

**ASPEN HILLS OWNERS ASSOCIATION
BOARD OF TRUSTEES MEETING MINUTES
August 18, 2014**

Notice of meeting: Letter, e-mail and text

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

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

Visitor: Charmay Hill

Minutes taken by: Judy Player, Secretary

Kent Player – Conducting and welcome

Meeting began at 6:35 p.m.

Welcome – Kent welcomed everyone. The recent rain has greened up the mountain. The heavy run-offs are causing damage to some of the roads. Bow hunters are encouraged to hunt above Aspen Hills boundaries.

Minutes from AHOA Board meetings held on April 28, 2014 and the Annual meeting on June 21, 2014 were reviewed.

Motion to accept the AHOA minutes of the April 28, 2014 Board meeting and the minutes of the Annual meeting held on June 21, 2014 was made by Danny Nelson.

2nd by Keith Bawden

Voting: Unanimous to accept as written

Business – It was noted that Raphael Polumbo returned the check authorized in April for research. He did not wish to be paid for his work done in our behalf.

Charmay requested instruction on collecting Overdue fees. Kent will check with an attorney to collect overdue fees.

Board Organization – Election of Board of Trustees officers

Motion to elect Kent Player as President and Steve Riley as Vice President was made by Blake Llewellyn.

Seconded by Darren Falslev

Voting in affirmative was unanimous

A motion was made by Steve Riley that Joel Williamson be nominated to be head of Security and that he will plan to form a committee to help him.

Seconded: Troy Westover

Voting was Unanimous

Board Assignments:

President – Kent Player

V. President – Steve Riley

Water – Blake Llewellyn

Fire Safety – Danny Nelson

Website – Debbie McCoy

Security – Joel Williamson

Roads – Steve Riley

Legal/Budget – Kent Player

Environmental – Troy Westover

Newsletter – Darren Falslev

Keys – Blake Llewellyn

Budget - Kent discussed the Wells Fargo Bank statements and copies of checks paid. They were discussed and passed around for review. A discussion about selling lot #1192 took place. The Board does not have any use for it.

A motion was made by Steve Riley to sell lot #1192 that is owned by AHOA

Seconded by Darren Falslev

Voting Unanimous

Darren Falslev will try to sell it.

A motion to accept the budget as presented was made by Steve Riley

Seconded by Blake Llewellyn

Voting was Unanimous

REPORTS

Water – Blake Llewellyn reported that he and Raphael Polumbo visited a water engineer.

A motion was made by Danny Nelson to pursue getting water

Seconded by Steve Riley

Voting was Unanimous

Blake discussed plans for winter travel. He will keep the lower south parking lot graveled and cleaned. He would like to make another winter parking lot off of Lake Fork near the Aspen Hills road.

A motion was made by Blake to ask Loren Berry for permission to use a flat place on Lake Fork near the Aspen Hills road for a winter parking lot.

Seconded by Debbie McCoy

Voting was Unanimous

Keys – Blake reported he has sold many keys and has more available.

Security – Debbie McCoy reported that four cameras (2 gates) are “poked out” on the gates on Lake Fork and Northgate. Joel Williamson will research new replacement cameras and will also organize a committee to help with security.

Workers Comp. Certificates – Keith Bawden has contacted all contractors for Aspen Hills.

Website – Debbie McCoy was complimented on the great website and the information she has posted. She will look for a computer that can be purchased specifically for website use.

Newsletter – Darren Falslev discussed the problem of speeding vehicles on the Aspen Hills roads. He suggested speed signs should be posted throughout the subdivision.

Motion was made by Keith Bawden to put up speed signs within the subdivision

Seconded by Danny Nelson

Voting was Unanimous

Darren will write an article about speeding in the Fall Newsletter and on the website.

Environmental – Troy Westover led a discussion about the acceptable siding on cabins.

Legal - Kent Player stated that there are no other legal matters at this time.

Roads – Steve Riley stated that several roads have been damaged by the heavy rainfall.

A motion was made by Debbie McCoy to give an additional \$7000 from the budget to repair the worst damaged roads.

Seconded by Troy Westover

Voting was Unanimous

Fire – Danny Nelson reported about a meeting he and Linda attended on July 10th, representing the AHOA Board. The Sanpete County Coordination Fire Meeting was attended by all State and County agencies and plans for Fire Management was discussed and made. Input from Danny & Linda was beneficial to Aspen Hills. Danny reported that there have been bear sightings in the subdivision.

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

*Motion to adjourn by Steve Riley
Seconded by Debbie McCoy
Voting was unanimous*

Meeting adjourned at 9:50 p.m.

Approved October 13, 2014