

# ASPEN HIGHLAND HOA

## BOARD MEETING

08-03-2013

Board members present: Russ Christiansen, Pennie Weir, Sue Ward, Bill Morse, Debbie Busch and Richard Boomgarden. Absent John Bragg

1) Election of officers.

- a. President – Sue Ward
- b. Vice Chair – Pennie Weir
- c. Treasurer – Bill Morse
- d. Secretary – Richard Boomgarden

Debbie Busch with take over as Nominating committee chairperson as Sue Ward is now President.

2) The setting of meetings required by Bylaws.

- a. May, June, August ( annual meeting ) and November 2014

3) Treasures, bills needing to be paid.

Bill Morse

Secretary Of State, - \$25:00

Willis Williams - ?????

Brannon Reed – fencing materials. ????

Bob Ammann – fencing materials. \$171.51

Copy fees – 4.66 (treasurer reports)

Elk Mountain Fire - \$200.00 (Donation)

Duane Johnson - ?????

Willis - ?????

Motion made by Russ Christiansen to pay bills and seconded by Debbie Busch.

Motion Carried.

4) Road Work. Discussion

- a. Preparation for Nov 2<sup>nd</sup> we will wait for more information on costs of road work and more information on binder and make decision at later time.
- b. Work will begin on moving the picnic table and building the box to help the fire fighters fill their trucks with less mud in pumps.

Motion made by Bill Morse and seconded by Pennie Weir. Motion carried.

Motion made to adjourn by Debbie Busch and seconded by Russ Christiansen.

Motion carried.