

SOTHA Board Meeting
June 9, 2010
Minutes

Meeting held at the home of Andrea & Kevin Michelson

- Call to order
- Establish Quorum
 - *Attendees:*
 - *Michael Vernon, Joy Hartman, Mark Reagan, Kevin Michelson, and Hawley Smith(phone).*
- Summary of Prior Meeting 2/16/10 – *Kevin Michelson reviewed some of the discussions for the informal Board Meeting held February 16, 2010.*
- Treasurer's Report – *Cash Basis - Approved*
- Receivables
 - *Receivables were reviewed.*

Old Business:

- Tillman Property – Case# 08CV122
 - *Still awaiting a decision from Judge Boyd*
- Irrigation Water
 - *Hawley Smith reported no new information at the time.*
- Wildfire Mitigation
 - *Old Pond Way is scheduled to have work completed this summer as well as Shield-O Rd above Blue Sage. Old Pond Way residents are to meet with Eric Hansen to identify the exact work to be completed.*
 - *A rebate from the Colorado State Forest Service is expected for the work completed.*
- Weeds
 - *Kevin Michelson reported that Eric Hansen will be coordinating the effort this summer.*
 - *The Board briefly discussed the weeds that exist on various private properties. The Board strongly encourages all members to mitigate any weeds within their properties.*
- Surplus Funds – *No discussion.*
- SOT/SOM Agreements
 - *The Board is still awaiting a financial analysis regarding the maintenance of the various roadways used by members of SOTHA and SOM.*
 - *The Board agreed to withhold payment to SOM in order to further a discussion regarding the maintenance of the common roadways.*

New Business:

- Annual Meeting Date
 - *Board Meeting date set for Tuesday, June 13, 2010.*
 - *Annual Meeting date set for Tuesday, June 27, 2010.*
- Budget for 2010-2011 Fiscal Year
 - *Draft budget was discussed. Further discussion to occur at the June 13 Board Meeting.*
- Invoice from Shield O Mesa Road Association – *As recorded above (Old Business).*
- Sparks – Land Use Application – Drainage @ driveway
 - *The Board acknowledged that the land use approval did not contain any language to repair the drainage issue at the Spark's driveway.*
 - *The Board encouraged Kevin Michelson to bill the Sparks for any further repair on the driveway.*
- Holy Cross Easement Agreement
 - *The Board discussed the work proposed by Holy Cross within our subdivision.*
 - *The Draft Easements were discussed.*
 - *The Board authorized \$1000 to retain the services of an attorney to determine if the association has the authority to grant such an easement.*

Meeting Adjourned