



Board Meeting – April 2019

Wednesday, April 3rd, 2019

The April meeting was held at the Firehouse. In attendance were Trustees John Ott, Harvey Paparo, Steve Whitelande and Tim Vogel. Trustee Peter Voorhees was unable to attend. Also present was Manager Keith Edquist.

Meeting topics: Review and discussion of: Water Tap Procedures and Regulations document; amendment of Investment of Reserve Funds document; Requirements for the creation and Installation of Irrigation Ponds; and Water Policy document; and discussion regarding Vacation Rental By Owner/VRBO or similar activities in LEC.

Approval of Minutes—the Board approved the minutes of the March 13th, 2019 meeting without changes. These will be posted to the website.

Public Comment-None

New Business-Two ACA submissions are expected at the May meeting from owners Kessler and Radford. Subsequent to these reviews, the Board will approve a budget for the 2019-2020 fiscal year.

Unfinished Business-The Board reviewed the above documents and agreed upon language to be included with each. Management will make the changes and re-submit to the Trustees for consideration and adoption at the next meeting. These will then be approved and published on the website. Of the four documents, only the Water Policy document was tabled for later consideration.

Manager Edquist said much of this information, and other commonly understood aspects or requirements of the Association need to be collected, formally adopted and published to the owners. Management needs policies, resolutions or rules and regulations widely understood and available to all for reference, and at present such information is scattered and/or contained in past Board minutes and not readily findable.

VRBO and AirBnB uses in Little Elk were discussed, but again time did not allow a direction or final decision regarding a course of action. Several directors spoke in favor of a three month (90 day) minimum limit for renting all or part of a home. There was thought of having a straw poll of owners on this topic at the annual meeting.

Next meeting— the May meeting will be held on Wednesday May 1 at the firehouse. This is one week in advance of the normal meeting date and was changed to allow more members of the Board to attend.

There being no further business to come before the Board, the meeting was adjourned at 9:05 pm.



Little Elk Creek Village
Home Owners' Association
Post Office Box 420
Snowmass, CO 81654-0420

Respectfully submitted,

Keith M. Edquist, Association Manager

John Ott, LECVHOA President