (Chateau Roaring Ford Conference Room) and time (4:00pm-6:00pm) have been confirmed.

### **OLD BUSINESS**

**5750 Duplex Issue:** Ongoing discussion to be continued at next meeting.

**Mosquito Report:** The team is working hard to find the areas of standing water, which is difficult this year due to tall grasses and high run-off.

Meeting adjourned at 6:00 pm.