

1/14/15

SOTHA Board meeting

Started: 7:00 pm

At: Joy Hartman's home

- Attending Board Members:
 - Eric Hansen
 - Joy Hartman
 - Stewart Holmes
 - Mark Regan
 - Kevin Michelson
 - Dave Nixa
 - Tom Newland (planner for Michael Vernon)
- Prior minutes
 - Owners meeting minutes 6/23/15 approved
- Treasures report
- Vernon's property with Tom Newland presenting
 - Activity envelope okay
 - Is on 30% grade
 - Site plan, will not produce one at this time for
 - Driveway is part of the site plan and is not needed for this application
 - There is deeded access through Harvey property
 - A lot of slopes are at 45%
 - HOA might want to Discuss an OST (open space and trail easement) to Snowmass Creek.
 - Has a 5750 SF development right
- A/R
 - Discuss Receivables
 - Doherty and late fees
- Budget and related discussions
 - Budget and balance
 - Fire mitigation work
 - Snowplow
 - Road
 - Funds investments
 - Okay Kevin to review at reinvesting
- Road
 - Old Pond Way needs spring work
 - Discuss construction traffic for mesa that is using SOTHA road
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 - Discuss drainage bumps for roads
 - Contact Lundevall re roads
- Snowplow

- Hal will plow Old Pond Way to insure snow being pushed back
 - Discuss with A.J. re snowplow of OPW
 - Approved by board to have Hal plow
- Wildfire mitigation
 - Emergency evacuation plan
 - File with county
 - Approved action
 - Communicate with owners to sign up for Pitkin County Alert
 - Inform residences
 - Send out Memorandum of Understanding
 - Send out evacuation plan
- Weeds
 - Same plan as last year
- Mesa / Sotha road agreement
 - Looking for a lasting agreement
 - Arrange Meet with Mesa Board members to discuss
- Mailboxes
 - Approved
 - Compensate members who built it
 - Price UPS box in structure
 - Move existing UPS Box
 - Add sign, “no parking, private property”
- Meeting adjourned
 - 10:40pm