

**ASPEN HILLS OWNERS ASSOCIATION
BOARD OF TRUSTEES MEETING MINUTES
October 7, 2013**

Notice of meeting: Letter and e-mail

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

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

Board members excused: Blake Llewellyn

Board members not present: Debbie & Jay McCoy

Visitors: Charmay Hill stayed briefly with her new baby daughter to drop off checks.

Minutes taken by: Judy Player, Secretary

Kent Player – Conducting and welcome

Meeting began at 6:37 p.m.

Welcome – Kent welcomed Keith Bawden as a member of the AHOA Board. Kent expressed appreciation of all the time and work Dave Johnson has done while serving on the AHOA Board.

Troy Westover proposed that an expression of appreciation to Dave Johnson be placed in the minutes.

2nd by Darren Falslev

Voting: Unanimous

Conditions on the mountain – There have been two snow storms already this fall. The gravel and new culverts on the roads have helped maintain the integrity of the roads.

Minutes from AHOA Board meeting held on August 5, 2013 were reviewed.

Motion to accept the minutes of the August 5, 2013 AHOA Board meeting was made by Danny Nelson.

2nd by Steve Riley

Voting: Unanimous to accept as written

Board Organization – Election of Vice President to replace Dave Johnson and acceptance of Keith Bawden as a new member to the Board.

A motion to accept Keith Bawden as a new member of the Board of Trustees was made by Darren Falslev.

2nd by Danny Nelson

Voting: Unanimous

A motion for Steve Riley to be Vice President of the Board of Trustees was made by Darren Falslev

2nd by Keith Bawden

Voting: Unanimous

AHOA Board Assignments adjusted as follows:

President – Kent Player

Vice President – Steve Riley

Water & Keys – Blake Llewellyn

Fire Safety – Danny Nelson

Website & Photo Site – Debbie McCoy

Security – Jay McCoy

Roads – to be discussed further at January meeting

Legal – Kent Player, Darren Falslev

Environmental – Troy Westover

Newsletter & Real Estate – Darren Falslev

Signs – Steve Riley

Compliance of Workers' Comp and/or Waivers – Keith Bawden

Old Business – Insurance for the Aspen Hills Board of Trustees. Kent reported that he has checked with four insurance companies and only one has offered an insurance policy. The policy was discussed and Kent will contact the agent to finalize the policy.

Danny Nelson made a motion for the AHOA Board to purchase the insurance policy for one year which will include any needed minimal changes of the final policy at the discretion of the Board President.

2nd by Troy Westover

Voting: Unanimous to do so

Worker's Compensation Insurance: As discussed last board meeting in answer to the question from Raphael Polumbo. Kent reported that he had spoken to the State Worker's Comp. Compliance Officer. She stated that everyone who is sent a 1099 form must either furnish a copy of their Workman's Comp. form or a copy of their waiver from the state. Dave Johnson has collected some of those and Keith Bawden will continue collecting them.

REPORTS

Budget – Kent reviewed the Wells Fargo Bank statement and the AHOA budget. They were passed around for the Board Members to review.

Steve Riley, serving as Vice President, will be the second signature on the bank account.

Steve Riley made the motion to accept the budget and expenditures as discussed.

Seconded by Darren Falslev

Voting: Unanimous

Legal – Kent reported that Hilltop Ventures refused to sell lot #616 for \$5000.

Roads – Kent expressed appreciation to Danny and Linda Nelson for completing the placement of the road signs within the subdivision.

Fire & Thistles – Danny Nelson reported that he is still working with the Utah State Urban Interface to trim the bushes along the south part of North fork road just outside of the Aspen Hills Subdivision.

Danny reported that our Water Non-Use Request has been granted.

Keys & Water – Blake Llewellyn called Kent prior to the meeting to give his report. He reported that he continues to search for a water source for the subdivision.

Blake reported that he has sold one half of the new keys he has on hand.

Security – No report given. It was noted that one security gate camera was damaged and has been replaced.

Website – No report given.

Environmental – Troy Westover reported that he has almost completed compiling the computer data base of Aspen Hills building permits.

Newsletter – Darren Falslev is preparing to send the fall newsletter. He requested that all articles be sent him so that the newsletter can be sent around November 1st.

Signs – Darren Falslev will place a sign on the gates reminding owners that the gate locks will be changed on January 15th and to obtain new keys from Blake Llewellyn.

Next AHOA BOARD Meeting will be held Monday, January 27, 2014 at 6:30 p.m. at the Player home

Meeting adjourned at 8:43 p.m.

Approved 01/27/2014