

Pitkin Green Homeowners Association

Meeting of the Board of Directors

Held at the conference room of General Service Foundation
557 North Mill Street, Suite 201, Aspen, CO 81611
September 30th, 2009

MINUTES

Officers in attendance:

Fred Davies, Robert Musser, Fred Augur

Also in attendance:

Jerrod Iverson, Association Manager, Alpine Property Management

Call to Order

A quorum was present and a meeting of the Board of Directors was called to order.

New Business:

Discussion ensued regarding the Nesslein water feature application. There were suggested revisions to the agreement to clarify that the water feature is a "swimming pool", who will pay for an inspection, that the water can be shut off within 48 hours of no cure and how violations would be handled. Because Nesslein has proven water rights for his feature. The PGHOA board sees no reason at this time not to approve Nesslein's application once an agreed upon water agreement is executed.

Discussion ensued regarding Snadon's water feature application. Snadon also must allow PG HOA to inspect current system. There needs to be an agreement in place and this agreement will need to be similar to the agreement with Bezos. There needs to be a specific site plan that includes the location of the system, mechanicals, locations of pumps, etc. Snadon is required to contact all neighbors directly impacted to include Reiss, McCullough, Welch, Big 999, and Davies. Board will send copies of water rules to Snadon

In each case the board will draft an agreement detailing the HOA requirements that must be met prior to any application approval. These agreements will be sent to Snadon and Nesslein as well as Pitkin County. Pitkin County will also receive notice from PGHOA that Snadon has not received approval from the PGHOA Board.

It is the intention of the board to draft documentation regarding water features as revisions to the restrictions.

Adjournment

The meeting was adjourned at 11:04 am by unanimous voice vote.

Approved:

Date:

DRAFT