

**ASPEN HILLS OWNERS ASSOCIATION  
MINUTES OF ANNUAL MEETING  
JUNE 27, 2015  
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 11:00 am.**

Welcome to everyone.

**Introduction of Board Members:**

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

Danny Nelson and Kent Player are not running for re-election this year. They are retiring after Danny has served 15 years and Kent has served 14 years. Judy Player will also be retiring as the Board Secretary.

**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:**

Darren Falslev, Incumbent  
Wesley Gurney  
Scott Lorensen  
Wayne Hansen (not present)

**Nominations were opened to the floor:**

No one was nominated

**All nominated candidates had the opportunity to speak:**

Darren Falslev  
Wesley Gurney  
Scott Lorensen  
Wayne Hansen - Wayne was not present because he had another commitment that was scheduled before he put his name on the ballot. Blake Llewellyn gave an informative introduction about Wayne. An AHOA member who lives in the Bountiful area also gave positive comments for Wayne.

A paper listing the candidates' introduction paragraphs was passed out prior to the beginning of the meeting for the voter information.

**Instructions given for voting.** It was explained that votes for three candidates may be marked on the ballots. Kent expressed appreciation to Darren Falslev for his 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 fire danger on the mountain even though we have had heavy rains. As the tall grass matures and dries, the fire danger will increase.

Danny introduced Shilo Neal of the Utah Division of Fire and Forestry. Shilo talked about fire safety in Aspen Hills and throughout Sanpete county. He said that Aspen Hills is one of the most organized for fire prevention in the valley. He said that Aspen Hills received money from a grant that was used to shred the trimmed trees and shrubs cut during the Clean-Up Day.

Danny thanked everyone who participated in the Clean-Up Day on May 30<sup>th</sup>. Some people sprayed weeds within the subdivision and others helped trim trees and shrubs. The county fire crew shredded the clippings. A pot-luck lunch was held at Kent and Judy Player's cabin next to Pritchett Flat.

**Budget Report – Kent Player** Kent gave the Budget Report using the overhead projector. He showed the 2014 budget and then the 2015 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 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. The name is also posted at the security gates.

Blake stated he is still working on getting a water source for the subdivision and thanked Raphael Polumbo for his assistance. He reminded the audience that Aspen Hills is a dry subdivision and does not have an obligation to provide potable water.

**Roads – Steve Riley** Steve expressed appreciation to all the people who work to make the mountain better. He reminded everyone to drive slowly. He explained that there was a great deal of road damage during the wet spring and that it had been repaired.

**Workers Comp Files – Keith Bawden** Keith has collected workers comp files from contractors who do work for Aspen Hills. Keith thanked Cove Creek Trucking who helped sponsor the refreshments served at the meeting.

**Website – Debbie McCoy** Debbie stated that the website is on maintenance mode. Let her know when something should be added, etc. She encouraged the meeting participants to vote for their favorite photos for the photo contest. She explained that the contest photos are posted on the website.

**Newsletter and Gate Signs – Darren Falslev** Because of the big increase to mail the newsletters, future Fall newsletters will be sent electronically. Darren requested that email addresses be updated with Charmay Hill so the Newsletter can be sent by email. Let Charmay or Darren know if you have any problems or are unable to receive electronic copies. The Spring newsletters will continue to be mailed because the Spring newsletter contains the proxy ballots.

**Security & Gates – Joel Williamson** Joel reported he has replaced all of the broken gate locks. He has replaced the cameras and will also place more as needed. The new cameras do not have a blinking light and are working very well.

**Environmental – Troy Westover** Troy thanked Danny and Linda Nelson and Kent and Judy Player for all of the time and work they have donated to Aspen Hills.

Troy stated that he has received requests for approval for 5 cabins and many cut-ins and driveways.

He encouraged that the website be used for cabin information. It has a checklist that should be used before cutting driveways or building. He also encouraged that all lot corners be surveyed before doing any work on your lot.

**Election Results:** Kent announced the winners of the election.

Those winning a three-year term are:

Darren Falslev  
Wesley Gurney  
Scott Lorensen

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.

He announced that the next Board Meeting will be held Monday, July 27<sup>th</sup> at 6:30 p.m. at the Player home. The election of the new president and vice president will be done at that time, as well as a discussion for a new secretary, and discussions and assignments for Board members.

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

Scenery and Winter – Dane Rigby  
Wildlife – Sam Christopherson

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

**Drawing for Prizes:**

Absentee/Proxy: \$50.00 to Sam Maestas  
Present: \$50.00 each to Steve Benjamin and Nathan Wood

**Meeting was Adjourned at 12:28 p.m.** Attendance was 136 present.

**Breakout Sessions held following adjournment:**

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

**2016 Annual Meeting – Saturday, June 25, 2016 at the Fairview Peterson Dance Hall**

Approved 07.26.2015