

3/1/2017

SOTHA Board meeting

Started: 6:50 pm

At: Joy Hartman's House

- Attending Board Members:
 - Eric Hansen
 - Kevin Michelson
 - Michael Vernon
 - Joy Hartman
 - Hawley Smith
 - Mark Regan
- Minutes Approval
 - Minutes not written up
 - Board Meeting 11.10.15
 - Board Meeting 6.15.2016
 - Owners Meeting 8.3.16
- Treasures report
 - Present Balance
 - \$80,335 Cash
 - Discuss plow and weed budget
 - Discuss Budget progressions
 - Agree to discuss again in May/June
 - A/R
 - Discuss outstanding & statue of limitations
 - Agree to email need of HOA to lien
 - Follow up in May/June
- Old Business
 - Snowplow
 - okay
 - Road Maintenance
 - Okay
 - Wild Fire
 - Okay
 - Weed Control
 - Hemlock - monitor
- New Business
 - Elect Officers
 - President – Mark Regan
 - Vice President – Joy Hartman
 - Treasurer - Kevin Michelson
 - Secretary – Eric Hansen
 - Responsibility for notes to be appointed at each meeting?

- Bike Race
 - County asking for a response
 - Board decided no Response
 - Individuals may respond to Michael Cramer
- Stone Easement
 - Expires in 2020
 - Suggest making a proposal in one year
 - Legal cost will be more for budget purposes
- Board Meeting
 - June 6, 2017
 - Mark's House
 - 6:30 pm
- 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.