

SOTHA Board Meeting
July 13, 2010
Minutes

- Call to order
- Establish Quorum
 - Attendees:
 - *Michael Vernon, Joy Hartman, Mark Reagan, Kevin Michelson, and Eric Hansen.*
- Minutes of Prior Meeting 6/9/10 - *Approved*
- Treasurer's Annual Report – Accrual Basis - *Approved*
- Receivables
 - *Receivables were reviewed – no specific action taken.*

Old Business:

- Tillman Property – Case# 08CV122
 - *Still awaiting a decision from Judge Boyd.*
- Irrigation Water – *No discussion.*
- Wildfire Mitigation
 - *The Board discussed various actions such that members would understand the reasons for the work performed along the roadways to mitigate wildfires.*
 - *The Board agreed to present a letter to the members at the annual meeting.*
- Weeds
 - *The Board discussed various actions to encourage members manage noxious weeds within their properties.*
 - *The Board agreed to present a letter to the members at the annual meeting.*
- Surplus Funds
 - *The Board agreed to retain a local attorney, Peter Thomas to help resolve the documentation enabling the Association to establish operational reserves and/or surplus funds.*
- SOT/SOM Agreements
 - *The Board is committed to creating a more comprehensive road use agreement with the Shield O Mesa Road Association regarding the Old Pond Way residents use of Mesa Road, St. Baker's (Cote's old house) use of Mesa Rd to Shield-O Rd, and Hawley Smith's use of Shield-O Rd to Mesa Rd.*
- Holy Cross Easement Agreement
 - *The Easement Agreement with Holy Cross was finalized and recorded.*

New Business:

- Road Maintenance
 - *The Board agreed to attempt to contract with the sub-contractor used for the Holy Cross improvement work to perform other work within the subdivision.*
- Snowplowing Contract for next Year
 - *The Board approved contracting with SPH Works, LLC (Hal Hartman) for the snowplowing contract in 2010-2011.*
- Budget for 2010-2011 Fiscal Year
 - *The Budget was discussed based upon annual dues of \$1,050 per member. The Board resolved to reduce the surplus funds equivalent to \$550 per member. Therefore, the annual dues for fiscal year 2010-2011 would be \$500 per member.*
- Invoice from Shield O Mesa Road Association
 - *The Board agreed to pay the current invoice from Shield O Mesa Road Association and include a letter explaining that the payment was in accordance with the previously established agreement, and that the Old Pond Way residents were not to be assessed.*

Respectfully submitted,

Kevin Michelson (Treasurer)