

**SOTHA Board Meeting**  
**August 20, 2019**  
**Minutes**

Meeting called to order at 6:30pm at Kevin Michelson's Home

- Attending Board Members:
  - Eric Hansen
  - Hal Hartman
  - Kevin Michelson
  - Susan Holliday
  - Mark Regan (arriving late)
  
- Officers:
  - President – Stewart Holmes
  - Vice-President – Mark Regan
  - Treasurer – Eric Hansen
  - Secretary – Kevin Michelson
  
- Minutes of Prior Board Meetings 5/7/2019
  - Minutes posted on website and notification given to membership by email
  
- Treasurer's Report
  - Revised Annual Report
    - Balance Sheet - \$24.4K cash
    - P&L – \$41.7K loss
  - As of July 28, 2019
    - Balance Sheet - \$8.6K cash
    - P&L – \$17.2K expenses to date
    - A&R
  
- Receivables
  - All Member are Paid in Full! Thank you!
  
- Payables
  - Genshaft – Legal fees for Stonywood site plan review

### Old Business:

- **Road Maintenance**
  - **Snow Plowing** – The Board was generally satisfied with Daly Property Services and agreed to try and increase communication for the upcoming snow season.
  - **Grading/Roadbase:**
    - The Board reviewed work completed in the past, and discussed minimal improvements expected for the fall.
- **Wildfire Mitigation** – Eric Hansen reported that the previous work had been chipped and he will plan on working in the fall assuming a low fire hazard.
- **Weeds** – Multiple sprays have occurred with a n additional round planned later this summer.
- **Roadside edge grass/weed cutting** –Hal Hartman completed the work this summer and suggested that the amount of time to complete the project may reduce over the years with repeated work. This year, some time was spent clearing rocks from the ditch and cutting the larger material.
- **Smith Irrigation** – Eric reported on the current status, and the Board agreed no action was required.
- **Stonywood Trust ROW** – The Board discussed the land use applications involving the Stonywood Trust property, and Kevin relayed information from the HOA attorney, Ben Genshaft. Kevin Michelson agreed to prepare a draft letter response to the land use application to be submitted with Pitkin County. The Board authorized a review of the letter by the attorney.

### New Business:

- **Land Use Application: Lot 20** – The Board had discussed the application briefly by email and elected not to provide any comments.
- **Holliday Addition** – Kevin Michelson explained that a design for an addition and remodel had been submitted to Pitkin County, and that the design may change. Kevin has been representing Susan Holliday for this project and will share final plans with the Board for review once a final design has been agreed upon. Kevin and Susan will be recused from the review.

Meeting adjourned @ 9:00pm