

**ASPEN HILLS OWNERS ASSOCIATION  
BOARD OF TRUSTEES MEETING MINUTES  
July 19, 2010**

Notice of meeting: Letter and e-mail

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

Board members present: Kent Player, Ray Winn, Danny Nelson, Dave Johnson, Scott Elder, Harold Weir, Cecil Harrison, Kirk Peery

Board member not present: Dave Rose (called report during meeting)

Minutes taken by: Judy Player, Secretary

Meeting called to order by Kent Player at 6:45 p.m.

**Kent Player – Conducting**

**Welcome to everyone and to Kirk Peery as a new board member.** It's been hot & dry and the roads are in very good condition. The sheep have been moved up to the Skyline Drive for the summer after being on the mountain since late June.

**Minutes of the April 19<sup>th</sup> and the Annual June 19<sup>th</sup> meetings were distributed and read.**

*Motion to accept the minutes as written: Danny Nelson*

*Seconded: Cecil Harrison*

*Voting: Unanimous*

*Motion carries*

**Board Organization and Election of Board of Trustees officers:**

*Kent Player was nominated to be President of the AHOA Board by Scott Elder*

*Seconded by Danny Nelson*

*Voting Unanimous*

*Ray Winn was nominated to be Vice President and Treasurer of the AHOA Board by Dave Johnson*

*Seconded by Harold Weir*

*Voting Unanimous*

*Judy Player was nominated to be Secretary of the AHOA Board by Kent Player*

*Seconded by Scott Elder*

*Voting Unanimous*

Newly elected members who will have 3 year terms: Ray Winn, Dave Johnson, & Cecil Harrison  
Newly elected member who will have 1 year term: Kirk Peery (will be eligible to run for a 3 year term at the 2011 annual meeting.)

**Board Member Assignments:**

President – Kent Player

Vice President & Treasurer – Ray Winn

Fire Safety – Danny Nelson

Web Site – Harold

Security – Dave Rose

Roads – Dave Johnson

Environmental – Scott Elder

Newsletter – Cecil Harrison

Legal – Kent Player, Ray Winn & Scott Elder

Thistle control and Road Signs – Kirk Peery

**Budget** – Kent Player passed out the budget and expenditures were discussed.

Ray presented a letter to the Board from Bonnie Winn requesting a monthly salary increase. A discussion followed.

*A motion to increase Bonnie Winn's salary from \$500.00 per month to \$850.00 per month was made by Danny Nelson.*

*Seconded by Dave Johnson*

*Voting Unanimous*

*Motion carries*

**Legal** – Ray Winn reported that a Sheriff's Sale will be held on Tuesday, August 17<sup>th</sup> for Lot #395. He will place the information on the AHOA website and sale notices will be posted on the property by the Sheriff. He said that the foreclosure on the 50 Hightower lots is at a standstill while at least 2 liens against the lots are settled.

Ray, Scott and Kent are continuing to work with the attorney concerning the sheep trespassing on Aspen Hills property.

**Environmental** – Scott Elder was very pleased for the good turn-out at the Community Pride/Clean-Up day held on Saturday, July 10<sup>th</sup>. 47 people helped cut and stack branches and brush on Woolf Hollow from Lodge Drive to Silver Creek and on Park Drive from the tennis courts to Short Creek. A potluck lunch social was enjoyed at the Player cabin. On Monday, July 12<sup>th</sup>, the Forest Service chipped all of the trimmings as well as previously trimmed branches and brush along other roads, a total of 1.2 miles.

Scott has detailed information on the website for cutting driveways, installing septic tanks and cabin permits. There are 3 new cabin permits. He has received information about several junky lots that will be notified they need to be cleaned.

Scott said that people who have the large lockable storage containers should paint them dark green or brown to cover any writing and to help them be less noticeable.

**Roads** – Dave Johnson has had several roads graded, sanded and or graveled this summer. Many drainage areas have been repaired and contoured and culverts installed. He will look at Badger Creek, Aspen Loop, Silver Fork and Laurel Road for future work.

Dave and Scott will check the trees that surround the water tank and see if they need to be trimmed or removed to prevent damage to the tank.

**Fire** – Danny Nelson reported that we did not receive the \$100,000 federal grant for fire suppression he had previously applied. He is applying for another grant. The circle on Shadow Way has been cut and graded to facilitate fire trucks if ever needed. Key boxes have been placed on the locked gates for the Sanpete County Emergency services.

**Security** – Dave Rose reported by cell phone. He is working to get the Gateway card gate installation completed soon. The person who has the key for the gate mechanism has been out of town. When he returns the gate should be made ready for use.

**Website** – Harold Weir will add more information on the "FAQ" pull down menu on the AHOA Website homepage. He will post the Community Pride photos on the website.

**Newsletter** – Cecil Harrison plans to mail the fall newsletter in October, so all articles need to be submitted by our September meeting. He will announce the photo contest in the fall newsletter. Cecil had 30 people sign up to receive the electronic newsletter. Photos of the Community Pride Day will be included in the fall newsletter.

**Thistle control and Road Signs** – Kirk Peery will make a 3-4 year thistle control plan for Aspen Hills. He will set 2 or 3 times each summer to spray. He will survey all the roads and areas within the subdivision for thistle patches. While he is doing the thistle patch survey, he will also check for road signs that need to be replaced. A discussion was held about replacing all the road signs with metal reflective signs. A report will be given at the next meeting.

The next Board meeting will be Monday, September 27<sup>th</sup> at 6:30 p.m. at Players.

*Motion to adjourn by Danny Nelson  
Seconded by Cecil Harrison  
Voting Unanimous*

**Meeting adjourned at 9:29 p.m.**

*Minutes approved 09.27.2010*