

SOTHA Board Meeting
May 26, 2011
Minutes

Location: Mark Regan's Home

Special Purpose Work Meeting (Tillman Land Use Approval)

- Call to order
- Establish Quorum
 - *Kevin Michelson*
 - *Michael Vernon*
 - *Joy Hartman*
 - *Mark Regan*
 - *Eric Hansen*
 - *Absent*
 - *Hawley Smith (proxy with Eric Hansen)*
 - *Sid Schneider—no proxy*
- Guest attending
 - *Tom Newland, presenting proposed building for Land Use approval on Tillman's Property*

Old Business:

- Weeds
 - *Discussed areas of concern*
 - *Continued work for this year.*
- Wildfire Mitigation (scrub & brush removal)
 - *Over budget for this fiscal year*
 - *Discuss more budget for next year*
 - *Discuss funds available from county and forest service*
 - *50% possible from State Forest Service*
 - *Fire Marshall*
 - *Mesa Road Association roads need work*
- Road maintenance
 - *More work for next month*
 - *Fall work*
 - *Regrading roads on top*
- Amended covenants
 - *Peter's estimate and current costs*

New Business:

- Tillman Property, land use proposal submitted to County
 - Tom Newland presentation of site plan and proposed building elevations for board review
 - Tillman's will contains directions to sell the land and donate to Cancer and Diabetes organizations.
 - Discussed

- *Septic Work and scrub oak*
- *Electric Power*
 - *Directional bore possibility*
- *Story poles*
- *Ridge line review*
- *Setback*
 - *From plat or existing road?*
- *SOTHA board suggests 20 feet from existing road*
- *SOTHA board suggests rotation of building to comply*
 - *Tom will draw up change*
- *Appearance of Septic observation pipes*
- *Landscaping*
 - *Board suggests that the replanting of existing scrub oak is not practical because of length of time to mature and become a visual block*
- *Height and footprint of building*
 - *Is based on approval of site plan in the County Planning process*
- *Snow plowing and space needed*
- *Possible need of HOA for future trash building*
- *Kevin working with Tom will create a letter to county from SOTHA—**Motioned and Approved***
 - *Offer variance in set back of 20 feet from edge of existing road*
 - *Suggest in letter need of subdivision for trash building*
- *Lowell's son is appealing building envelope*
- *Transformer location*
 - *Up to Holy Cross*
- *Snowmass Caucus stance*

Meeting Adjourned:

- Next Meeting to be approximately 3 weeks out
 - *To discuss agenda for annual owner's meeting*