

**ASPEN HILLS OWNERS ASSOCIATION
BOARD OF TRUSTEES MEETING MINUTES
April 28, 2014**

Notice of meeting: Letter, e-mail and text

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

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

Board members excused: Jay McCoy

Visitor: Charmay Hill

Minutes taken by: Judy Player, Secretary

Kent Player – Conducting and welcome

Meeting began at 6:37 p.m.

Welcome – Kent welcomed everyone. The roads are passable throughout the mountain even though there was new snow this past weekend.

Minutes from AHOA Board meeting held on January 27, 2014 were reviewed.

Motion to accept the minutes of the January 27, 2014 AHOA Board meeting was made by Danny Nelson.

2nd by Blake Llewellyn

Voting: Unanimous to accept as written

Business – Kent discussed an increase in Charmay's pay. She exited the room during the discussion. Several options were discussed.

Motion was made by Danny Nelson to give Charmay a \$1000.00 bonus immediately. The monthly salary will remain the same. Additional bonus' may be considered in the future.

Seconded by Steve Riley

Voting: Unanimous

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

A follow-up discussion about snowplowing in the winter was conducted. It was decided to include winter parking as a line item on the budget.

Motion to transfer \$2500.00 from the savings account into the winter parking line item on the budget was made by Steve Riley

Seconded by Keith Bawden

Voting: Unanimous

ANNUAL MEETING – is scheduled for Saturday, June 21, 2014 in the Fairview Dance Hall.

Assignments for the meeting were made. Because of the construction next to the Dance Hall, parking and entrance to the Dance Hall will be on the north side of the building.

2014 Ballot – Judy Player discussed the names that will appear on the absentee proxy ballot and on the ballot at the meeting. We are very happy that three names were submitted to be placed on the ballot, as well two of the three incumbents.

Up for reelection: Blake Llewellyn, Debbie McCoy

Nominations received (in order received): Joel Williamson, Raphael Polumbo, Scott Lorensen

Community Clean-Up Day – Danny and Troy are planning the activity. It will be held on Saturday, June 14th beginning at 9 am at the water tree. The clean-up day will consist of cleaning up the community and spraying for brush and weeds. We will meet at the Player cabin for a potluck at 1:30 pm. Danny will place signs announcing the activity.

REPORTS

Website – Debbie McCoy was complimented on the great website and the information she has posted. She will make a correction on the name on the home page. There is no “Home” in the name and should read “Aspen Hills Owners Association”.

Newsletter & Gate Signs – Darren Falslev has most of the newsletter compiled and needs all articles within the next few days. He will send it to the printer and mail it before the end of the April. Darren said that the yearly cycle for the gate signs is now and payment is due.

Environmental – Troy Westover reported that he has organized the building permits on the computer. He is sending letters to the owners of collapsed trailers to remove them or else they will be removed at the owner’s expense.

Troy presented a suggestion for a new AHOA letterhead. It was well received by the board. The only correction was to remove “Home” from the title.

*Motion to accept the proposed letterhead with the title “Aspen Hills Owners Association” was made by Steve Riley.
Seconded by Darren Falslev
Voting was unanimous.*

Legal - Kent Player read the lot numbers that are being sold at the Sanpete tax sale. No other legal matters at this time.

Roads – Steve Riley thanked Blake for the grading on Lake Fork. He plans to allow \$3000 to cut the road to Willow Way and to put road base on Woody Way.

Fire & Thistles – Danny Nelson reported that he has purchased weed spray for spraying thistles. It is available for lot owners to use and will be provided at the annual clean-up day on June 14th. He hopes the brush will be cut along the lower North Fork road this year. He stated that all road intersection signs have been installed.

Keys & Water – Blake Llewellyn reported that he continues to pursue ways to obtain water. Raphael Polumbo has been researching water rights for Blake. Blake stated that the sale of the keys has been good. He will have a table at the annual meeting to provide keys for sale for those who still need them.

Blake discussed plans for winter travel. He suggested that \$2500 be placed on the budget for snow plowing certain routes. Further discussion will be done to finalize plans. (Motion listed under Budget)

*Darren Falslev proposed that we pay Raphael Polumbo \$200.00 for water research done for AHOA as appreciation for the great work he has done.
Seconded by Steve Riley
Voting was unanimous*

Security – Debbie McCoy gave Jay McCoy’s report. The fence by the Lake Fork gate has been run over and will be repaired.

Workers Comp. Certificates – Keith Bawden has contacted all contractors for Aspen Hills for copies of their certificates. He will maintain a file.

Next meeting will be at the ANNUAL MEETING on June 21st. Everyone should arrive by 9:00 a.m. to help set-up .

Next AHOA BOARD Meeting will be held following the annual meeting. The date will be determined after the election.

*Motion to adjourn by Darren Falslev
Seconded by Steve Riley
Voting unanimous*

Meeting adjourned at 8:55 p.m.

Approved 08/18/2014