

**ASPEN HILLS OWNERS ASSOCIATION
BOARD OF TRUSTEES MEETING MINUTES
April 23, 2012**

Notice of meeting: Letter and e-mail

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

Board members present: Blake Llewellyn, Dave Johnson, Cecil Harrison, Jay McCoy, Kent Player, Danny Nelson, Debbie McCoy

Board Committee Member: Scott Elder

Visitors: None

Minutes taken by: Judy Player, Secretary

Kent Player – Conducting

Meeting began at 6:35 p.m.

Welcome to everyone - Welcome to everyone. The snow has melted enough to drive on most roads within the subdivision.

Public comments – None

Minutes of the January 23, 2012 meeting were distributed and read.

Motion to accept all the minutes as written: Danny Nelson

Seconded: Cecil Harrison

Voting: Unanimous

Motion carries

Status of Ray and Bonnie Winn was given by Kent and Judy Player. They require assistance and are living with family in Wallsburg.

BUSINESS

Annual Meeting – the annual meeting will be held June 23rd in the Fairview City Dance Hall. Assignments were made. Everyone should be at the Hall by 9:30 a.m to help set up tables and chairs, media, etc.

Elections at the Annual Meeting:

There will be three 3 year board positions and one 1 year board position to complete Ray Winn's term. Danny Nelson and Kent Player are willing to run for reelection. Scott Elder has decided not to run for reelection but is willing to serve as a committee member. There have been no other names submitted to be put on the ballot.

AHOA Finances – Kent Player reviewed the bank statements and expenditures from the January meeting to present. He suggested that our two saving accounts be combined into one saving account. The one CD account is being charged \$20.00 each month and there will be no charge if the two accounts are combined.

Motion to combine the two savings accounts was made by Danny Nelson.

Seconded by Blake Llewellyn.

Voting: Unanimous

Motion carries

Kent stated that Dave Johnson has now been placed as a second signature at the bank. Any checks over the amount of \$500.00 require two signatures.

Kent reported about the spring accounting issues. Camille Winn is updating the QuickBooks file that Bonnie Winn kept. She sent the invoices from the QuickBook files that had outdated data. Many errors in the mailing occurred and she is correcting the files as soon as she is notified. The paying of bills is running smoothly. We need to update a new owner brochure and Camille will work on it after the annual meeting.

REPORTS

Legal – Kent Player reported that three Aspen Hills lots owned by Hilltop Ventures are being sold at a Sheriff's sale for back taxes on May 17th in Manti. He also reported that we are continuing to pursue legal action to keep sheep out of Aspen Hills.

Newsletter – Cecil Harrison plans to mail the newsletter by May 8th. Any articles that have not been submitted need to be done right away. He stated that he has received a few photos for the photo contest that will be judged and awarded a prize at the annual meeting.

Roads – Dave Johnson reported that the budget for the roads is limited to repair and maintenance of the main roads this year.

Fire – Danny Nelson reported that he is applying for a grant. He will continue accepting fire reduction logs from property owners.

Keys & Water – Blake Llewellyn reported that he has been selling keys. He has repaired the water faucet. Blake is preparing to write a history of the water in Aspen Hills for the newsletter.

Security – Jay McCoy reported that the North Gate keeps breaking. He also said that the land owners near the North Gate have requested that the gate be removed so that the county will have a turn-around at the gate for when they gravel the road. Jay suggested that the gate be moved up to the 4-way intersection where Aspen Hills begins. He also suggested that the area south of the road should be fenced to help keep out the ATVs.

A proposal was made by Jay to move the North Gate to the 4-way intersection, to make it a key lock only, to have a break-away gate for emergencies and to fence the area south of the new gate location.

Secoded by Danny Nelson

Voting: Unanimous

Motion Carries

Website – Debbie McCoy reported that she continues to receive positive comments about the new Website. She has been keeping the home page updated with current information with connections to other areas of the website.

Environmental – Scott Elder had sent a report to Kent. He plans to hold two thistle control days in Aspen Hills. They will be June 15th and July 7th. Property owners should bring a weed sprayer and meet at the faucet. All property owners are responsible for controlling the noxious weeds on their property. There will be a potluck lunch after the weed spraying on July 7th.

The Annual Meeting will be held Saturday, June 23rd at the Fairview City Dance Hall. Everyone should arrive at the Hall by 9:30 a.m. for table and chair set-up. All committee members should plan to present a short report at the meeting and to plan to conduct a break-out/discussion session following the general meeting.

The next Board Meeting will be scheduled after the Annual Meeting elections.

Motion to adjourn by Cecil Harrison

Secoded by Blake Llewellyn

Voting: Unanimous

Meeting adjourned at 9:30 p.m.