

**ASPEN HILLS OWNERS ASSOCIATION
SPECIAL MEETING MINUTES OF BOARD OF TRUSTEES
October 10, 2011**

Notice of meeting: Letter and e-mail

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

Board members present: Danny Nelson, Ray Winn, Cecil Harrison, Scott Elder, Debbie McCoy,
Blake Llewellyn, Dave Johnson, Kent Player

Board members excused: none

Visitors: Jay McCoy

Minutes taken by: Judy Player, Secretary

Kent Player – Conducting

Meeting began at 6:30 p.m.

Welcome to everyone - 4 to 8 inches of snow fell in Aspen Hills this past weekend. The roads were passable.

Minutes of the August 29, 2011 were distributed and read.

Motion to accept the minutes as written: Debbie McCoy

Seconded: Cecil Harrison

Voting: Unanimous

Motion carries

Reason for meeting – Resignation of Dave Rose from Security

Resignation of Dave Rose gives us three options:

1. Appoint a new Board member to take his place.
2. Wait until the next annual meeting and elect someone for a two year term.
3. Or divide the security functions between the Board members until either one of the options listed above is decided.

Blake Llewellyn has volunteered to manage the keys. Jay McCoy has volunteered to be part of the Security Committee and will manage the gates.

A motion to appoint a security person at the next meeting was made by Danny Nelson.

Seconded by Debbie McCoy

Voting: Unanimous

Motion: Carries

REPORTS

Budget – Kent Player reviewed the budget and spending so far this year. He reminded the Board members that all invoices should be signed by them and sent to Ray for payment.

Legal – Kent reported that sheep have not been brought down from the summer range yet this fall. They should be kept off all of the Aspen Hills subdivision. If they are grazed anywhere within Aspen Hills photographs should be taken and the incident reported to Kent. He will notify the attorney about the trespass.

Kent and Ray Winn reported that Hilltop Ventures have not paid their past dues and impact fees for the new lots they acquired this year. A letter will be sent to their registered agent. If there is no response from Hilltop Ventures, the attorney will begin proceedings.

Roads – Dave Johnson reported that a culvert on Big Ben was put in by Blake Llewellyn to prevent overflow flooding onto the road. Dave will collect the duplicate road signs and will get the needed changes made so they can be installed on the roads next spring.

Fire -- Danny Nelson will have the brush pile burned after November 1st when there is snowfall.

Water – Blake Llewellyn has volunteered to manage the keys. Suggestions for keeping track of the records, mailing the keys, etc. were discussed.

Security – Jay McCoy has volunteered to be part of the Security Committee and manage the gates. He will work with the existing men who maintain them.

Website – Debbie McCoy has done a great deal of work to update the website and hopes to change over her new website with the old one this week. She will post weekly photographs of snow levels at the water faucet area on the website.

A motion was made by Debbie McCoy to keep an open website without a security password.

Seconded: by Scott Elder

Voting: Unanimous

Motion carries

Environmental – Scott Elder reported that the cluttered lots that had letters sent to the owners have now been cleaned.

Scott stated that the Lake Fork gate will be locked with the regular summer key and will not be plowed. Snow machines will be able to use the area.

Scott has accepted the assignment to manage the thistle control for next year.

Newsletter – Cecil Harrison plans to print the fall newsletter this week.

Other items -- It was discussed that the security signs and the information signs at the gates need to be updated with current phone numbers and information.

The next Board Meeting will January 23, 2012 at the Player home at 6:30 p.m.

Motion to adjourn by Debbie McCoy

Seconded by Cecil Harrison

Voting: Unanimous

Meeting adjourned at 8:37 p.m.

Minutes approved January 23, 2012