

Aspen Highlands Homeowners Association
Board Meeting
February 7th, 2015

Minutes

Meeting was held on Feb. 7th, 2015 at Debbie and Mike Busch's house.

Meeting was called to order at 2:14 pm. Board members present were: Sue Ward, Debbie Busch, Pennie Weir, Bill Morse, Lynn Pink and Duane Johnson. Board member John Bragg was absent. Also present were Steve Pink, Brian and Deb Johnson.

Minutes from October's meeting were approved.

Treasurer's Report: Bill Morse gave the treasurer's report- (attached). He then detailed the dues that have been paid, and the dues that are still outstanding, since the October meeting. He also reported that for 2015, and for the first time in several years, there will be more income than expenses. Some discussion followed as to how to use the surplus, and the issue will be brought up at the annual picnic for all homeowners to make suggestions. Pennie made a motion to move \$500 from the emergency fund into savings and \$994.27 from the overage in the lease budget into savings. Debbie Busch seconded, motion carried.

Correspondence: Violations of our covenants were again discussed. Concern that the board is spending too much time and money addressing these violations was the subject of a letter sent to the officers by a homeowner.

The board thanked Sue and Kevin Ward for donating their time and money to keep our website up to date.

Committee Reports: There were no formal committee reports given at this off-season meeting but it was noted that the snow fence was working very well. The entrance has been clear and free of drifts most of the time. Also, Steve Pink mentioned that the hunting season was very successful, with much cooperation from members and no problems on the school section or with the lease.

Other Business: The cleaning of Roger's Pond was mentioned again as a likely project for the spring. In August 2015, 3 officers will be coming off the board- Bill Morse, Lynn Pink and Pennie Weir, and we are in need of one more member to serve on the nominating committee. There is a change in the location of the next board meeting. It will be held on June 6th, 2015 at the Pink's cabin at 10:00 am.

Pennie made a motion that the meeting be adjourned and Bill seconded. Motion carried and the meeting was adjourned at 3:16 pm.