

Mountain Valley Homeowners Association
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www.mountainvalleyhoa.org

MINUTES of
MOUNTAIN VALLEY HOMEOWNERS ASSOCIATION
ANNUAL MEETING

July 8, 2009

Location: Chateau Roaring Fork Conference Room

There were 42 homeowners and 2 guests present. The meeting was called to order by Evan Boenning at 4:10pm.

The first item of business was to adopt the Minutes from last year's Mountain Valley Homeowners meeting on August 7, 2008. Minutes were unanimously approved and adopted.

Jim Elwood, the Aspen Airport Director, spoke to the MV Homeowners about ongoing airport improvement projects and initiatives.

Rich Haberman gave his Architectural report.

Grafton Smith gave his Landscaping report.

Jim Dowley read the letter from the MVHOA to the Board of County Commissioners regarding our requests to have Holy Cross facilitate the removal of the unsightly utility lines running from east of Aspen where Highway 82 crosses the Roaring Fork River towards Independence Pass. Patty Clapper, the Pitkin County Commissioner, spoke to the group and fielded various questions.

Jim Dowley gave his report on trash receptacles.

Evan Boenning gave his report on cars parked on streets overnight.

There was a great deal of discussion regarding the raising of homeowners dues for the next calendar year. The dues would be increased from \$125 per year per single-family residence to \$200 per year – and from \$62.50 per year per duplex unit to \$200 per year. Jim Dowley moved that the Covenants of the Mountain Valley Homeowners Association be amended to increasing the voting membership to one whole vote for each authorized unit (as determined by the Amended Protective Covenants dated 6/27/91) within the subdivision. In conjunction with the increased votes, each authorized unit will be assessed annual dues of \$200.00. Motion was passed.

Tom van Straaten and Jim Dowley spearheaded the conversation regarding the 2009 Annual Budget and the 2010 Proposed Budget. Many questions were raised and answered. Jane Moy made a motion to approve the budget as proposed. Motion was passed and approved.

Next item of business was the election of Board members. An official ballot was passed out to all homeowners present at the meeting and ten candidates were presented out of which nine were voted into office. The new Board of Directors for the Mountain Valley Homeowners Association will be:

David Epstein	Todd Shaver
Richard Haberman	Shae Singer
Charles Hopton	Grafton Smith
Sam Louras	Tom van Straaten
Michael McDermott	

Laura Adler brought to the attention of the Homeowners Association her desire to rent her home for the filming of a TV reality show. The new Board will take this request under advisement and rule on behalf of the homeowners.

All members were encouraged to visit the Mountain Valley Homeowners Association website periodically for a comprehensive look at all reports, meeting minutes, covenants, etc., which can be found at www.mountainvalleyhoa.org. under the section titled “Public Documents.”

A plaque was presented to Evan Boenning, the recent President of the Homeowners Association, in gratitude for his excellent service, dedication and hard work in accomplishing the goals proposed for the good of the homeowners in Mountain Valley.

The final order of business was discussing with the membership their feelings toward current issues the Board of Directors was handling. Those issues were commercial activities, renters and parked cars on our roads by the renters. The general consensus was that commercial endeavors would be considered if they did not affect the immediate neighbors or impact the traffic or the integrity of our Covenants. Owners of rental units were asked to have their tenants obey the rules and regulations of our Association and of Pitkin County. And finally, regarding the tenants parking on the streets, the Covenants specifically address this issue. If this problem continues, the Board will write the owner of the property, warn them of the consequences and fine the owner for each offense until the problem is resolved. The membership was tired of this, and the new Board will discuss this with our attorney.

◆ Meeting adjourned at 6:30pm ◆