# AGENDA

### SOPRIS VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

# May 13, 2025 6:00 pm

**Eagle County Community Center** 20 Eagle County Rd, Carbondale, Co 81623

### **Board Members:**

Janine Gunning | Heather Smith | Andy Gillis | Tyler Stevens | Aaron Hoover

# 1. CALL TO ORDER

The Board of Directors will call the Board Meeting to order and determine a quorum.

### 2. <u>APPROVAL OF APRIL 16, 2025 BOARD MEETING MINUTES</u>

The Board will review and consider approving the April 16, 2025 draft meeting minutes.

### 3. <u>HOMEOWNER COMMENTS</u>

The Board will open up discussion for items not on the Agenda, brought forth by present homeowners. Homeowners will have a three (3) minute maximum per item.

### 4. <u>BOARD COMMENTS</u>

The Board will open up discussion for items not on the Agenda.

# 5. <u>HOA FINANCIAL REPORTS</u>

The Board of Directors will review and consider for approval the corrected March 2025 financial reports, and the April 2025 financial reports.

### Well House and Generator Building: Gutter & Heat Tape Invoice Review

The Board of Directors will review and consider approval of payment for the remaining balance owed to MD Seamless Gutters for the installation of gutters and downspouts on the well house and generator buildings, as well as for two invoices related to the connection of heat tape.

#### **QuickBooks Fees to Customers Email**

The Board of Directors will review a memo from Management of options to put QuickBooks payment fees on individual owners and not the Association.

### 6. <u>EMERGENT LANDSCAPE PROPOSL</u>

The Board of Director will review and consider for approval a 2025 landscaping maintenance proposal from Emergent Landscaping to maintain the Sopris Village park.

### 7. <u>BEAR PROOF TRASH CANS</u>

The Board of Directors will discuss continue discussion on bear proof trash cans for the entire HOA.

# 8. <u>COMMUNITY YARD SALE</u>

The Board of Directors will discuss a date for holding this years Community Yard Sale. Last year the event was on June 3, 2024.

### 9. <u>ADJOURNMENT</u>

The next Aspen Village Board Meeting will be on June 4, 2025.

\* Please Note: All topics listed on the Agenda are subject to change. \*