

SOTHA Board Meeting
July 26, 2011
Minutes

Location: Kevin Michelson's home

- Call to order
- Establish Quorum
 - *Kevin Michelson*
 - *Michael Vernon*
 - *Joy Hartman*
 - *Mark Regan*
 - *Hawley Smith*
 - *Absent*
 - *Eric Hansen—Hawley Smith proxy*
 - *Sid Schneider—no proxy*
- Owners attending
 - *Tom DiCecco & Margret Walker*
- Minutes of prior meeting, Special Purpose Work Meeting, not completed for approval.
- Treasurer's report
 - Discuss :
 - *Budget*
 - *Surplus (around \$50,000)*
 - *Fire mitigation*
 - *Weed control*
 - *Snowplow*
 - *Annual dues*
 - *To be \$1100 -- **Motioned and approved***
 - *Work performed in last fiscal year, billed in the current fiscal year*
- Receivables reviewed

Old Business:

- Tillman Property
 - *Status*
 - *August 10, 2011 deadline, Pitkin County will decide if it can go forward with litigation pending*
 - *Representative from SOTHA to support Waiver of Stay – **Motioned and approved***
 - *Snowmass Capitol Creek Caucus comments*
- Wildfire Mitigation
 - *Complete for this summer/fall*
- Weeds
 - *Continue work*
- SOT/SOM Agreements
 - *Tabled until Mesa's new board is in place*

- Road maintenance
 - *No more work this Fall*
- Amended covenants
 - *Budget reviewed*
 - *Presentation to the homeowners time frame*
 - *CCIOA compliance*
 - *Is Shield O Terrace a common interest community subjected to CCIOA?*
 - *Ask Peter for a letter of Opinion -- **Motioned and approved***

New Business:

- *Discuss possible new board members to contact*
- *Discuss pavement of roads while competitive bids exist*
- *Review CCIOA with new board*
- *Review Tillman Property with new board*

Meeting Adjourned:

- Next Meeting @ owners meeting
 - *August 9, 2011 @ Kevin Michelson's home*