

AHOA BOARD OF TRUSTEES MEETING

August 8, 2016, 6:30 PM

Held at Sandy Library

Board Members Present:

- Blake Llewellyn, Darren Falslev, Scott Lorensen, Steve Riley, Troy Westover, Joel Williamson, Sue Stephenson

Board Members Excused:

- Keith Bawden, Wesley Gurney

Board Members Absent:

- Debbie McCoy

Visitors:

- No visitors

Welcome -- Conditions on the mountain

- Very dry with only 1/3 inch of rain in the last 4 days
- Hot
- Break away gate planned to be completed before winter comes

Public Comments

- Change sign to say "No Fires"
- Steve motioned to have signs posted on the board stating 'No fires without county approved fire pits'. Darren seconded the motion.
- Post the county fire code on the website (Debbie)
- Contact the county on how to enforce the new fire law the county has adopted (Wesley)
- The Dykes want to trade two of their lots for one that is more accessible but AHOA only has hill lots to trade. Steve will call them.

Review minutes of Board Mtg. on June 25, 2016

Motion to accept: Darren

Seconded: Blake

Voting: unanimous in affirmative

Charmay Hill -

- Submitted a copy of the latest budget but was not in attendance
- An overage discrepancy was identified; actively working to clarify where those funds came from. Certain they are an accounting error regarding Winter Parking. We used \$5,000 from the 2015 Budget to pay one of the invoices submitted at the beginning of 2016. Steve and Charmay to review.

The 2017 Annual Meeting has been set for Saturday, June 24, 2017 at the Fairview City Dance Hall

- Scott motioned the board stay after the annual meeting to hold the 3rd Quarter board meeting. Darren seconded the motion. All in favor.

Discussion - Changing responsibilities for upcoming year

- Steve is willing to stay on as president if there is more frequent communication amongst the board. It was suggested to form a group email to facilitate communication so all are included in any comment made pertaining to the mountain. This will also reduce the length of the board meetings.
- Keith Bawden - Vice President
 - Motioned - Blake Llewellyn
 - Seconded - Joel Williamson

No changes for the following:

- Security - Scott Lorensen
- Newsletter - Darren Falslev --
- Website - Debbie McCoy
- Environmental - Troy Westover
- Water & Keys - Blake Llewellyn
- Fire Safety - Wesley Gurney

The following changes were accepted:

- Road Signs, & Roads- Keith Bawden
- Legal Services & Gate Signs - Darren Falslev & Steve Riley
- Community Relations - Joel Williamson

No assignments were made to cover:

- AHOA Insurance, & Workers Comp

Budget Review - Steve /Darren - Wells Fargo Bank Statement

Budget Report -- Due to the overage discrepancy the budget could not be approved

Motion to Accept:

2nd:

Voting:

REPORTS

Security - Scott Lorensen

- Steve asked if we need to put someone over safety as it is a major concern
- Steve will ask for direction from legal counsel on our responsibilities for safety including posting speed limits, stop signs, etc.
- Darren will go back through the past minutes to see if a decision was passed to post speed limits on the streets. See minutes at:

<http://www.aspenhillsownerassociation.net/wp-content/uploads/2011/08/AHOA-Board-Minutes-08.18.2014.pdf>

- Scott changed the lock and fixed the gate
- Scott wants to remind people that the gates need to be closed

Gate Signs, AHOA Insurance, & Workers Comp - Keith Bawden

- A motion was made by Darren to create two Directional signs for Emergency vehicles: one saying Lake Fork with a left arrow and another one saying North Fork with a right arrow. These signs to be put at the rock where the road forks. Joel seconded this. All in favor.

Newsletter - Darren Falslev

Website - Debbie McCoy

Environmental - Troy Westover

Legal Services - Darren Falslev & Steve Riley

- Troy will try to find his new owner's packet which includes forms owners need to physically sign and submit showing they agree to AHOA rules and policies
- Charmay could keep these files
- It could also fall under Community Relations responsibilities

Roads - Joel Williamson

Water & Keys - Blake Llewellyn

- Blake is working to build positive relationships with Allen Sherman, president of North Fork Irrigation, so they will sell us water rights; he suggested $\frac{1}{2}$ acre foot of water

Fire Safety - Wesley Gurney

Community Relations - Joel Williamson

- Need to build positive relationships with Skyline Mountain and other neighbors as well as land owners
- Could oversee 'clean-up day'
- Once or twice a year create events for the land owners to help enjoy their time on the mountain
 - All board members were invited to make suggestions for events and activities and submit them to Joel

Next Board Meeting:

Date & Time: Oct 17th, 6:30 p.m.

Place: American Fork Library

Motion to adjourn: Steve

Seconded: Darren

Voting: unanimous in affirmative

Meeting Adjourned: 8:08 p.m.

Minutes taken by: Sue Stephenson - Secretary of Board