

Notes from Annual AHOA Meeting

Held on Saturday, June 25, 2016, Fairview, Utah

Meeting was called to order at 11:03 a.m., Steve Riley, President conducted the meeting

Thank you was given to Keith and Shawna Bawden for organizing the refreshments. Thank you to Charmay Hill and Elaine Cummins for their attendance and help with handling finances.

Introduction of Board members

Proof of meeting was announced through the newsletter and posted on the website.

Announcement was made recognizing all the efforts of members in their participation in the Annual Cleanup Day. It was the most successful one ever! More than 40 AHOA members participated in this event.

Nominations for Board of Trustee Members -- Keith Bawden, Steve Riley and Troy Westover (Incumbents) were nominated. There were no names of candidates submitted prior to the meeting and during the meeting no nominations from the floor were accepted. Two names were submitted, Mike Parrella and Jim Sharrett. Both individuals declined the nomination. All incumbents were solidified unopposed resulting in no voting. All incumbents accepted the retained nomination.

Committee Reports –

Fire: Wesley Gurney gave a report regarding the County spraying the thistle at their expense, so the point of emphasis was focused on pruning. There was discussion regarding fire pits, and the posting of Fire Danger on the mountain. Two questions were posed by homeowners regarding the flexibility in changing the posting so that homeowners are allowed to have campfires. It was agreed that we needed to be more flexible, homeowners needed to check the San Pete County and National Forest Fire restrictions on the weekends that they wanted to be on the mountain, and follow those regulations. As a Board, we would be more vigilant in changing the signs posted at the gates. If you would like to have a campfire on your lot please contact Wesley and he will give you the guidelines for making a secure fire pit that is compliant and safe. We must enforce fire pit regulations in order to protect the mountain and to keep it safe for everyone.

Fire Prevention Award was presented to Danny and Linda Nelson for their outstanding work over the years, making Aspen Hills one of two of the safest recreation areas in Utah when it comes to Fire Prevention!

Budget: Steve Riley presented the 2016 budget. There was a substantial increase in the collection of annual dues this year resulting in maintaining a healthy budget. One area of concern that was discussed was the amount of money that was spent on snow removal. Adjustments will be made so that we never exceed the budgeted amount posted. Year-to-date we have spent 44% of the budget. A motion was proposed to accept the budget, seconded, and approved by the homeowners present at the Annual Meeting.

Keys and Water: Water was the main topic of discussion by Blake Llewellyn. He gave a detailed report regarding water shares. AHOA will continue to be a dry mountain. Every effort, avenue and opportunity to lay claim on water shares will continue, but for now it is the homeowner's responsibility to provide water on their individual property by other means. Offers have been made by homeowners that have wells. The Board will evaluate those offers and keep homeowners informed through the website.

Roads: Joel Williamson reported on the conditions of the road. A lot of work has been done on North Fork, Badger and Quaking Hollow. The need to widen the primary roads for fire was the main point of emphasis on North Fork. Our goal for this year is to stay on budget, so we will be very selective on projects that need to be done. The majority of the remaining budget will be used for maintenance only.

Insurance and Worker's Comp Files: Keith Bawden gave a brief report regarding insurance and Worker's Comp. No claims have been filed. Everything is good in this area.

Website: Debbie McCoy presented an overview of all categories and information available to all members on the website. Newsletters are always posted on this website. Contact Debbie for more information if you have questions about any category or details about posting on the website.

Newsletter and Gate Signs: Darren Falslev informed the homeowners in attendance that we will mail one newsletter out per year (Fall Edition). The Spring Edition will be posted on the website only. He encouraged all homeowners to submit their email address to ensure they receive an electronic copy of the newsletter. As for gate signs, anyone who would like to purchase a gate sign to advertise should contact Darren. No posting of personal signs will be allowed without prior approval. Signs will be posted at the air strip regarding dumping of trees and branches. No building materials are to be dumped at the air strip.

Security: Scott Lorensen informed the home owners that new cameras have been purchased for the gates. Security on the mountain has been really good this year. Scott asked that people not ride the gates and hang on them while opening as this causes a shift in the gate which often makes it difficult for the gate to close properly. It is important that all homeowners be diligent in reporting and suspicious activity. Reports should be made immediately to Scott. The AHOA is only as secure as we make it. Please look out for the safety of others.

Environmental/Building: Troy Westover gave a report on building permits. He informed the owners that the proper paperwork must be completed in order to require a building permit. There have been some structures on the mountain that have been red-tagged because they did not follow proper procedures for building and approval. If you have plans to build, please contact Troy or visit the website and he will meet with you to verify that you can build what you want without trouble or headache!

Committees: Steve Riley informed members they could sign up for a committee. He encouraged them to get involved by signing up on a sheet for a committee. Sheets were placed at the back of the hall for those interested. When folks get involved we have better support and your voice matters!

Photo Contest: The winners of the contest this year were Lynn Page and Nancy Westover. We encourage you to take pictures during the year and submit to Debbie McCoy. It's great to see the various seasons and landscape, wildlife and other interesting views from our homeowners. Thank you!

A motion to adjourn the meeting was presented at 12:17pm. Kent Player 2nd the motion and the entire room agreed.

Breakout sessions followed the adjourned meeting.

Annual meeting for 2017 has been scheduled for June 24, 2017 at the Fairview Dance Hall.