

Aspen Highlands HOA

Board Meeting

6/22/2013

In attendance: Reed Brannon, Russ Christiansen, Bill Morse, Pennie Weir, Sue Ward, and Richard Boomgarden, as well as many guests.

1) Welcome

Reed Brannon gave the welcome and informed everyone that the mosquito pellets were being put on the ponds and wet areas to alleviate the mosquito problems.

2) Approval of the February minutes.

Motion to approve, Russ Christiansen, second Bill Morse, motion carries

3) Old Business

A) Treasurers Report

Presented by Bill Morse

B) Lien Report

All liens have been filed

C) Other Old business

Bills presented by Bill Morse. Motion to approve, Sue Ward, second Pennie Weir, motion carries

4) Discussions and plans for workday

Workday will concentrate on Rodgers Park, repairing fence, shingles, pulling out brush, and dead fall. Also Brandon Reed will be stocking fish in Rogers Pond. Duane Johnson paid for 50 fish that will be put into the upper beaver ponds.

5) 2013 Road Projects

A) Grading Schedule. Steve Pink will begin spreading road base from cattle guard 100-200 yards towards Pass Creek Road.

B) Longterm plan. Board authorized Steve Pink to spend \$5,381 to repair roads, entry road and other roads within the subdivision. Motion to approve, Russ Christiansen, second Sue Ward, motion carries

Bill Nations of Carbon County Road and Bridge will begin work on Pass Creek and entrance road approximately July 15<sup>th</sup> – 18<sup>th</sup> to raise road levels to alleviate snow drifting.

6) Architectural Committee

No new apps. Board decided to send Browns letter of notice of violation to clean up their property. After further discussion, it was decided Reed Brannon would send letter to Browns. Motion to approve, Bill Morse, second Pennie Weir, motion carries

7) Nominating Committee Report

A) Committee slate: Charlie Huff, Debbie Bush, Dr. John Bragg, Bill Morse. Discussion was held. Vote will be held at annual meeting or can send proxy. 1 lot = 1 vote. Rich and Pennie will be counting votes.

8) Annual Meeting August 3rd.

Notice of meeting will be sent. Please RSVP. Lunch is from 12 to 1. Meeting begins at 1pm.

9) Fiscal 2014 Budget Discussion.

A) Treasurer's Bill Morse suggested we roll over the 2013 budget to 2014 with some changes.

Requested a raise in Administration line item to \$50. Add Tax Preparation line item or \$225.

Make emergency fund \$500. Raise land tax to \$650. Change Mosquito Control to Weed &

Pest Control. Road Maintenance to \$12,500. Unallocated \$2,000. Also Road Payment is done, so delete this item. Also requested changing Rogers Park to Parks in General.

Footnote at end: books to be reviewed by 3 independent persons lead by Mike Busch.

10) Other Input

Lease Committee revisions discussed. Bill Morse made a motion that hunters be able to get permission to hunt ahead of applying for a license, second Russ Christiansen, motion carries.

Discussion to correct typo in the convenience, motion to correct by Bill Morse, second Pennie Weir, motion carries

11) Motion to adjourn by Pennie Weir, second Russ Christiansen, motion carries