



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

Board Meeting June 2021

Wednesday, June 21st, 2021

ONLINE ZOOM MEETING

The June meeting was held via the Zoom application, and called to order at 6:10 pm. In attendance were Trustees Dave Mullaney, Steve Whitelande, Tony Rizzo, John Ott and Joe Carlson. Owners Jacqueline Russell, Alison Burke, Joseph Oppenheimer, Sharon Caulfield, and Jamie Mahaffey attended. Also present was Manager Keith Edquist .

Meeting topics: Date and location of the Annual meeting/Board terms/speed bumps.

Approval of Minutes— no minutes were presented for review-the meeting agenda involved only the rescheduling of the Annual Meeting and planning for same.

Public Comment- Alison Burke made an inquiry regarding speed bumps for the 3 way intersection at Capitol Avenue, pursuant to May discussions regarding stop signage there. Edquist is to contact Pitkin County to see if they have jurisdiction in regard to either bumps or signage.

Annual Meeting - Edquist had contacted owner Beth Blackmer who said she could supply chairs and the audio system previously used for the 2020 annual meeting in the playground area. John Ott offered to bring water and bug spray. It was determined not to provide shelter, given the recent June weather. The new date for the Annual Meeting was set for Wednesday August 4, 2021.

New Business- Pursuant to Sharon Caulfield's emails regarding the Trustee's terms of office, there was a motion, and second to send out another annual meeting mailing, including a new proxy by which all present Board members would be elected for the 1 year terms called for in the Bylaws, and including a new Notice of Meeting date. This passed unanimously.

Unfinished business- Trustee Whitelande said he had a bid in hand from Good Earth for the access to the common space from Driskell, and reported that Granados Landscaping was too busy to get to this project.

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

Keith M. Edquist, Association Manager

John Ott, LECVHOA President