

SOTHA

OWERS MEETING

8/10/2022

6pm

@ Susan Holiday's house.

- Call to order
 - 6:10 pm
- Attending
 - In person
 - Kevin Michelson
 - Lisa Gutner
 - Mark, Carolyn Regan
 - Susan Holiday
 - Stewart Holmes
 - Eric Hansen
 - Krista Eddy & Joe Freeman
 - Joy, Hal Hartman
 - PHONE
 - Jill Teitelbaum
 - Torjus Lundevall
 - PROXY
 - Hawley Smith by Eric Hansen
 - Ricardo by Torjus Lundevall
 - Salley Shatz by Joe & Krista
 - Rick Muller by Eric Hansen
- Past minutes 2021 Owners meeting approved
- Treasurer's report
 - Current balance
 - Discuss Reserve budget needs and goals.
 - Dues currently \$1500
 - P&L
 - \$15,000 overbudget
 - Past and present budgets discussed
 - Impact fees as income
 - Roads and plowing overbudget
 - Current Budget presented.
 - Raise dues next year
 - From \$1500 to \$2000
 - Review budget and increased dues next year.
- Plowing
 - Discuss equipment purchase by HOA
 - Discuss Master Maintenance snow plowing

- Contract
 - Stipulations of contract
- Roads
 - Overbudget \$7000
 - Mag Chloride value
- Fire Mitigation
 - Work to roads
 - Dead wood on properties
- Weeds
 - County letter to owners
 - County letter to advise some owners of action by county
 - Suggest Email to SOTHA owners to remind them of responsibility to mitigate noxious weeds.
 - Eric Hansen updates on work
- Road Side Cutting
 - Looking for person, as there is a budget for it.
- Mesa Road agreement
 - \$2500/year for Old Pond Way's use of lower mesa road
- New Business
 - No discussions
- Board nominations
 - Kevin Michelson
 - Stewart Holmes
 - Riccardo Abate
 - Mark Regan
 - Eric Hansen
 - Ross Pingatore
- Meeting adjourned
 - 7:50pm