

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

Notice of meeting: Letter and e-mail

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

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

Board member excused: Dave Rose (called report during meeting)

Committee member present: Dave Johnson

Minutes taken by: Judy Player, Secretary

Meeting called to order by Kent Player at 6:43 p.m.

Kent Player – Conducting

Welcome to everyone present. The snow is melting quickly and the roads are dry to the North Fork Gate up to the tennis courts.

A review of the board member summary of committee actions from the January meeting was reviewed.

Minutes of the January meeting were distributed and read.

Motion to accept the minutes as written: Harold Weir

Seconded: Scott Elder

Voting: Unanimous

Motion carries

Annual meeting discussion – Ray Winn has scheduled the North Sanpete High School in Mt. Pleasant, UT for our Annual meeting for Saturday, June 19th. The school requires us to have Indemnity Insurance in order to rent the building. The Board gave Ray permission to purchase the insurance. Cecil Harrison, Brian Clifton and Ray Winn are up for election this year and all have agreed to run again. There is also one board position for a 1-year term to complete the term vacated by Woody Knaub's resignation. Dave Johnson and Cody Wood plan to submit their names for the ballot. The board encourages other property owners to run for the elections if they wish. All nominees should submit a paragraph in the spring newsletter.

Budget – Kent Player passed out the budget spreadsheet prepared by Ray and Bonnie Winn. The expenses for this year were discussed. Kent will present the budget spreadsheet at the annual meeting.

Sheep – Ray Winn and Kent are continuing to work with the attorney concerning the liability of the sheep trespassing on Aspen Hills property.

Environmental – Scott Elder reported that it cost more to plow the roads this winter than in 2008-2009 because of the storm patterns. Only \$130.00 remains in the plowing funds collected from participants.

Scott has agreed to chair the Community Pride Day this year. It will be held Saturday, July 10th.

As soon as weather permits, Scott will take pictures throughout the subdivision of "junky" lots. The pictures will be used in a presentation at the annual meeting.

Dave Johnson reported that he has new signs encouraging safe driving will be placed this spring.

Fire – Danny Nelson reported that he has applied for a \$100,000 federal grant for fire suppression. He does not know when the decision will be made. Danny plans to have the circle on Shadow Way graded this summer to facilitate fire trucks if ever needed.

Security – Dave Rose reported by cell phone. He has contacted Steve Gobel to be our official gatekeeper that can be contacted when there is trouble with the gates. He will have the winter gate lock removed and the regular lock installed soon. John Sheriff's Gateway gate will be operational in the near future as well as the North gate repaired.

Website – Harold Weir will add a “FAQ” pulldown menu on the AHOA Website homepage that will be accessible for both visitors and members. He will place the information for the Annual meeting on the front page.

Newsletter – Cecil Harrison plans to mail the newsletter by May 15th, so all articles need to be submitted by May 1st. He will announce the photo contest and will publish the photo winners in color in the fall newsletter. Cecil will have a table at the Annual meeting for people to sign-up for on-line newsletters.

Roads – Brian Clifton was not present. It was discussed that the end of Aspen Loop needs to be repaired and graded as soon as weather permits. Silvercreek Circle will be improved by grading it, improving the entrance and making a turn-around at the end. The circle at the end of Shadow Way will be graded. Dave Johnson reported information he has obtained of using road-base sand to complete the roads at the south entrance.

A motion was made by Cecil Harrison that roadbase sand be placed on the south entrance from the “Y” intersection of Lake Fork Drive up to the locked gate and North Fork Road up to where the graveled area begins, plus adding roadbase sand to a parking area at the “Y”.

Seconded by Scott Elder

Voting: Unanimous

Legal & Financial – Ray Winn reported the finances of Aspen Hills. He reported that the liens on 50 Hightower are being conducted by the attorney. There two lots being prepared for a Sheriff’s sale.

Water – Danny will turn on the water at the faucet in the spring when the snowdrifts are melted.

Details for the Annual Meeting:

Saturday, June 19th at the North Sanpete High School in Mt. Pleasant, UT

Registration will begin at 9:30 a.m.

AHOA Board meeting will begin at 10:30 a.m.

Meeting will begin at 11:00 a.m.

Break-out sessions will follow at noon.

The next Board meeting will be a short review at 10:30 a.m. prior to the annual meeting.

Motion to adjourn by Scott Elder

Seconded by Harold Weir

Voting Unanimous

Meeting adjourned at 9:35 p.m.