Aspen Highland Homeowners Association

PO Box 178

Elk Mountain, Wy 82323

Board Members Minutes

August 1, 2020

Minutes for Board Meeting:

Meeting called to order at 2:15PM immediately following the Annual Homeowner meeting. Board Members present, Todd Canaday, Denise Vigil (phone), Ernie Duran, Danny Knoepfle, and Kyle Knoepfle. Members absent were Danny Dale, and Pat Coyle-Rogers.

Board Business:

Todd read the minutes from the last meeting. And board started talking about how to change the by laws so that we can move forward as a subdivision as this has been a discussion for years.

Quite a bit of discussion ensued regarding late payments (approximately 6K) and how to recoup this.

Todd motioned, and Kyle seconded the \$200 donation the Elk Mountain Fire Department. Approved by all in attendance.

Discussion about the use of conex's ensued as a few have popped up around the subdivision the last few years.

<u>Election of officers</u>: Todd offered to take the President role for another year, and Todd mentioned Denise would take the treasury position for another year. Kyle offered to take the Secretary position with the understanding the if Pat didn't want the VP spot that he would trade.

Additional Board Business: The work that was done by Dwayne Stallens to clear trees as well as the work done on the ponds to shore them up and not let them wash out after the beavers departure was discussed. Ernie motioned to pay Dwayne, Kyle seconded. Next year the fishing pond will need to be cleaned out again and that same excavator will go to Rogers Wilderness area and do some more work on the ponds.

Meeting adjourned around 2:45PM.