

## Mountain Valley Homeowners Association

PO Box 11155  
Aspen, CO 81612

[www.MountainValleyHOA.com](http://www.MountainValleyHOA.com)

Minutes of

### Continuation Meeting #2

Wednesday, August 10, 2011

4:58pm – 5:19pm

Location: Kandi Shaffran's home

---

Board members present:

Shae Singer	Sam Louras
Tom van Straaten	Kandi Shaffran
Richard Haberman	Grafton Smith
David Epstein (via telephone)	Todd Shaver (via telephone)

Board members absent:

Charles Hopton

Homeowners present:

Dexter Williams (Lot 16)	Sandy & Nancy Richmond (Lot 61)
Alan Feldman, Attorney for Joel Towbin (Lot 44)	

**Note:** This meeting is the second continuation of the 2011 Annual HOA meeting.

Meeting was called to order at 4:58 p.m.

Homeowners came in person to understand and vote on the current proxy. The Richmond's only question was regarding the \$5,000 electrical cost in the past year.

Shae presented the final, up-to-date voting which included proxy votes from Susan Randel and votes from those in attendance. We received 2 additional proxy votes from Susan after the meeting which are included in the totals:

Item 1: 74 yes 5 no

Item 2: 75 yes 4 no

Item 3: 74 yes 4 no

Item 4: 73 yes 6 no

The Board reworded Item #3, as suggested by our lawyer, Paul Taddune: Changing "Alternate Board Member" to "Volunteer Resident Associate."

This makes it clear that the purpose of this person is to be a non-voting person who sits in on meetings, and keeps up to date on the Board in the event a Board Member quits or moves. This person may then step in. It is a word change, not an intention or action. Paul assures us that this is legal and appropriate. With this change there is no need to amend our regulations.

Tom moved to approve the above. Sam seconded it, and it was a unanimous YES vote.

The Continuation Meeting #2 of the July 7, 2011 Annual Meeting closed with a quorum vote at 5:19pm. Voting for 2011 items has now officially closed.

A short Board of Directors meeting followed.

**Note:** Minutes from the Special BOD Meeting are [here](#).