

SOTHA Board Meeting
November 12, 2013
Minutes

@ Kevin Michelson's
Started @ 7:15pm

- Approval of minutes
 - approved
- Establish Quorum – Board Members Present
 - Eric Hansen
 - Stewart Holmes
 - Kevin Michelson
 - Dave Nixa
 - Mark Regan
 - Joy Hartman (proxy by Mark Regan)
- Budget and related discussion
 - Fire Mitigation
 - Evacuation plan by county
 - Sign up for Pitkin Alert
 - Safe places defined
 - Need agreements to use safe places
 - MOU
 - Define risks
 - Tom Gardner's Roof discussion
 - Mesa Road
 - Did not agree to call Kevin's presentation earlier
 - Which outlined the work done by Sotha and Mesa
 - Made the point that it was essentially equal
 - Agree to send an email, that before payment this year Sotha will want a new agreement in place.
 - Snowplowing
 - Contract with Hal and Eric
 - Motioned and approved to accept
 - Road Maintenance
 - No costs this year
 - Discuss quality of Macadam and using more of it because of longevity of better quality.
 - Weed work
 - Have left over in budget for next spring
 - Signs
 - Fluorescent for fire hydrants
 - Need to call county Fire, Jerry
 - A/R
 - \$8280.10 outstanding

- Board will call members with outstanding to discuss payment
- Rules and Regulations, Improving
 - Discuss changing Rules and regulations only, not covenants
 - No action on this
 - Motioned and approved
- Mail boxes
 - UPS box leaks
 - Need drainage
 - Paint the box, suggested
 - Discuss moving the mail boxes out of harm's way
 - UPS box, paint, level and drill holes in
 - Flat grey paint
 - Motioned and approved
 - Email Hank presenting need to install new mailboxes
 - Discuss looking at commercial boxes
 - Need 30 mail boxes
- Tillman Property
 - Discuss snowplow issue and place to push snow to that isn't affecting snowmass creek road, or shield o terrace road
 - Discuss request for variance for below grade garage
 - asking for a variance to Height of 20 feet
 - Board wants a snow removal plan
 - Agrees to submit a letter to the BOCC
- Officers
 - Hawley
 - Joy
 - Eric
 - Kevin
 - Dave
 - Stewart
 - Mark
 - Assignment postponed
- Meeting adjourned
 - 9:45pm