



SPHA BOARD MEETING

DATE/TIME: April 2, 2013 , 7PM

LOCATION: Quinones Residence, 185 Lower Evergreen Drive

ATTENDEES: Chris Quinones, Mike Quinones, Nancy Bond, Kay Kunkle, Charlie Stuart, Neil Fisher

Meeting called to order at 19:14

SECRETARY

1. Reading of minutes of previous meeting (move to accept as read) approved.

TREASURER

1. Treasurer Report (see attached)

some letters have been returned

owners of multiple lots have been only paying 1 lot. only one in plats A&B paid for only one. Decision made that A&B must pay all lots.

Topics to Discuss

1. Annual Dues- Plat vs. Owner - How we did it this year and how we will proceed next year. 35 dues have been paid so far.

2. Quarterly General Meetings- Everyone invited, members and non-members

a. Chris would like to increase community involvement.

b. Form sub committees

c. have quarterly meetings (no worries? or fire station)

i. meetings will be for all residents not just members

ii. propose first meeting on 8 may at Mike and Chris's house.

d. Benefits- get more community involvement, future board members, create committees, board is not doing everything, fresh blood...

e. Set dates

3. Architectural Committee status

a. summer might be very busy

b. there have been 3 new inquiries

i. interested in nether reaches of Matterhorn

ii. 2 where the plan reviews are still in progress (265 parkview, the other one is 710 Aspen) waiting on final plans for the 710 Aspen)

iii. 230 Parkview, 505 Parkview, 705 Parkview,

- c. K read architectural committee bylaws (see attached – Nancy to post on the website)
 - d. New Architectural committee volunteers
 - i. Chuck Rudloph – software engineer
 - ii. Rob Phillips – mechanical engineer
 - iii. Vincent Beerman - mechanical engineer
 - iv. Carra Cadman - attorney
 - v. Mathew Davy - not specified
4. Update on CC&Rs
- a. committee for CC&Rs
 - b. Kay K:
 - i. attorney wants the papers in electronic form.
 - ii. looking for the voting pages
 - iii. Nancy to scan the original
 - iv. Chris to send copies of all CC&Rs to attorney
 - 1. chicken business
 - a. leave the chickens in and fughet about it.
 - b. Not allowed in A&B
 - c. Intent is to make all plats manditory
5. Firewise Committee update
- a. Formed a firewise sub comittee
 - i. rob phillips
 - ii. Kristy and Mark ??
 - iii. Fran Craigle
 - iv. Nick Nickerson
 - v. meet on the 17th of April
 - vi. The state has a copy of the Community Fire Planning Guidance Document
 - 1. Mike will update per State Directive (see attached)
 - 2. PC Fire district and Summit County are not on the same page regarding guidelines
 - 3. Lots of money available for firewise neighborhoods
6. Community Garage Sale weekend of 8th and 9th of June
- a. committee.... put it in the hands of non-board members.... Board is excited about the idea.
 - b. Maybe combine with Dumpster days, add Firewise and fire awareness try to set up at the fire station.
 - c. need a catchy name
7. Chickens and Kay's comments
8. Dumpster Days
- a. set the date
 - b. who is organizing
 - c. committee
9. Quick Books
- a. Chris would like for us to get Quick Books, as opposed to Quicken that we have now. It will allow the HOA to run like a buisness
 - i. on line is \$12.99 a month

- ii. full quick books is something like \$200.
- 10. Committee to work on Pocket Parks – deferred to later meetings, not in the foreseeable future
- 11. Committee to work on Bus Service to SP – deferred till after dumpster days
- 12. moved to adjourn passed 21:28