

Aspen Highlands H.O.A.

Board Meeting Minutes

02/02/2013

1) Approval of electronic vote of October meeting minutes.

First; Pennie Weir, Second; Bill Morse

2) Old business

A) Treasurer's Report accepted as presented by Bill Morse

First; Susann Ward, Second; Pennie Weir

B) Lien Report,

Liens have been completed and filed.

3) Plans for June work day

Workday chair; Ernie Duran

Hospitality chair; Debbie Busch

Discussion; Work day will be sometime between June 22 or 29th

Possible projects; Painting and shingling of the picnic structure

Staining fence repair, clean up willows around pond. Discussed pros and cons as to

cleaning pond and stocking it for fish. Board chose to investigate further and make decision at a

later date.

4) 2013 Road Report

Bill Nations from the Carbon County Road and Bridge has contacted Reed as to the possibility of raising the section of Pass Creek Road and the Entrance of Aspen Highland. This would help alleviate the snow drifting in the winter. This would be at the expense of the county. We would need to give permission and talk with the owner of the two lots at the entrance. Board chose to go ahead and investigate this and move ahead with this possibility to help with the snow drifting.

Road projects for this year; Board decided to start road projects earlier in the year, bring in more road base and to find it as close as possible to save money for hauling to Aspen Highland.

5) Lease Committee;

Mountain lease went very well this year, 67% kill rate. Will put safety letter on web site to remind all they must know where they are on the lease as not all the mountain is a part of the lease.

6) Architectural Committee;

Presentation will be made at the May meeting