

SSOA Board Meeting Minutes (Zoom mtg.)

Wednesday, June 15, 2022, 5:30 pm

Approved at Board Meeting August 8, 2022

Attendees: (all via Zoom) Tom Lebsack, President, Craig Lukos, Vice President, Nick Teverbaugh, Treasurer, Ken Mace, Secretary, Eric Degerberg and Nadia Mitelman-Frey. Property Owners: Walter Lunzer, Mary Grzeskowiak and Bruce Davidson. Absent from meeting: directors Kori Fox, Monica Mantegna, and Tommy Jefferies. A quorum of SSOA board members were present, and the meeting was called to order at 5:30 pm by Tom Lebsack.

Approval of April 14, 2021 BOD Meeting Minutes: Motion to approve by, Eric Degerberg, seconded by Craig Lukos and approved by all.

Nick Teverbaugh gave a brief Treasurer's Report: Nick summarized the changes to the financials since the previous Meeting and an update on 2022 Annual Dues collection. There were 6 owners who had not paid the 2022 HOA dues at the time of our meeting, for a total of \$1,700. There is a revision to Colorado law just signed by Gov. Polis, June 3<sup>rd</sup>, that reduced the 20% late fees to 8% that HOAs can charge. Eric Degerberg made motion to approve the treasurer's report, seconded by Ken Mace and approved by all.

Nick Teverbaugh received the approved Grant Application for summer road engineering on June 14, 2022. SSOA's expenditure will be 10% or up to \$1,500. Summit County's share is up to \$13,500. We have a bid for the engineering from Inter-Mountain Engineering in Avon for \$12315.00. Motion to approve accepting the bid and expending up to \$1500 was made by, Ken Mace and seconded by Eric Degerberg and approved by all.

Summer Road Repair: The SSOA Board voted to have Sasquatch Services of Breckenridge go ahead with Summer Road repair at a cost of \$3,500.

Election of Board Members: Nick Teverbaugh suggested we revise our election process for Board Members to reflect the Board Resolution 2022-1 of our By-Laws, which calls for staggered term lengths. The Board designated the following terms: Four (4) Directors – Tom Lebsack, Ken Mace, Craig Luckos and Nick Teverbaugh will finish their three (3) year terms and be up for election in 2024; three Directors- Monica Montegna, Kori Fox, and Eric Degerberg will have their three (3) year terms reduced to two (2) year terms and be up for election in 2023, and the remaining two Directors – Nadia Mitelman-Frey and Tommy Jefferies will have their three (3) year terms reduced to one (1) year terms and be up for election in 2022. Thereafter, as the Directors terms expire, their successors will receive three (3) year terms.

Nick had prepared the Resolution 2022-03 to this effect. Motion to approve by Eric Degerberg, seconded by Craig Lukos and approved by all.

Mailbox Update: Ken Mace reported that he was informed again by the USPS mail delivery people, Todd Franzen and Peter Meaden, that we are not being allowed to utilize the newly installed mailbox pod by direction of the "unknown person in charge" of Breckenridge USPS and Denver Regional USPS Office. No real reason was given and Ken has not been able to talk with the Breckenridge. He did find out just this week that the 4 Summit County USPS Offices do not have Postmasters. His attempts to contact a person in-charge have been to no avail. When calls are made to the Breckenridge USPS, he is put on hold for 4 minutes and then is disconnected. No contact has been made.

Ken will get Congressional Representative Joe Neguse's contact information and formulate a letter(s) in order to attempt to receive some resolution.

Annual Meeting Proxies: Nick has received 14 and Ken has received 2. Eric Degerberg suggested we have copies of the proxies at the dumpsters on Clean-Up Day for anyone who may not be able to attend the Annual Meeting on July 09, 2022.

Annual Clean-Up Day: Craig Lukos said that Timberline Disposal will be charging \$750 per dumpster this year +\$100 delivery charge. Three dumpsters will be \$2,550.00. Discussion regarding the continuation of the dumpsters was held and it was decided to have them each year since provides a community benefit by giving people a reason to clean up debris on their property. Dumpster monitors will highlight to folks which items are recyclable and direct them to the Summit County transfer stations.

Annual Meeting: To be held July 9, 2022, the same day as Clean-Up Day, at 4:00 PM. Del Anderson will furnish the meal as last year for 60 people and it will be at Craig Lukos' house on Fairview Blvd. Craig also informed us that he will be getting the tables and chairs from Evergreen, CO, since there were none available in Summit County.

Noxious Weed Control: Eric Degerberg volunteered to give a few words regarding weeds at the Annual Meeting.

Traffic Circle / Round About: Eric Degerberg has volunteered to contact the Town of Breckenridge regarding the installation of flashing lights and signage because of the anticipated increased traffic flow when the new apartments on Stan Miller Drive open up.

There were no "other" matters or comments in the Open Forum.

An executive session was convened after the open meeting to discuss the remaining dues delinquencies. Tom and Eric will attempt to contact the remaining hold-outs.

The meeting was adjourned at 6:30 pm.

Respectfully submitted,

Kenneth Mace, Secretary