

**ASPEN HILLS OWNERS ASSOCIATION  
BOARD OF TRUSTEES MEETING MINUTES  
October 13, 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, Blake Llewellyn, Debbie McCoy, Kent Player, Joel Williamson, Keith Bawden, Darren Falslev, Steve Riley

Visitors: None

Minutes taken by: Judy Player, Secretary

**Kent Player – Conducting and welcome**

Meeting began at 6:35 p.m.

**Welcome** – Kent welcomed everyone. The heavy run-offs caused damage to some of the roads, especially on Park Dr., Short Creek, and Quaking Hollow Road. Blake has been working on the worst wash-outs.

It was reported that the sheep were moved on Sunday.

It was reported that Gateway (John Sheriff) is starting to market their property.

The AHOA Board insurance has been paid.

**No Public Comments**

**Minutes** from the AHOA Board meeting held on August 18, 2014 were passed and read.

*Motion to accept the minutes after slight amendments of the typed draft minutes was made by  
Darren Falslev  
Seconded by Blake Llewellyn  
Voting was unanimous*

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

Blake will order a new stamp for depositing checks of key payments.

The key account has become rather large from the key deposits by Blake.

*A motion was made by Steve Riley to transfer money from the Key account into the Savings  
account  
Seconded by Troy Westover  
Voting Unanimous*

*A motion to accept the budget as presented with the addition of the above Key motion was made  
by Steve Riley  
Seconded by Keith Bawden  
Voting was Unanimous*

**REPORTS**

**Newsletter** – Darren Falslev needs all Fall Newsletter articles turned in now. Darren will put the sale of the AHOA property #1192 in the Newsletter.

**Environmental** – Troy Westover discussed issues within the subdivision.

**Legal** - Kent Player led a discussion about unpaid dues. In the newsletter it will be noticed that past dues will be liened. At the next board meeting the list of back-dues will be reviewed and a determination of which ones will be sent to the lawyers.

**Roads** – Steve Riley stated that several roads have been damaged by the heavy rainfall and he has received many unhappy calls. He stated that the Fire escape/Main roads must be the first ones done.

**Fire** – Danny Nelson stated that when the roads are graded, it is important to widen the roads for fire/perimeter.

**Water** – Blake Llewellyn reported that he is still looking for a way to have a legal water source. Blake discussed that the plans for winter travel are in place as discussed at the last Board meeting.

**Keys** – Blake reported that the selling of keys has slowed down.

**Security** – Joel Williamson reported that 4 gate cameras have been damaged and will be replaced. He is researching if it is possible to replace the lens rather than replace the entire camera. Broken gates have been repaired. Contractors are leaving gates open for long periods of time. Joel has asked 2 helpers to check the gates and report to him if they are left open too long.

**Workers Comp. Certificates** – Keith Bawden has contacted all contractors for Aspen Hills and is keeping track of when they need to renew their Workers Comp. Certificates.

**Website** – Debbie McCoy was complimented on the great website and the information she has posted. She will be changing the colored home page background pictures. There have been many photographs submitted. She will look for a computer that can be purchased specifically for website use.

**Next Board meeting will be held Monday, January 26<sup>th</sup> at 6:30 pm at the Player home.**

*Motion to adjourn by Steve Riley  
Seconded by Danny Nelson  
Voting was unanimous*

Meeting adjourned at 8:50 p.m.

Minutes approved 01.26.2015