

**ASPEN HILLS OWNERS ASSOCIATION
MINUTES OF ANNUAL MEETING
JUNE 21, 2014
Registration 10:00 a.m. - Meeting 11:00 a.m.
Fairview Peterson Dance Hall**

Notice of Meeting: Spring AHOA Newsletter, AHOA Website and postings throughout the subdivision

Minutes taken by: Judy Player, Secretary to the Board
The Board met before the meeting to review the agenda.

Meeting called to order and conducted by Kent Player at 11:07 am.

Welcome to everyone and special guest Terry Heath from the Utah Division of Forestry and Fire.

Introduction of Board Members:

Kent Player	President and Legal
Steve Riley	Vice President and Roads
Blake Llewellyn	Keys and Water
Danny Nelson	Fire
Debbie McCoy	Website
Troy Westover	Environmental
Jay McCoy	Security
Keith Bawden	Workers Comp Files

Non-Board Member

Charmay Hill	Bookkeeper
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Jay McCoy had decided not to run for reelection this year. Kent expressed appreciation for Jays's service to Aspen Hills.

Elections:

Kent described duties of elected Board Members. They include attending Board meetings which are held 4 times a year, working as a team and fulfilling assignments, supporting Board decisions, and being a member of AHOA in good standing, which includes dues paid in full. He explained that there are nine members on the Aspen Hills Board of Trustees and that each serves three year terms.

Introduction of nominations listed on ballot:

Blake Llewellyn, Incumbent
Debbie McCoy , Incumbent
Joel Williamson
Raphael Pumbo
Scott Lorensen

Nominations were opened to the floor:

No one was nominated

All nominated candidates had the opportunity to speak:

Blake Llewellyn
Debbie McCoy
Joel Williamson
Raphael Pumbo
Scott Lorensen

Instructions given for voting. It was explained that votes for three candidates may be marked on the ballots. Kent expressed appreciation to Blake Llewellyn and Debbie McCoy for their willingness to continue serving on the board. He expressed appreciation to the three men who submitted their names so they can be placed on the ballot and are willing to serve on the Board.

Voting and collection of ballots. Volunteers from the audience helped collect and count the ballots.

Committee Reports:

Fire & Thistles – Danny Nelson Danny reminded everyone of the high fire danger on the mountain.

Danny thanked everyone who participated in the Clean-Up Day last weekend, June 14th. Some people sprayed weeds within the subdivision and others helped trim trees and shrubs beside the North Fork road that is south of the Upper North Fork gate. The county fire crew shredded them the next week. A pot-luck lunch was held at noon at Kent and Judy Player's cabin next to Pritchett Flat.

Danny and Linda will attend a meeting concerning Fire Prevention on July 14th. Fire suppression officials throughout the state will be present and the public is invited.

Danny introduced Terry Heath of the Utah Division of Fire and Forestry. Terry talked about fire safety in Aspen Hills and throughout Sanpete county. He said that Aspen Hills received \$14,000 from a grant that was used to shred the trimmed trees and shrubs cut last week during the Clean-Up Day.

Budget Report – Kent Player Kent gave the Budget Report using the overhead projector. He showed the 2013 budget and then the 2014 budget. He stated that he would be available to discuss questions about the budget following the meeting in the break-out session.

Keys & Water – Blake Llewellyn Blake stated he had sold many new keys for the new gate locks. He had a table set up for selling keys for those who still need them.

Blake explained that he is still looking for a water source for the subdivision.

Blake stated that he has the name of someone who will haul water for a fee to your property. You may contact Blake for the contact information.

Roads – Steve Riley Steve thanked Dave Johnson for all the work done on the roads. He also expressed appreciation to all the many people who work to make the mountain better. He reminded everyone "Don't just complain, help!"

Website – Debbie McCoy Debbie stated that she tries to keep the website updated. She explained that the contest photos that were shown on the overhead projector are posted on the website.

Newsletter and Gate Signs – Darren Falslev Darren requested that email addresses be updated so he can send the Newsletter by email. Let him know if you have any problems. He reminded that at the locked gates, the signs on the break-out gates need approval from him and fees paid. The 2014 gate sign fees are now due.

Security & Gates – Jay McCoy Kent stated appreciation to Jay for the work he has done for security, the gates and cameras. He reminded the audience that the gate key does not go into the camera.

Environmental – Troy Westover Troy thanked everyone who helped last week on the Clean-Up Day.

Troy reminded that the website has a checklist that should be used before cutting driveways or building.

Troy has sent letters to lot owners who need to clean up their lots. He said there are 3 cabins being built this year.

Workers Comp Files – Keith Bawden Keith is collecting workers comp files from contractors who do work for Aspen Hills.

Election Results: Kent announced the winners of the election.

Those winning a three-year term are:

Blake Llewellyn
Debbie McCoy
Joel Williamson

Kent thanked everyone who ran for office and for the people who volunteered at check-in, for counting the votes and helping in any way.

Photo Contest: Debbie McCoy had presented a slide show of photo entries before the meeting and before the election. Photo contest ballots had been distributed and votes cast and counted. The winners of a large candy bar were:

Scenery and Winter – Sam Christopherson
Wildlife – Shelby Rigby

The photos are posted on the website. Thanks everyone for submitting photos!

Drawing for Prizes:

Absentee/Proxy: \$50.00 to Larry Stone
Present: \$50.00 each to Ed Jessen and Leon Soren

Meeting was Adjourned at 12:10 p.m. Attendance was 164 present.

Breakout Sessions held following adjournment:

Budget, Legal -	Kent Player
Keys & Water -	Blake Llewellyn
Roads -	Steve Riley
Building in Sanpete Co -	Troy Westover
Fire & Thistles -	Danny Nelson
Security -	
Website -	Debbie McCoy
Newsletter & Gate Signs -	Darren Falslev
Workers Comp Files -	Keith Bawden

Announcement that was on the printed agenda

Annual Meeting in 2015 – Saturday, June 27, 2015 at the Fairview Peterson Dance Hall.

Approved 08/18/2014

