

SOTHA Board Meeting
June 27, 2018
Minutes

Meeting called to order at 6:30pm at Mark Regan's Home

- Attending Board Members:
 - Eric Hansen
 - Mark Regan
 - Hawley Smith
 - Kevin Michelson
 - Stewart Holmes
 - Riccardo Abate

- Attending Association Member:
 - Sid Schneider
 - Jessie Chaney

- Minutes of Prior Board Meetings 6/6/2017
 - Minutes posted on website and notification given to membership by email

- Officers
 - President - Mark Regan
 - Vice President – Eric Hansen
 - Treasurer – Kevin Michelson
 - Secretary – Stewart Holmes

- Treasurer's Report
 - Balance Sheet - \$71K cash
 - P&L – \$15K loss to date
 - A&R
 - Budget Analysis – 2006 to present, \$966 calculated average dues
 - Proposed 2018-2019 Budget

- Receivables
 - Board discussed members with outstanding dues. Those members will be contacted.

- Payables
 - Eric Hansen – Summer weed work and winter plowing invoices forthcoming
 - 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 summer work on the roadways. Kevin Michelson was going to contact a contractor that could be shared by both the Shield O Mesa Road Association and SOTHA.
 - Kevin Michelson relayed an offer from Chuck Sonson to pave Casey Court. The Board discussed and did not identify any drawbacks.
 - The board also discussed the idea of paving Shield O Road from the beginning to just past the Sparks driveway.
 - The Board identified a Right of Way Easement held by Stonywood Trust that expires at the end of 2020. The Board is aware that the Stonywood Trust prefers the existing dirt roads.
- Wildfire Mitigation – Neighborhood is in good shape. Previous areas that were cleared will need additional clearing to manage new growth.
 - The Snowmass Creek Caucus will have a wildfire mitigation meeting in early July. Notice will be forwarded to the membership.
- Weeds – Multiple sprays have already occurred.
 - The Board discussed sending letters to property owners that do not make any effort to control weeds on their property.
- Roadside edge grass/weed cutting – The Board was trying to find someone to organize the effort. Kevin Michelson suggested that he may complete the work personally.

New Business:

- 2018-2019 Budget – The Board approved the budget as presented.
- Paving Mesa Road
 - The Board had agreed by email to make a one-time payment to the Shield O Mesa Road Association of \$2520 to contribute towards the cost of paving Mesa Road to Old Pond Way.
 - Kevin Michelson shared a conversation with Dave Hale that an additional assessment may be forthcoming as the cost of paving was higher than expected.
 - After reviewing the financials, and the uncertainty of the amount requested by SOMRA, the board agreed to defer the payment to the 18-19 fiscal year.
- Smith Irrigation
 - Hawley Smith shared a few points about the benefits to the subdivision as a result of the project.
 - An agreement with the Goldsmith’s seems to be very close to finalized.
- Annual Meeting Date – All parties agreed to August 1st, location TBD.

Meeting adjourned @ 9:00pm