

Minutes of the ASPEN HILLS OWNERS ASSOCIATION ANNUAL MEETING

June 23, 2018

**Registration 10:00 AM- Meeting 11:00 AM
Fairview Peterson Dance Hall**

Call to Order at 11:02AM

Meeting was publicized on the AHOA Website

WELCOME Introduction of current Board members

ANNOUNCEMENTS

- Our sincerest condolences go out to Bob O'Brien's family at his recent passing while enjoying his time on the mountain
- The meeting hall has been triple booked so our meeting will need to be short and thus questions will be addressed in the breakout sessions
- Conditions on the mountain are very dry, please be cautious when having fires
- We all have had a very busy year, and apologize for the lack of content in the Newsletter as well as not having a mailed copy.
- The CC&Rs update is still a work in progress and has been under an attorney's review, so we won't be voting on them today

BOARD MEMBER REPORTS:

Reports from each member were kept short to accommodate the schedule and continued in breakout sessions

ELECTIONS Duties of Board Members was explained

- Introduction of current candidates
 - Incumbent – Scott Lorensen
 - Incumbent – Darren Falslev
 - Jason Pearce
- Additional nominations from floor
 - Cory Fry
 - Dane Rigby
 - Jeff Hansen
- All nominees were given the opportunity to accept the nomination and to speak to the membership in attendance

MARKING of BALLOTS

- Time was allotted for marking of ballots and tabulation of those
- During this time Steve Riley shared that his tenure as president of the association was now ended
- Next Deb identified photo winners and awarded \$25.00 Cabela's gift card prizes for the categories of wildlife, scenery, and winter (To see the winners please visit the website Photos page)

ELECTION RESULTS

Winners for 2018 - 2021:

- Darren Falslev
- Jason Pearce, 801.810.6379, j@sonpearce.com
- Jeff Hansen, 801.699.1725, j2hansen@centurylink.net
- Cory Fry, 801.301.7043, onegrumpyguy@hotmail.com

ADJOURN MEETING at 11:55 AM

COMMENTS OR COMPLAINTS

- Lorraine Stevenson lodged complaints against Cory Fry carrying a gun to the annual meeting and being nominated to a board position for term of 2018 - 2021

BREAKOUT SESSIONS (30 MINUTES)

Financial & Legal – Steve Riley
Keys & Water – Blake Llewellyn
Roads and Road Signs – Keith Bawden
Environmental – Troy Westover
Fire Safety – Brian Seely
Security – Scott Lorensen
Website – Debbie McCoy
Newsletter & Gate Signs – Keith Bawden
Community Relations – Brian Seely

Annual Meeting in 2019 – Saturday, June tbd, 2019 at the Fairview Peterson Dance Hall