

**ASPEN HILLS OWNERS ASSOCIATION
BOARD OF TRUSTEES MEETING MINUTES
April 13, 2015**

Notice of meeting: Letter and e-mail

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

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

Board members excused: Blake Llewellyn – gave verbal report to Kent.

Visitors: Charmay Hill, AHOA Bookkeeper

Minutes taken by: Judy Player, Secretary

Kent Player – Conducting and welcome

Meeting began at 6:44 p.m.

Welcome – Kent welcomed everyone. He reported that the roads throughout Aspen Hills are dusty with a few patches of snow drifts. There is a very high fire danger because it is very dry on the mountain and no water in the streams.

There are lots of ticks this spring.

No Public Comments

Minutes from the AHOA Board meeting held on January 27, 2015 were passed out and read.

Motion to accept the minutes was made by Steve Riley

Seconded by Keith Bawden

Voting was unanimous

Charmay Hill, AHOA Bookkeeper, reported that she has had problems with the Quickbooks program. She called the Quickbooks support and the problem is repaired. She backups all records so no records were lost.

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

Approval of the Bank Statements was made by Danny Nelson

Seconded by Troy Westover

Voting was unanimous

The 2015 Budget was further discussed from last meeting.

A motion to accept the proposed 2015 Budget as set at last meeting was made by Darren Falslev

Seconded by Steve Riley

Voting was unanimous

Clean-Up Day – Clean-up day will be held Saturday, May 30th. Participants should meet at 9:00 a.m. at the water tree. Weed spraying and road foliage trimming will be done. A potluck lunch will be held at the Player cabin at 1:00 p.m. Hot sandwiches will be provided.

Annual Meeting – Judy passed out an assignment sheet for the Annual Meeting. No changes were made.

2015 Elections – Darren Falslev is willing to run for reelection

Danny Nelson is retiring after serving 15 years on the Board

Kent Player is retiring after serving 14 years on the Board

Judy stated that no one has applied to run for election in response to the notice in the fall newsletter and on the website. All board members were encouraged to contact Aspen Hills owners (that have expressed

interest) to submit their names to Judy. All names will appear on the Proxy Ballot and their informative paragraph will appear in the Spring Newsletter.

REPORTS

Website – Debbie McCoy stated the new website computer is working well for her.

Newsletter – Darren Falslev will need all articles for the Spring Newsletter as soon as possible. He will send the Newsletter to the printer as soon as he receives the articles, etc. Darren will post signs to help regulate excessive speed within the subdivision.

Environmental – Troy Westover reported that he has received the paperwork for one new cabin.

Legal – Charmay Hill passed out copies of the past-due accounts. Kent Player led a discussion about the delinquent dues that have been paid since the late notices were mailed.

*A motion by Darren Falslev was made that if the delinquent dues are not paid by the annual meeting, a \$10.00 fee will be added and if the delinquent dues are two years behind a lien and foreclosure will be filed as per Aspen Hills covenants.
Motion seconded by Joel Williamson
Voting was unanimous*

Roads – Steve Riley will meet with Blake Llewellyn as soon as possible to check all roads and make a plan on which roads and/or areas to repair this year.

Fire – Danny Nelson reported that because of the low snowfall, all areas in the state are already at high fire danger. The State has a new fire plan for Aspen Hills and vicinity. The State fire people will attend our annual meeting and talk about fire safety. Danny will purchase weed spray to be used at the Clean-Up Day on May 30th.

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

*A motion was made by Darren Falslev that Blake should continue researching water sources.
Seconded was made by Steve Riley
Voting was unanimous*

Security – Joel Williamson reported that all of the broken gate cameras have been replaced. He plans to place more cameras throughout the subdivision. He reported that a snow machine was stolen and that the owner of the machine has filed charges with the Sanpete county sheriff. The machine was found but had damage to the key unit that must be repaired.

*A motion was made by Joel Williamson to purchase additional cameras for security.
Seconded by Debbie McCoy
Voting was unanimous*

Workers Comp. Certificates – Keith Bawden reported that he has received copies of current Worker's Comp. Certificates and will need to get two this spring that are up for renewal.

Next meeting will be the Annual Meeting on June 27th. Board members should attend a review meeting at 10:30 a.m.

*Motion to adjourn by Debbie McCoy
Seconded by Keith Bawden
Voting was unanimous*

Meeting adjourned at 8:45 p.m.

Approved 07.27.2015