

**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 24, 2015  
Location: AnneAdare Wood's Home (114 Mountain Laurel Drive)

The Quarterly Mountain Valley Homeowners Association Meeting was called to order by Evan Boenning at 4:53 pm at AnneAdare Wood's Home on September 24, 2015.

**ATTENDANCE**

Quorum established. Evan Boenning, Holly Willson, Kenny Smith, AnneAdare Wood, Bronwyn Bateman, Don Wrigley, Kim Coates present, and David Epstein (by phone).

**REVIEW OF MINUTES**

Minutes approved for May 28, 2015 Quarterly Meeting.

Minutes for the July 9, 2015 Annual Meeting (Draft) reviewed and approved by the BOD. To be officially approved at the 2016 Annual Meeting.

**SCHEDULE MEETINGS**

Next BOD meetings set for December 10, 2015, March 3, 2016 and June 2, 2016 at 4:30 pm. The Annual Meeting will take place July 14, 2016 (time to be determined).

**TREASURER'S REPORT - Evan Boenning**

All within budgetary limits. Good performance on the P&L. Fred Soyka is particularly happy with the financials. Surplus for the year predicted to be \$5-6K (which will go towards overall reserves). BOD thinking we may need to look at ways to increase the reserves for the HOA for possible unforeseen expenses. All present board members agreed that this should be given further consideration and be discussed at the next meeting. Motion made to discuss putting a possible dues increase (to increase the reserves) on the BOD agenda for the December meeting. Motion seconded and approved.

## **LANDSCAPING REPORT**

Busy Beavers no longer doing the MV landscaping. Anna Edgerly may be the new landscaper. It has been discussed that the HOA may need to invest in a "one-time" cleanup of certain landscaped areas at the front end of the new landscaper relationship. BOD motion made, and approved, to make this investment.

## **ARCHITECTURAL REPORT**

No new projects have been initiated since the last meeting so not much to discuss at this time. Bronwyn brought to the BOD attention, regarding the Rambo project that the proper contact # is Merle Rambo #402-681-3223, new general contractor on that project is Joe Jost.

## **GENERAL DISCUSSION**

Issue raised that perhaps someone is feeding wildlife peanuts and the shells are turning up everywhere. This must end!

## **BOARD POSITIONS**

Kenny Smith agreed to take notes going forward and was immediately elected "Secretary".

All other Board members agreed to continue in their respective roles for one more year. Treasurer position still needs to be filled and will be discussed further at December meeting.

Meeting adjourned at 6pm.