

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

September 16, 2021

Location: Kenny Smith's home (309 Mountain Laurel Drive) + ZOOM online

The Quarterly Mountain Valley Homeowners Association Meeting was called to order by Evan Boenning at 4:50 pm.

ATTENDANCE

Quorum established. Kenny Smith, Evan Boenning, Kim Coates, Bronwyn Bateman, Kevin Moran, Kellie Carlson, David Epstein, and Debbie Fields attending.

WELCOME NEW BOARD MEMBERS

Evan welcomed Kevin Moran and Jesse Hoffman to the Board.

UPDATE ON POWER LINE PROJECT

Evan thanks Bronwyn for making motion to bury the Power Lines and thanks all members of the Board for the hard work in getting the Resolution passed! Kim made motion to assign 2 members of the Board to be in charge of vetting the GC for the project. Seconded by Bronwyn and approved. Kim and Kevin are selected to lead the task. Proposed to vet Hendrickson, Holmes Excavation, and one more GC to head up the project. Shooting for a spring 2022 start for at least "phase 1" with the possibility of adding "phase 2" if feasible. TBD.

APPROVE MINUTES

Approve minutes from Annual HOA Meeting, July 8, 2021 plus Continued Meeting from August 5, 2021. Kenny made a motion to approve. Seconded by Bronwyn. All approved.

TREASURERS REPORT: Evan Boenning

Strong P&L and Balance Sheet. Noted that we have spent funds on legal in connection with the Powerline project. Mentioned that Fred Soyka is to "retire"

and vetting a replacement for him. Kenny mentioned the need to establish the correct accounts to track funds designated for the Power Line project.

ARCHITECTURAL REPORT

No discussion.

LANDSCAPE REPORT

Evan had the sprinkler system fixed. Thanks Evan! Unanimous approval of ongoing brush removal efforts. Debbie Fields proposed asking for additional contributions from individuals to increase the degree of brush removal. Discussion. Decided to continue to use HOA general funds for this purpose for the time being, and make adjustment if costs escalate too much.

NEW BUSINESS

-Discussed adding specific items to Budget for Brush Clean-up and Summer Block Party. Agreed that these should have their own line items.

-David proposed trash pick-up be limited to only 2 days per week. All agreed that this is a good idea and we should look into this possibility in an effort to limit weekly truck traffic in the Subdivision.

-Signs at dead ends. Evan has contacted the County about this and they are reluctant to place these signs, as seem unnecessary.

Meeting adjourned at 6:25pm.