

6/15/16

SOTHA Board meeting

Started: 6:00 pm

At: Joy Hartman's House

- Attending Board Members:
 - Dave Nixa
 - Joy Hartman
 - Hawley Smith
 - Mark Regan
 - Kevin Michelson
 - Stewart Holmes
 - Eric Hansen
 - Guests
 - Group representing a new Snowmass Creek Caucus
 - Kathy DeWolf, Jan, Art
- Caucus Group presents
 - Want to form a new caucus
 - Reasons for separation, Current Caucus
 - Overreaching
 - Poor communication
 - County Master Plan Update work
 - Current Caucus recommendations
 - TDR's to be restricted or removed
 - Discuss impact of this on real estate values
- Treasures report
 - Present Balance
 - Present Budget to Date
 - Road Work
 - Weed Control
 - Roadside cutting
 - Mesa Road A/P is current
 - \$11,000 underbudget currently
 - A/R
 - Tom Gardner
 - Pappenfus
- Old Business
 - Snowplow
 - Overall satisfaction is good
 - Road Maintenance
 - Stewart Holmes has been mowing big section of Shield O Road for free
 - Discuss keeping funds for mowing in upcoming budget
 - Discuss ongoing construction that affects roads

- Larson
 - Salley Shatz
 - Sonson
- Wild Fire
 - Fire marshall toured with Eric Hansen mesa and terrace
 - Wild Fire Mitigation Plan
 - Dave Nixa updated board on status
 - Dave will do renewal work
 - MOV's are in place (due to Dave's work)
 - Evacuation Plan
 - Dave will have plan ready to send out with Owners Meeting info
- Weed Control
 - Whitetop sprayed
 - Hemlock sprayed
 - Budget is same
- Sotha/Mesa Road Agreement
 - Finalized and signed
- Budget - approved keeping Road side mowing
- New Business
 - New Budget approved for presenting to Owners
 - Dues
 - \$1000 per lot
 - Refund \$500 per lot as a credit
 - Motioned and approved
- Annual Homeowners Meeting
 - August 3, or 10th
 - Hawley's Place
 - 6pm or 6:30pm
- Snowmass Capitol Creek Caucus
 - Discuss action by SOTHA board
 - Board okayed NO Action
 - Jan representing group wanting new caucus can contact HOA members.
- Meeting Adjourned
 - 9:30 pm.