

11/10/2015

SOTHA Board meeting

Started: 7:00 pm

At: Kevin Michelson's home

- Attending Board Members:
  - Kevin Michelson
  - Dave Nixa
  - Stewart Holmes
  - Joy Hartman
  - Mark Regan
  - Michael Vernon (guest)
- Prior minutes
  - Missing minutes from Board Meeting June 9, 2015
  - Missing minutes from Owners Meeting July 8, 2015
- Financials
  - A/R
    - Discuss Receivables
      - \$7,000 in receivables
      - Will send out Email reminders
  - A/P
    - Weed Spraying Bill
  - Budget and related discussions
    - Add Roadside Mowing to new budget
    - Surplus
      - Get advice from investor
- Old Business
  - Weeds
    - Discuss increase in Budget
    - 24-D product for thistles
  - Road Maintenance
    - Discussed Holy Cross work
    - Discuss sections that need work
      - Discussed section with bump
      - Eric to smooth out before winter
  - Snowplow
    - Designate areas of upper road that the snow should not be pushed over the embankment
  - Wild Fire Mitigation
    - Discuss Plan
      - MOV's obtained and needed for Egress plan
        - Only one missing
      - Discuss need to have members sign up for Pitkin Alert
- New Business

- Mesa/Sotha road agreement
  - Discuss construction traffic from Mesa that uses Shield O Road
  - Agreement progress
    - Mesa Road Association seems to be okay except for Victor Gerdin
    - Suggest a meeting with Dave and Victor and Kevin to identify any issues and areas of agreement.
  - Motioned and approved
    - Present and approve the current road agreement
- Development Fees
  - Fee for Sonson
    - Resubmit request for \$4000.
  - Lundevall development fee
    - Will Send out assessment for \$5465
  - Salley Shatz
    - Do not have an official design
    - Al Beyer Design
- Vernon Lot
  - Michael Vernon presented
    - Work in pursuing activity envelope for his property
- Caucus
  - Discuss possibility of new caucus for the Snowmass Creek area
- Meeting Adjourned
  - 8:15 pm.