

**SOTHA Board Meeting**  
**February 8, 2012**  
**Minutes**

- Call to order
- Establish Quorum – Board Members Present
  - Joy Hartman
  - Michael Vernon
  - Kevin Michelson
  - Eric Hansen
  - Mark Regan
  - Margaret Walker
  - Dave Nixa
- Treasurer’s Report
  - A/R’s presented,
  - *Motioned and approved*
- Budget
  - Erics snowplowing bills
  - Web hosting
  - Aspen digger
  - *Bills motioned and approved*
- Surplus Funds
  - \$60,000 in equity
  - Budget is \$35,000
    - With an addition of \$5000 for increased fire mitigation
  - Acknowledge \$20,000 for contingency and reserves
    - *Motioned and approved*

**Old Business**

- Wildfire mitigation
  - Discuss areas and time to schedule or accomplish it
  - Discuss fire hazards of chain saw work
  - Discuss responsibility of homeowner in fire mitigation
  - Agree to talk to at homeowners meeting of wild fire risks
  - Check with insurance carrier about liability and if it covers hired workers
    - *Motioned and approved*
  - Discuss agreement with Mesa HOA as it is a binding problem
- Weeds
  - Work is okay
- Tillman property
  - 1400 SF approved
- Sotha Mesa road agreement

- Dave Hale has been given the research of cost to each association created by Kevin Michelson
- Speed in subdivision
  - Bring up at Homeowners meeting
  - As vendors seem to speed
- Declaration Draft
  - Next step
    - Put existing in front of homeowners
    - Discuss how to present for a vote
    - Notarized signature page for approval
    - Discuss final review with attorney for liability issues
      - \$1,000 for review
      - *Motioned and approved*

### **New Business**

- Meeting for homeowners
  - August 1, 2012
  - Discuss new board members
- Irrigation
  - Discuss adoption of odd and even irrigation plan
  - Discuss Sno-Caps work for Snowmass Creek
    - Present Snowmass Village work as an example
  - Discuss info from wells for monitoring
  
- *Meeting adjourned*