

Aspen Highlands Homeowners Association  
Board Meeting  
August 1, 2015

**Minutes for Board meeting**

Meeting was held on August 1, 2015 at Roger's Park.

The Board meeting was called to order at 2:16 pm, immediately following the Annual Homeowners meeting. Board members present were: Debbie Busch, Bill Morse, Duane Johnson and Debra Olsen. Board members absent were: Sue Ward, John Bragg and Ernie Duran.

**Welcome New Members:** Debbie Busch welcomed new board members and thanked Bill Morse for continuing to serve on the Board, as Treasurer.

**Assignment of Officers:** Board Members were selected for the following officer positions for the 2015-2016 term:

President: Sue Ward  
Vice President: Debbie Busch  
Secretary: Debra Olsen  
Treasurer: Bill Morse  
Members at large: John Bragg, Duane Johnson and Ernie Duran

**Committee chairs and Board member representation:** The four committees are chaired and represented as follows:

<u>Committee</u>	<u>Chair Person</u>	<u>Board Member Representative</u>
Roads	Reed Brannon	Duane Johnson
Lease	Steve Pink	Ernie Duran
Architecture	Charlie Huff	Bill Morse
Nominating	Denise Brannon	Debbie Busch

**Other Business:** The cost of cleaning Roger's Pond was mentioned as a likely project for this fall. Duane Johnson will put together figures for the Board to consider for the dredging project.

**Future Board Meeting Dates Set:** Meeting dates for 2016 were discussed and agreed as follows:

February 6, 2016 – 1:00 pm - To be held at the Olsen home, located at 2536 Falling Star Loop, Cheyenne. Debra Olsen may be contacted at 307-214-1955.

June 4, 2016 – 10:00 am - To be held at the Johnson/Olsen cabin located at 82 Antelope Run, Aspen Highlands Subdivision. Tim Johnson may be contacted at 307-214-3937, or Debra Olsen at 307-214-1955.

August 6, 2016 – 12:00 pm - Annual homeowners picnic at Roger's Park  
1:00 pm - Annual general meeting  
Board meeting immediately following the Annual meeting.

Meeting was adjourned at 2:30 PM.