

**ASPEN HILLS OWNERS ASSOCIATION  
BOARD OF TRUSTEES MEETING MINUTES  
April 20, 2009**

Notice of meeting: Letter and e-mail

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

Board members present: Danny Nelson, Woodrow Knaub, Brian Clifton, Ray Winn, Kent Player,  
Cecil Harrison, Dave Rose, Harold Weir, Dave Johnson

Visitors present: Scott Elder

Minutes taken by: Judy Player, Secretary

Meeting called to order by Kent Player at 6:40 p.m.

**Kent Player – Conducting**

**Welcome** to Board members. Conditions on the mountain were discussed. The snow depths throughout the winter have been small until the heavy snows the past few weeks.

**Discussion of winter road use – Scott Elder.** Scott presented an itemized chart of Aspen Hills Vehicle Winter Access Keys, Payments and Expenses dated April 20, 2009. He reported that fewer people used the roads this year. He feels the locked gate was successful in keeping unauthorized vehicles from damaging roads and vandalizing property. The roads were plowed only on Thursday, saving considerable money.

*Motion was made by Brian Clifton to present two options for the 2009-2010 plowing season on the ballot for the Annual Meeting. 1) Continue what we did this past season, locking the gate with a winter-use key and only those who pay the fees will have access. 2) Assess an additional \$5.00 per lot for winter plowing to the yearly dues and use the same key/lock throughout the year, allowing winter access for any AHOA member.*

*Seconded by Harold Weir*

*Voting Yes: Danny, Brian, Ray, Kent, Cecil, Dave Rose, Harold, Dave Johnson*

*Voting No: Woodrow Knaub*

*Voting Yes by majority*

**Minutes of Board meeting held on January 26, 2009 distributed and read.**

*Motion to accept minutes: Danny Nelson*

*Seconded: Cecil Harrison*

*Voting: Unanimous*

*Motion carries*

**Finances for 2009** – Ray gave the budget report showing expenditures and payments received since January 1, 2009. Copy of the report given to Board Members. There have been 568 dues paid so far this year – there are 726 owners in Aspen Hills.

Ray reported that as of April 20, 2009 we have \$48,397.42 in our savings account, \$1,282.43 in our checking account and \$57,341.22 in our Money Market account.

**Annual Meeting in June 2009.** The Annual Meeting AHOA Meeting is scheduled for Saturday, June 13<sup>th</sup>. Registration will begin at 10:00 a.m. and the meeting will begin at 11:00 a.m. Dave Johnson has decided not to run for re-election this year. Board members up for re-election are Danny Nelson and Kent Player. Scott Elder is willing to run for a position on the Board and his name will be placed on the ballot. Those running for office should prepare a short paragraph to be submitted in the Spring Newsletter. Write-ins are welcome. Each Board member will give a brief report of his committee during the meeting. Break-out sessions will be held following the meeting.

**Roads** – Brian reported that road improvements will begin as soon as the weather permits. The road below the North Fork Gate will be improved.

**Legal** – Ray reported that the lien process is continuing against 50 lots. He said that Sheriff and Trustee sales will be conducted this year. He will post details on the website when dates are known.

**Environmental** – Dave will continue serving as the Environmental chairman until the elections in June. After the elections he is willing to serve as a committee member wherever needed. He reported that the Sanpete County Building Inspector will continue to look for cabins in Aspen Hills that were not constructed properly with building inspections. The cabins may be fined or ordered to be torn down. Dave will place more signs throughout the subdivision.

Dave plans to remove and clean up the old warming hut when the weather permits.

**Fire** – Danny has updated are contact information for the county fire departments. He will provide a Fire Extinguisher for the annual meeting drawings.

**Water** – Woody will begin looking for a water source for the Lodge Drive area that can be developed in the future.

Woody has volunteered to serve on the Legal Committee.

Woody is planning to hold two Community Pride Days this year. The dates will be June 27<sup>th</sup> and September 19<sup>th</sup>. Everyone in the community is encouraged to participate. We have many cleared roads throughout the subdivision thanks to the efforts of past efforts.

**Security** – Dave reported that the West gate had been kept open for the winter and it is now set up for the electronic keys. He has arranged for two local residents to handle issues with the locked gates.

The cost of the specialized keys for the two gates is more than originally thought. An increase in cost for key purchase and the key policy will be published in the spring newsletter.

Power to John Sherriff's south gate should be installed before summer.

*Danny made a motion to have the boundary of Aspen Hills on Woolf Hollow and South Fork up by Johnson's property be surveyed and locked gates be installed.*

*Seconded by Brian Clifton*

*Voting: Unanimous*

*Motion carries*

**Website** – Harold presented a contract for web services and it was signed by Ray and Kent.

**Newsletter** – Cecil plans to mail the newsletter on May 8<sup>th</sup> so all articles need to be sent to him by the May 1<sup>st</sup> deadline.

**The next Board meeting is scheduled for Saturday, June 13th, 2009 at 10:30 a.m. prior to the Annual meeting.**

*Motion to adjourn by Dave Rose*

*Seconded by Danny Nelson*

*Voting: Unanimous*

**Meeting adjourned at 9:20 p.m**

*Approved July 27, 2009*