

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 22, 2016

Location: Holly Willson's Home (138 West Lupine Drive)

The Quarterly Mountain Valley Homeowners Association Meeting was called to order by Evan Boenning at 4:50 pm at Holly Willson's Home on September 22, 2016.

ATTENDANCE

Quorum established. Evan Boenning, Holly Willson, Bronwyn Bateman, AnneAdare Wood, Kenny Smith present.

REVIEW OF MINUTES

Minutes approved for June 2, 2016 Quarterly Meeting. Minutes approved.

TREASURER'S REPORT - Evan Boenning

The books are all in good shape. All aspects within budget.

LANDSCAPING REPORT - Evan Boenning

HOA is not entirely pleased with the services provided this past summer and we will be looking for other options going forward. We may need to increase the budget item for this by approximately 15% to meet the need for a quality job next summer.

Good result on the cooped project between the HOA and homeowner at the top of the hill at the intersection of Mountain Laurel and Lupine. Motion made and passed to apply \$250 to expanding the work done to really make it look nice in that area.

ARCHITECTURAL REPORT

No new starts of note. Ongoing projects proceeding in an acceptable manner.

OLD BUSINESS

Trash Cans. It is proposed for Don Wrigley to encourage Rodney Jacobs to improve the appearance of the dumpster area of his property.

Cracks in the road. Evan to address the County regarding road maintenance, crack filling, etc.

NEW BUSINESS

Evan has asked to make it clear that this will be his last year as President of the HOA. It is proposed to encourage another new homeowner to join the Board.

Kenny presented a bid to replace the LED light fixtures (the internal workings) at the rock wall entrance signs to Mountain Valley. It was proposed and approved to proceed with the light replacement. We will also look into sanding and repainting the fixtures themselves.

NEXT MEETING

The next meeting is scheduled for December 8th, 2016, 4:30 pm. Location to be determined.

Meeting adjourned at 6:00 pm.