

**SOTHA Board Meeting**  
**June 6, 2017**  
**Minutes**  
*(originally published June 24, 2017...*  
*revised June 28, 2017)*

Meeting called to order at 6:50pm at Mark Regan's Home

- Attending Board Members:
  - Eric Hansen
  - Mark Regan
  - Hawley Smith
  - Kevin Michelson
  - Stewart Holmes
  
- Attending Association Member:
  - Lynn Goldsmith (Represented by Mark Hamilton)
  - Torjus and Jessica Lundevall
  - Jessie Chaney and Ricardo
  
- Minutes of Prior Board Meetings 11/10/2015, 6/15/2016, 3/1/2017
  - Minutes posted on website and notification given to membership by email
  
- Treasurer's Report
  - Balance Sheet - \$82K cash
  - P&L - \$10K profit to date
  - A&R
  - Budget Analysis – 2006 to present, \$968 calculated average dues
  - Proposed 2017-2018 Budget
  
- Receivables
  - Board agreed to waive fees for Vernon and Holmes as checks were lost in the mail
  
- Payables
  - Eric Hansen – Summer weed work and winter plowing
  - Kevin Michelson – Accounting, website

**Old Business:**

- Road Maintenance
  - Snow Plowing – All were happy with performance of Daly Property Management for the winter's snow removal
  - Grading/Roadbase – Board agreed to plan spring work on Shield-O from beginning to Sparks Driveway, and the steep section of Old Pond Way. Board is OK to have a mobilization fee from chosen excavator. The goal

is to include these expenses in the 2016-2017 fiscal year which may offset the current profit of about \$10K.

- Wildfire Mitigation – Neighborhood is in good shape. Previous area that were cleared will need additional clearing to manage new growth.
- Weeds – One spray has already occurred. Another will occur soon. The person doing the work knows the area and is happy to spray for us.
- Roadside edge grass/weed cutting – Eric will ask the weed sprayer if they are interested in doing the work. If not, he will search elsewhere. Large rocks were cleared from the roadway last summer to allow for the cutting.

**New Business:**

- 2017-2018 Budget – The Board approved the budget as presented.
- Smith Irrigation
  - Hawley Smith presented a resolution that he is requesting the board to sign to allow for an irrigation project to 4 different properties (1 within SOTHA, and 3 within SOM).
  - Extensive discussion ensued including all parties.
  - The SOTHA board requested more drawings showing pump stations and locations of the irrigation supply on certain properties and easements from Hawley Smith
  - The SOTHA board requested some list of considerations from Lynn Goldsmith regarding the proposed project.
  - The SOTHA board agreed to enlist the services of Ben Genshaft to review the resolution with the understanding that Hawley Smith has agreed to cover the legal fees associated with the review.
- Annual Meeting Date – All parties originally agreed to July 12 @ Hawley's Home. This date and location were modified by email correspondence to July 19 @ the Lundevall's home.

Meeting adjourned @ 9:50pm