#### **Aspen Highland Homeowners Association**

#### PO Box 178

## Elk Mountain, Wy 82323

## August Meeting Minutes

# <u>8/7/2021</u>

#### Potluck started at 1:00 PM

Main Dish provided by Bill and Melody Morse

Todd thanked everyone for showing up,

Todd read the treasurers report.

Reed motioned to accept

Kevin Ward Seconded treasurers report

## **Road Committee Report**

Spent 11K on gravel

Reed suggested we tell anybody hiring contractors to remind them to adhere to the speed limits.

Thinking about doing the middle road this next year as for road projects.

#### **Architectural Committee**

Benson putting in a garage

Bill Morse-Building a toolshed

Todd said that Owen approved the hiking lease for the state section. Fall of 2025 is when the lease expires, but we need to make sure that we are on top of that so that we do not let it lapse. Char Sanchez mentioned if there is any more construction on the state section to call the state.

\$1500 plus taxes to rent an excavator to clean out the pond. Bill Morse motioned to get the excavator, Kevin Ward Seconded it.

Everybody said I, none opposed.

Reed, Kevin and Todd started discussion about hiring a CPA to take care of the books. Was determined that for the few checks we write and the fact that the hunting lease is now longer a concern that we probably to do not need any one to take care of them.

Todd asked that nobody turn around in John Itzen's driveway.

Reed brought up that the Elk Mountain FD needs a new plot map-Todd will find the best way to do this.

Kyle Knoepfle, Kevin Ward and Denise Brannon replaced Ernie Durant, Denise Vigil, and Kyle Knoepfle on the board.

## Everybody confirmed September 11 as the clean up date

Todd called the meeting to order at <u>2:00 PM</u> <u>Board Members Present:</u> Todd Canaday, Kevin Ward, Denise Brannon, Dan Knoepfle, Kyle Knoepfle <u>Board Members Absent:</u> Pat Rogers, Daniel Dale

# Election of officers:

Todd Canaday- nominated to President Denise Brannon-nominated to Treasurer Kyle Knoepfle-nominated to Secretary Kevin Ward-nominated to Vice President Pat Rogers- nominated to Member at Large Dan Knoepfle-nominated to Member at large Daniel Dale-nominated to member at large

Kevin Ward moved to adjourn the meeting Kyle seconded it.

2:25 End of Meeting

Tim Johnson is no longer on the board.