

**ASPEN HILLS OWNERS ASSOCIATION  
BOARD OF TRUSTEES MEETING MINUTES  
September 27, 2010**

Notice of meeting: Letter and e-mail

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

Board members present: Ray Winn, Dave Johnson, Dave Rose, Cecil Harrison, Kirk Peery, Danny Nelson, Kent Player

Board member not present: Harold Weir (called report during meeting)

Minutes taken by: Judy Player, Secretary

**Kent Player – Conducting**

**Welcome to everyone.** Conditions on the mountain are good. Some of the roads have wash boards. Sheep will be coming down the mountain for fall grazing in the next few weeks. The gates are working well.

**Minutes of the July 19, 2010 meeting were distributed and read.**

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

*Seconded: Cecil Harrison*

*Voting: Unanimous*

*Motion carries*

**Reports**

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

**Legal** – Ray Winn said that we have stopped legal action against the Hightower property until other liens on the property are settled.

Ray said the Sheriff sale took place in July, the owners paid the money and then the sale was cancelled because the original owner paid the past-due fees.

A question was raised about raising the annual dues. A discussion followed, no decision was made.

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

**Roads** – Dave Johnson reported that work will be done on some areas in the subdivision before the weather changes.

Railroad ties and trees have been placed over the water tank to protect it. Dave led a discussion about placing another water tank near the existing tank for an additional water source.

In the spring, Dave plans to place a gate at the end of Quaking Aspen road near the Johnson property.

**Fire** – Danny Nelson reported that Key boxes have been placed on the locked gates for the Sanpete County Emergency services.

Danny said we may be able to use \$100,000 future grant money to have a fire break cleared around the subdivision and roads.

**Security** – Dave Rose reported he will lock open the Gateway electric gate for the winter. The North gate is working well. Trespass around the Lake Fork gate continues. Dave may put up fencing with cable extensions to discourage the trespassing.

Dave reported that people are using the posted emergency phone numbers that are posted on the gates.

**Thistle control and Road Signs** – Kirk Peery has arranged for the Forest Service to spray thistles within the subdivision three times each year. He will designate the areas to be sprayed.

Kirk has been researching details for new road signs and presented his findings.

*Motion was made to proceed with replacing road signs by Danny Nelson.*

*Seconded by Dave Rose*

*Voting: Unanimous*

*Motion carries*

Dave Rose and Kirk will experiment on setting the road posts. The signs will be placed next spring.

**Website** – Harold Weir reported by phone. He will post information about winter travel and keys. He reported that the new FAQ's menu works well. He needs information to be sent to him on how to purchase keys, etc. on the website.

**Environmental** – Scott Elder reported that 1 new cabin has applied for a building permit.

Scott said that the family owning the Sanders cabin are organizing cleanup to be done by October.

Scott said that the winter gate will be locked when the first snow plowing begins. The same fees will be charged as last year: \$150.00 to park at the bottom and \$300.00 to park by the tennis courts.

Scott said the metal storage containers within the subdivision need to be painted by the owners.

**Newsletter** – Cecil Harrison would like all newsletter articles by October 5<sup>th</sup>. He will announce the photo contest in the fall newsletter.

The next Board meeting will be Monday, January 24<sup>th</sup> at 6:30 p.m. at Players.

*Motion to adjourn by Cecil Harrison*

*Seconded by Danny Nelson*

*Voting Unanimous*

**Meeting adjourned at 9:25 p.m.**

*Approved 1/24/2011*