

SOTHA Board Meeting
November 9, 2010
Minutes

- Call to order
- Establish Quorum
 - *Attendees:*
 - *Michael Vernon, Joy Hartman, Kevin Michelson, Eric Hansen, Sid Schneider (by phone)*
 - *(Hawley Smith by proxy with Eric Hansen),*
- **Election of Officers -- *motioned & approved***
 - *Michael Vernon – President*
 - *Eric Hansen – Vice President*
 - *Kevin Michelson – Treasurer*
 - *Mark Regan – Secretary*
 -
- Minutes of Prior Board Meeting 7/13/10 –
 - *Minutes pending*
- Minutes of Prior Annual Meeting 7/26/10 –
 - *Minutes pending*
- Treasurer's Report – Cash Basis- ***motioned & approved***
- Receivables
 - *Receivables were reviewed*

Old Business:

- Tillman Property
 - discuss
- Wildfire Mitigation
 - *Road clearance cost to complete discussed*
 - *County has no funds to assist*
 - *Discuss Fire mitigation on upper and old pond way switchback.*
 - *Eric Hansen to meet Fire Marshall of Basalt for recommendations on acceptable scope.*
- SOT/SOM Agreements
 - *Discuss payments to Mesa Road Association*
 - *Discuss study of cost to determine Mesa Road agreement with SOTHA*
 - *Hal Hartman to provide time and cost for sections of road with shared responsibilities.*
 - *Discuss need and progress to get long term formal agreement with SOTHA*
- Weeds
 - *No rebates available next year from county*
 - *County is pleased with SOTHA progress and work on weeds.*
- Receivables

- *Call delinquent homeowners*
- *To be reviewed next meeting for possible collection actions*
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New Business:

- Road Grading and Application of Reclaimed Asphalt
 - *\$11,000 in Budget*
 - *Doherty comments read*
 - *Concerned about potholes and negative impact on sale of his property*
 - *Discuss patching, reapplication of reclaimed asphalt*
 - *Too cold to proceed with any mitigation without possible more damage.*
 - *Letter to Doherty stating this will be a spring project -- **motioned & approved***
- Sparks Building Permit Application
 - *Discuss need for plan submittal for architectural review*
- *Send letter requesting above, Kevin task. Road Grading and Application of Reclaimed Asphalt*
 - *\$11,000 in Budget*
 - *Doherty comments read*
 - *Concerned about potholes and negative impact on sale of his property*
 - *Discuss patching, reapplication of reclaimed asphalt*
 - *Too cold to proceed with any mitigation without possible more damage.*
 - *Letter to Doherty stating this will be a spring project -- **motioned & approved***
- Draft Declaration
 - *Discuss need to review with Peter for completion and budget*
 - *Discuss Top Set for budget and what will be forward progress to finish*
 - *Discuss how to communicate with Peter as group for efficient control of costs.*
 - *Group will meet with Kevin on computer to compile notes.*
 - *At Michael Vernons Office November 22, 2010 1pm – **motioned & approved***
 - *Design Review Guidelines*
 - *Discuss inclusion/exclusion in covenant*

Meeting Adjourned