

EagleVail Property Owners Association
Board Meeting
EagleVail Pavilion
Thursday January 9, 2020 5:00 – 7:00 p.m.

AGENDA

Roll call/Quorum/Call meeting to order	5:00 pm	Judd
Approval of Meeting Minutes	5:10pm	Judd
Consideration of agenda	5:20 pm	Judd
Public Comments	5:25 pm	Judd
Financials	5:30 pm	Kimberly
Events (Recap of December)	6:00pm	Nicki
DRC (Intro of Todd Biekkola)	6:15 pm	Todd
Compliance	6:30 pm	Scott
New Business	6:45 pm	Judd
Adjourn	6:50 pm	Judd

**DRAFT Minutes of the Regular Meeting of the Board of Directors
EagleVail Property Owners Association Board
November 20, 2019**

A regular meeting of the Board of Directors of the Eagle Vail Property Owners Association Board was held on November 20, 2019 at 4:00 pm at the EagleVail Pavilion.

Attendance: The following Directors were present:

- Judd Watts
- Jake Jacobson
- Karl Krueger
- Nicki Mills

Also, in attendance: Kimberly Rowland Bold Property Management Solutions
Scott Bennett Bold Property Management Solutions
Chris Tanis Bold Property Management Solutions

Call to Order: The regular meeting of the Board of Directors of the EagleVail POA was called to order by Judd Watts at 4:04 pm noting a quorum was present.

Minutes: Jake motioned to approve the 10/16/19 meeting minutes as written. Judd seconded. The motion passed 3-1 (Karl Opposed).

Public Comments: Mary Blair (210 Larkspur E). Asked for the EVPOA's financial support for the Turtle Bus to go caroling. The budget would be approximately \$400. Last year 55+ people attended w/out EVPOA funding or coordination.

Steve Barber and Tim McGuire (Metro District) spoke that the sales tax will be reduced to .7% in year 2020 due to an overage of sales tax collected in 2019. The Metro District is only allowed \$290,000 in revenue per year, which is why the reduction in 2020. The sales tax on short term rentals is expected to go back to 1.0% in 2021. The EVMD Strat Ops meetings identified that short term rentals are an action item. Karl mentioned has rendering of the covenants don't allow short term rentals. Mr. Barber and Mr McGuire remarked that their authority is independant of covenants and requires collecting sales tax from commercial rentals regardless of covenants. Judd mentioned that short-term rentals are a grey area.

Events: Nicki Mills reported that Santa N' Smores is scheduled for Sunday, December 15th at the Pavilion. There will be two sessions; one from 2:00-4:00pm and another from 4:00-6:00pm. More information for owners to register to attend will be coming out in an eBlast. The event has always

been popular for families that include food, campfire for s'mores and Santa. Expected cost \$3700+/- . Marketed only to EV residents noone will be turned down.

Financials:

Kimberly reported that as of the end of October financials, EVPOA budget is anticipated to close with a \$62,000 surplus and Bold will work closely with the Board to determine the areas of savings, etc. Bold is working on a proposed 2020 budget that will be sent out with the annual meeting packet for the owners to review. The A/R is high at the moment but in part due to the recent invoicing of past due fees and interest charges. It needs to be noted that owners wishing to vote in the upcoming Board election must be current on their assessments. 221 property owners currently have a past due amounts.

Judd asked for Chris to be introduced as the new point person for Bold Property Management as Amy has moved onto another place of employment. Chris reported that he is part owner of Bold and is excited to continue working with the Board and it was noted that Amy was still actively assisting with the account as a consultant.

DRC:

Ruth was not in attendance. It was noted that Ruth's most informative measure in communicating existing projects to the Board is via her monthly spreadsheet. There are ongoing monthly DRC meetings being held. Jake has attended at least tovd meetings Karl asked about a project (Whisky Hill) and its progress. Kimberly reported she would take that back to Ruth and she can follow up.

Compliance:

Scott reported that Bold is ramping up giving violations on trash cans not in garages or approved enclosures. Kimberly reported that \$3,000 in fines have been collected.

Karl asked about the A/R report and if those people not current in their dues can vote. Kimberly reported that it is a Board's decision whether to choose to mail those owners in collections a ballot. Kimberly also reported that if a ballot was received by those owners, their vote would not count. Discussion ensued about the difficulty with that process. Kimberly commented that there was a recent revelation that the former assessment collecting company (Amcobi) that after July 2018, they were simply shredding any checks they received. This has caused some confusion with approximately 200 homeowners. Bold has a plan in place to help resolve this issue.

New Business:

Judd asked if Jessica Woods would be prepared to say a few words about herself as she has expressed an interest in filling the vacant Board seat. Jessica spoke that she was not prepared but would be happy to say a few words. She learned of the seat from Amy VanGoey who suggested it would be an ideal way to get involved with the community. She is a lawyer and has owned in EagleVail for 3 years. Her husband is a ski instructor and owns a limo company. Jake made a motion to place Jessica on the Board for Steve Daniels empty seat. Judd seconded the motion and it passed with all in favor. Jessica moved to the table where the other Board members were sitting.

