

SOTHA 2013 Annual Meeting
July 9, 12, 2013 – 7:00 PM
Minutes (DRAFT)

Location: Kevin and Andrea Michelson's Home

- **Call to order – Meeting started at 7:40 PM**
- **Establish Quorum – Members Present**
 - MICHELSON KEVIN & ANDREA (Kevin & Andrea)
 - REGAN MARK & CAROLYN (by proxy)
 - SPARKS MARC A (by proxy)
 - BRIMM MICHAL ANN (by proxy)
 - HANSEN ERIC R
 - MJC HAWKS NEST LLC (Margaret Walker by proxy)
 - SHATZ SALLIE DEAN (by proxy)
 - TILLMAN MARVIN A (by proxy)
 - TCBG (Jim Graham) (by proxy)
 - HOLLIDAY SUSAN P QUAL RESIDENCE TRUST (by proxy)
 - NIXA DAVID A AND MARTHA (Dave & Jill)
 - HOLMES STEWART LAHMAN (Stewart)
 - HARTMAN HAROLD J & JOY F (Hal & Joy)
 - VERNON MICHAEL A (Michael)
 - OGIER MARILYN T TRUST (Jerry & Marilyn)
 - ST BAKER PHILIP (Philip)
 - SMITH V HAWLEY JR TRUST I (Hawley)
 - TEITELBAUM JILL (Jill & Buddy Meyers)
- **Minutes of 2012 Meeting:**
 - Kevin Michelson moved that the minutes be approved, Marilyn Ogier 2nd. Unanimously approved.
- **Treasurer's Report**
 - Kevin Michelson presented the current SOTHA Balance Sheet as of 6/30/13, and the June 21013 – June 2014 Annual Budget.
 - Michael Vernon asked about our rebate for 2012 – 2013 Fire Mitigation. He also asked that the minutes be corrected to reflect the Sparks contribution for road maintenance/repair.
 - Michael Vernon moved to approve the treasurer's report, Eric Hansen 2nd. Unanimously approved.
- **Road Maintenance**
 - Eric Hansen discussed the details of our 2013 road maintenance program. There was open discussion of the need for speed limit signs (15 MPH), 2 each and the beginning and end of Old Pond Rd. and two for Shield O Rd, at the top and bottom. Focus for this season was on repair of Old Pond Way from Jill and Buddy Meyer's drive to Mesa Rd. Eric will contact contractor to determine cost of Mag. Chloride for that section only, to keep dust under control. Also graded from Gardner's to Blue Sage and up Blue Sage with excess material. It was noted that Hal Hartman will resume as our snowplowing contractor for the upcoming snow season, followed by an expression of delight by those present.

- **Weeds**

- Eric Hansen outlined the approach that we use; White Tops along all roads are pulled, some spraying is done and continues with other weeds (e.g. Chamomile) though the summer.

- **Wildfire Mitigation**

- Received check from county for 2012 efforts. This summer will focus on Lower Shield O Rd. below Gardner's. Discussion of issues we face with potential wild fires and various egress alternatives for all SOTHA residents. A letter has been sent to Snowmass/Capital Creek Caucus, Pitkin County and the Basalt and Snowmass-Wildcat Fire Districts from SOTHA to ask for their assistance with getting Pitkin County to have Snowmass Creek Road better managed for fire mitigation, consistent with our efforts over the years, and to ensure safe egress in the event of a wild fire. Will be meeting with the new Pitkin County Fire Mitigation coordinator to assist and develop information for worst case scenario, and other potential alternatives in the event of a wildfire. Hal Hartman noted that SOTHA is located in one of the lowest fire danger zones in the State. He also encouraged everyone to read the Pitkin County Wildfire Plan. Several individuals expressed concern about the potential for wildfires and being prepared. More information will be provided following visit with the County.

- **2013/2012 Budget**

- Based on the budget presented, HOA dues for the coming year will increase by \$100/yr./property owner.

- **SOTHA Board of Directors**

- Kevin Michelson moved that the current board be reinstated for the coming year, 2nd Dave Nixa. Unanimously approved.

- **New Business:**

- Mail Structure. Kevin Michelson presented a proposed new mail structure, to replace the current mail boxes and large package bin at the bottom of Shield O Rd. Kevin is pursuing this proposal further, with the Sparks and Hank Lauricella. We may also consider improving the overall entrance to Shield O Terrace, including signage, etc. as a part of this effort.

Meeting adjourned at 10:15 PM