

Mountain Valley Homeowners Association

PO Box 11155
Aspen, CO 81612

www.MountainValleyHOA.com

Minutes of

Board of Directors Special Meeting

Tuesday, July, 19, 2011

5:00pm – 5:30pm

Location: Tom van Straaten's home

Board members present:

Shae Singer

Charles Hopton

Tom van Straaten

Kandi Shaffran

Richard Haberman

At earlier meeting (Annual Continuation Meeting) Todd Shaver was present, as was David Epstein (via telephone)

Note: This meeting took place after the Continuation Meeting.

Shae reported to Board that the County will move rocks and bring in backfill above intersection between Mt. Laurel Dr. and West Lupine Dr. at no cost to us. A few board members will need to be there to direct.

Pitkin County stated that the gravel spillage resulting from the heavy rains is not a County responsibility but goes to the homeowner who has a gravel driveway from which the spillage is originating. However it was decided that having the roads cleaned would be paid by the Association.

The knocked down speed signs have been re-erected.

The County will fix the broken curb on east entrance side.

The homeowner with the dead tree has promised to remove it.

The condition of the hillside opposite the bus stop was discussed. Intensive weeding will be requested.

The Board will determine who is up for re-election and ask for nominations before the 2012 annual meeting.

According to our attorney, letters to homeowners can be signed "Mountain Valley Homeowners Board of Directors" and not necessarily by any individual.

Meeting adjourned at 5:30 p.m.

Respectfully Submitted,
Kandi Shaffran, Acting Secretary