The Board requested that the minutes reflect an overall thank you to Steve Daniels for his 3 ¾ years serving Eagle Vail on the Board.

There was more discussion regarding the Turtle Bus hiring for the Christmas caroling. It was decided to send an eBlast asking for volunteers to assist in a safe outcome of a caroling bus. Was it decided to fund the caroling bus for \$400

The topic of the Warner Building was brought up by Karl. There was discussion again about how it will impact the community.

Adjournment:

There being no further business to come before the Board at this time and by motion duly made and seconded, it was unanimously adjourned at 5:40pm.

RESOLVED to adjourn the Regular meeting of the Eagle Vail POA Board on Wednesday, November 20, 2019. Respectfully submitted, Secretary for the Meeting.

EVPOA Board Memorandum

Jan 6th, 2019

TO: EVPOA Board Members

FROM: Airi Barrientos, Accounting

RE: Accounts Receivable

- Before we issued 2019 annual invoices there was **\$\$61,710.28** in outstanding dues. Included in the total \$59,482.38 are late fees from the prior year, 2018 dues that remained unpaid, and previous balances from before Bold took over and before the year 2018.
- We issued 2019 invoices in April that totaled **\$217,800**; \$210,038.18 of this was truly outstanding A/R as of 4/12 and on the day we issued invoice (when we actually invoiced due to some owner's having credits that cleared out their 2019 assessment, etc)... this brought the AR Aging report up to a grand total outstanding of **\$271,748.46** as being due to the HOA as of 4/12/19.
- As of 1/6 our current AR Aging total is **\$82,568.65**; this number does not just include dues, but it includes the addition of 2019 late fees from July and October, Design Review Board Fees/Compliance Deposits, Violation fines, Previous late fees, Etc.
- 117 Homeowner accounts still have all or a portion of their \$150, 2019 annual assessment open; meaning there remains at most \$17,550 in uncollected 2019 dues. We have included a spreadsheet of each owner that has a 2019 annual assessment open balance.

1-30 \$+5177.74

31-60 \$+415.00

61-90 \$+5059.87

>90 \$+71,915.54

Total = \$+82,568.65 from +85,930.25

Todd F. Biekkola AIA

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Education University of Minnesota: Bachelor of Architecture, 1995
Professional Registered Architect: Colorado, Minnesota
Registration Leed AP, NCARB

- Brings 24 years of experience in the field of architecture and design
 - Sipes Architects, Partner: 2018-Present
 - Rowland+Broughton Architects: 2011-2018
- Experience on a variety of projects including high-end residential, luxury hospitality and historic preservation
- Knowledge of various local building codes and design review requirements

Architecture Design and Submittals

- Performed duties as Project Manager and Project Architect for numerous residential and commercial remodels and new construction in communities including Vail, Eagle County, Aspen and Denver.
- Navigated the remodel and expansion of the Hotel Jerome property for Auberge Resorts as the Project Manager. Work included restoration of the historic 1894 Aspen Times building, new construction and renovation of the courtyard and select spaces in the Hotel. Successfully navigated the City of Aspen approvals process including Historic Preservation Committee, City Council and permit application.
- Collaborates with the owner(s), design team, consultants and contractors to prepare and submit permit drawings and required documents for the necessary government approvals including design review boards and historic preservation committees.
- Documents and responds to owner changes and contractor RFI's. Submit required documents to the appropriate government entity responsible for approvals and design guidelines.

Project Coordination/Communication

- Coordinates, schedules, leads and documents design meetings with owners, consultants, contractors and project teams.
- Effectively leads large groups and coordinates complicated projects such as the Hotel Jerome Planned Development (City of Aspen, 2013 – 2018).
- Conducts regular construction progress meetings and site visits during construction to observe and record the progress of construction.
- Evaluates, reviews and comments on contractor pay applications for construction progress.
- Coordinates workloads with project teams.
- Coordinates and communicates Sipes Architect's marketing and business development strategies internally and to consultants.
- Studio Leader in Rowland+Broughton's Denver studio for three consecutive years.
- Spearheaded the risk management program for Rowland+Broughton's Aspen and Denver studios.

Community Service

Eagle Valley Land Trust

Volunteer on the Farm to Fork annual fund raiser Planning Board; organized sponsors and coordinated the presentation.

Morningstar Townhome Homeowners Association Board, Edwards, CO

Past Board President for the HOA for 2 consecutive years. Currently a volunteer consultant to the HOA Board for investigative and due diligence for structural repairs to existing 20 buildings.

EVPOA Board Memorandum

January 6, 2020

TO: EVPOA Board Members

FROM: Bold Property Management

RE: Covenant Compliance Activity Update – as of 12/31/19

Trash Violations: 134

Maintenance of Lot: 37

Trailers/Campers: 48

Parking on Designated Areas: 29

Noise Violation: 3

Maintenance of Building: 4

Construction Related: 6

Pet Waste: 2

Signs: 2

Exterior Lighting: 1

Commercial Vehicles: 3

Fines YTD 2019: \$3,400.00