

Aspen Highlands Homeowners Association

Regular Meeting August 4, 2012

Meeting was called to order by Reed Brannon at 2:35 p.m.

Roll Call: Reed Brannon, Russ Christiansen, Susann Ward, Bill Morse and Pennie Weir present, Robert McNabb and Rich Boomgarden absent.

Election of Officers:

Susann nominated Reed for President, Bill agreed to remain as Treasurer and Pennie agreed to be Vice President. Secretary position remains open. Motion was made by Russ Christiansen and second by Bill Morse to Approve Officers as such: President Reed Brannon, Vice President Pennie Weir, Treasurer Bill Morse, Secretary (to be filled at October meeting). Motion Carries.

Reed will talk to Robert and Rich to see whom will take the Secretary role.

Approval of 2012-13 Budget:

Motion to approve budget as discussed in the Annual Meeting for 2012-13 by Pennie Weir, seconded by Russ Christiansen. Motion Carries.

Next Meeting Date:

Discussion about the next meeting date. The next board meeting will be held Saturday October 6, 2012, at Reed Brannon's cabin at 1p.m.

Other Business:

Bill discussed the ability to place a lien on properties with unpaid dues/assessments. He proposed that we place liens on properties with 2 or more years past due. Susann Ward made a motion to file liens as per discussion, Russ Christiansen seconded. Motion Carries.

Motion was made to adjourn at 3p.m., by Pennie Weir, second Susann Ward. Motion Carries.