

**ASPEN HILLS OWNERS ASSOCIATION  
BOARD OF TRUSTEES MEETING MINUTES  
January 26, 2015**

Notice of meeting: Letter and e-mail

Meeting held at: 763 West 11560 South, Draper, UT

Board members present: Danny Nelson, Troy Westover, Kent Player, Joel Williamson, Keith Bawden, Darren Falslev, Debbie McCoy

Board members excused: Steve Riley and Blake Llewellyn – both gave verbal reports to Kent.

Visitors: Charmay Hill, AHOA Bookkeeper

Minutes taken by: Judy Player, Secretary

**Kent Player – Conducting and welcome**

Meeting began at 6:32 p.m.

**Welcome** – Kent welcomed everyone. He reported that the roads throughout Aspen Hills are snow packed well and are accessible by snowmobiles.

He reported that the AHOA Business License has been filed for 2015 and maintains the legality of Aspen Hills. Also the liability insurance has been paid for the year.

Charmay will send the information to our tax preparer for 2014.

Judy Player, AHOA Secretary, reported that the Annual Meeting notice and request for candidates to serve on the AHOA Board will be placed on the home page of the website. There will be two board members retiring from the Board this year.

**No Public Comments**

**Minutes** from the AHOA Board meeting held on October 15, 2014 were passed out and read.

*Motion to accept the minutes was made by Danny Nelson*

*Seconded by Darren Falslev*

*Voting was unanimous*

**Charmay Hill**, AHOA Bookkeeper, reported that she is preparing to send the 2015 dues notices.

**Budget** – Kent discussed the Wells Fargo Bank statements and showed copies of checks paid. They were discussed and passed around for review.

The 2015 Budget was discussed and amounts for each budget item was set for the year.

*Motion to accept the proposed 2015 Budget was made by Keith Bawden.*

*Seconded by Joel Williamson*

*Voting was unanimous*

**REPORTS**

**Security** – Joel Williamson reported that 4 gate cameras have been replaced. He will place more cameras throughout the subdivision.

**Workers Comp. Certificates** – Keith Bawden reported that some Worker's Comp. Certificates need to be renewed this year. He will follow up to get copies of them.

**Website** – Debbie McCoy is enjoying the new computer purchased for her to use for the website. It is working well. Judy Player gave her announcements for the annual meeting to be placed on the home page.

**Newsletter** – Darren Falslev will need all articles for the Spring Newsletter by April 13th. He will mail the Newsletter the first week of May.

**Environmental** – Troy Westover reported that he has received the paperwork for two new cabins.

**Legal** – Kent Player led a discussion about unpaid dues and Charmay Hill passed out copies of the past-due accounts. It was decided that accounts that are two years behind will be liened and a notice will be included with the yearly dues notices.

\*\*\*\*\* (Board members – can you remember if a Motion was made about the liens???? If so, who made it and seconded it??)

**Roads** – Steve Riley gave a verbal report to Kent. He is making plans for road repairs, etc. when the warm weather comes.

**Fire** – Danny Nelson reported that he will purchase weed spray so that spraying can begin in June.

**Water & Keys** – Blake Llewellyn gave a verbal report to Kent. He is still working on ways to obtain water for the subdivision.

**Next Board meeting will be held Monday, April 13 at 6:30 pm at the Player home.**

*Motion to adjourn by Darren Falslev  
Seconded by Joel Williamson  
Voting was unanimous*

Meeting adjourned at 8:15 p.m.

*Minutes approved April 13, 2015*