

SOTHA Board Meeting
April 23, 2019
Minutes

Meeting called to order online at 6:00pm via GotoMeeting

- Attending Board Members:
 - Eric Hansen
 - Kevin Michelson
 - Susan Holliday
 - Riccardo Abate & Jessica Chaney
 - Stewart Holmes

- Attending Members:
 - Matt Larson
 - Joe Freeman & Krista Eddy

- Minutes of Prior Board Meetings 8/20/2019
 - Minutes posted on website and notification given to membership by email

- Treasurer's Report
 - As of April 21, 2020
 - Balance Sheet - \$36.5K cash
 - P&L – \$38.3K expenses to date
 - A&R

- Receivables
 - Kevin Michelson and Stewart Holmes agreed to contact the members in arrears.

- Payables
 - Eric Hansen – Winter 2019-2020, snowcat pushbacks

Old Business:

- **Road Maintenance**
 - **Snow Plowing** – The Board was generally satisfied with Daly Property Services and expects to use their services again for the coming winter.
 - **Grading/Roadbase:**
 - The Board reviewed work completed in the past, and discussed grading and an application of Mag Chloride expected for the spring as soon as possible. Kevin Michelson agreed to communicate with Hal Hartman to organize the work with Howard Vagneur.

- **Wildfire Mitigation** – Eric Hansen reported that he will try to organize work to be completed this spring if he is able to find people to help with the project and weather allows.
- **Weeds** – Eric Hansen reported that weed spraying will occur in the coming weeks.
- **Roadside edge grass/weed cutting** –Hal Hartman completed the work this past summer may provide those services again this year. Kevin Michelson agreed to contact Hal about the task.
- **Smith Irrigation** – Eric reported on the current status, and the Board agreed no action was required.
- **Stonywood Trust ROW/Activity Envelope** – The Board reviewed the recorded approvals for the property. A final plat was not yet recorded at the time of the meeting. The Board reviewed the conditions of approval relating to an easement for Shield-O Rd., and joining the membership. The Board concluded that no action need be taken and can reevaluate the situation at the next Board Meeting.

New Business:

- **Land Use Application: Lundeval Shed** – The Board had discussed the application briefly by email and provided a letter of approval to Pitkin County Community Development.
- **Land Use Application: Beyer Site Plan Review** –A portion of the application describing the proposed site plan using a distant image of the area was presented. The Board agreed that since the property does not lie with SOTHA, no comments were necessary.
- **SOMRA Invoices** – The two outstanding invoices and letters were presented to the board including a special assessment and an annual payment reflecting a 67% increase in annual dues. The Board discussed the terms of the existing agreement and authorized Kevin Michelson to communicate with SOMRA about a revised agreement.
- **QuickBooks** – The Board authorized the purchase of the latest version of QuickBooks for accounting purposes.

Meeting adjourned @ 8:00pm