

Pitkin Green Homeowners Association
Board of Directors Meeting
January 15, 2010

Held at the offices of General Service Foundation
557 No. Mill Street
Aspen, Colorado

AGENDA

1. Call to order - determine quorum
2. Approve Minutes from September 30, 2009 meeting
3. Discuss assessment billing for 3rd quarter - \$1,900
4. Discuss services to be provided by Beach or Board
 - ▶ Complete accounting for 2009
5. Discuss miscellaneous applications and issues
 - ▶ Nesslein Water Use Agreement
 - ▶ Snadon Status
 - ▶ Shook non-compliance notification
 - ▶ Use of PG water for irrigation of lot not in PG
 - ▶ Resolution of water O&M issue with Salvation Ditch
6. Proposed projects and studies
 - a. Determine status of well permit for Well No. 1, status of Well 2 abandonment.
 - b. Review PG water rights and determine diligence or other requirements
 - c. Evaluate capacity of existing system
 - d. Bring Covenants and bylaws current
 - e. Consider a fee based water system
 - f. Spring inspection of irrigation systems, determine compliance, establish policies for compliance.
 - g. Develop web link or website
 1. Content?
 - h. Create regular newsletter
 - i. Develop archives for info - Jen has started
 - j. Complete water loss study, evaluate proper uses per water rights.
 - k. Complete State required water system maintenance and operations plan
 - l. Determine proper connections and backflow prevention for all taps
 - m. Establish weed control program within PGHOA.
7. Adjournment

