

Sotha board meeting 6 21 07

In attendance-

Kevin Michelson
Tom DiCecco
Joy Hartman
Sallie Shatz
Michael Vernon

[Tom certified that on 6/11/07, he sent notice of this meeting and received return receipts from all Board members.]

We need a new bookkeeper. After many years, Sandy is resigning as bookkeeper. Kevin Michaelson will be our new bookkeeper. It will be about 4 hours a month. Michael Vernon will continue to help.

UPS box- 3 members complaints about it. It was put there for delivery in in climate weather. They are contracted to deliver to an address. They are abusing this box and using it all the time. Tom has talked to the manager of the Glenwood Springs office. He ignored it. Tom wants to send another letter. If there is no response they we will tell them to get the box out of the subdivision.

Nancy White's letter- (Mesa association) they reject our idea of doing upper shield o up to the smith. We'll take care of old pond way and all use each other's roadway. Her response was unsatisfactory. She said we already have agreement to use roads (we can use it in emergency) but she didn't state that in the letter. She said there was ways mesa said they did things for us. They also said there were agreements. Tom has asked Nancy 3 times for the info on being brought up to date. Larry and Eric are principal parties. Gerry Ogier paid shield o terrace lawyer to get the work done to lift the moratorium lifted.

Micheal Vernon- there was moratorium on both, Michael met with Debbie Quinn. Mesa was more of an issue. There was no consensus to get it lifted. Couldn't see reason to. Victor and his group worked to get solution. Lester crane was finishing improvements on house; he realized no opportunity to work out solution to his problem. Lester crane was not in shield o terraces. Shield O Terrace group dropped ball, we don't really care. Victor was lent money by crane to do road. A lot of people bailed on Shield O Terrace- Cody, old pond, crane dropped out of shield o. contribute to one or the other relative to the moratorium. 18 months later Gerry Ogier came in and wanted to build house.

There is no reference to any obligation in the ordinances.

Kevin-There was discussion with the basalt fire district-Mesa road is the way for ingress (fire trucks in) and Shield O is egress (homeowners out) mesa has to be wider. Shield o needs to put in water.

Michael- didn't see shield o

Moratorium- all January 31 1997

Mesa lifted September 4 1997- they agreed to make the improvements. They made the improvements the following spring

Shield O more rum lifted- August 17th 2000

Mesa was ahead of us in the compliance. It is why others jumped ship from shield o to mesa association.

Tom- thinks it would be a good idea to get a few people together and find out how mesa thinks shield o is not lived up to it's agreements to them.

Feb 28th meeting, mesa they were supposed to draw up proposal for 65%. Nancy never sent proposal. (It wasn't passes it was suppose to be sent to tom then but it didn't' make it to tom until this spring. It was NOT voted on. February 28th. It was passed on

If want old pond way covered by shield o then mesa wants 65% of the money collected.

Michael- whatever we collect should be used for all shield o terrace roads. We have certain segment that uses mesa rd. then we write a check for you. We are trying to come up with an agreement. 65% of \$475 (Mesa's dues. (\$308). (Shield O was \$750 last year.)

Tom proposed an alternative to this. Mesa [We] will do old pond. Mesa not needs to do upper shield o road, your members we will do it.

(Old pond has been grated 3 times in 10 years.)

2 different issues. 1- \$308 x 5= , 2- what mesa thinks what wasn't done.

Michael-

1- need a term, need an agreement.

2- cpi

3-assessments on annual bases not raised per year.

We should write an agreement, approve by lawyer then get it signed by both.

In the 3 years before our moratorium was lifted the political situation changed, they acquired smaller trucks, which lifted our moratorium.

From road agreement Pitkin and Shield O Terrace homeowners association.-

“As a result of input from the Basalt rural fire protection district, the county is willing to modify the standards contained in said ordinance and lift the moratorium, once it has been assured that the standards, as modified, will be met and that the road will be properly maintained by the association.”

Will be 1 annual payment on a specific date. 1-year agreement to say it auto renews unless there is written

Annual meeting- July 11th Tom Marg's- 85 Casey Court. 6 pm pot luck.

Agenda for meeting- treasurers report- annual report, budget proposal and new assessments.

Capitol improvements- old pond way improvements. Tom will get with Eric ASAP to get old pond dealt with.

Next bill EVERYONE will pay the same amount.

We should put up a drive at your own risk sign at the bottom of the road.

Meeting called to close- 8:32 pm

[Sallie Shatz, Secretary]