

ASPEN HIGHLAND HOMEOWNERS ASSOCIATION

MINUTES MEETING JUNE 14, 2014

Meeting was called to order at 8:30 a.m. at Dr. Bragg's cabin following a wonderful breakfast. Thanks to the Bragg family and Debbie Busch.

Present: Sue Ward, Bill Morris, John Bragg, Debbie Busch, Russ Christiansen, Pennie Weir. Absent: Rich Boomgarden. Also in attendance, Steve & Lynn Pink and Ken Yetter. Minutes taken by Pennie Weir.

Motion to approve minutes from February 2, 2014, including the electronic vote of the submitted changes to the Hunting Regulations, Bill Morris, second John Bragg. Motion carries.

Treasurer's Report: There is \$9250 uncollected dues to date including liens. \$5125 of the total is outstanding. Motion to approve report, Russ Christiansen, second Pennie Weir. Motion carries.

Correspondence: Reed Brannon has sent a letter to the County Commissioners on behalf of the Association, thanking the county for keeping the road open in the winter and repairing the intersection at Pass Creek and the road maintenance done.

Road Report: Steve Pink has confirmed that we can continue to purchase base at \$10/cu.yd. And that we will again contract D. Johnson for spreading. 4085 liner ft. is what was covered last year and he will do about the same amount this year. He will also find some trouble spots to do test areas with gravel fill to help those areas that wash out year to year. Steve asked for \$1000 to spend on gravel. There is \$12,500 allocated to roads in this year's budget. Motion to approve up to \$7000 of budget for current road repairs including base and gravel by Pennie Weir, second Russ Christiansen, Motion Carries.

Lease Report: Ken Yetter reported that he has received \$1400 for tier 1 hunters and to date that leaves 5 openings for tier 2 hunters. Ken will be resigning from the lease committee and Steve Pink has agreed to take over in August. Ken will complete transactions for this year's hunting season. Regulation changes have been posted to the web site. Motion to approve the tier 2 hunting list as submitted, Russ Christiansen, seconded Debbie Busch. Motion Carries.

Architectural Committee: Dan Aneriros was absent. Discussion on possible violations within the subdivision by homeowners. The board requests that the committee check throughout the subdivision and make note of trailers, vehicles and building sites that maybe in violation of the bylaws and report at the annual meeting. Committee consists of Dan Aneriros, Russ Christiansen & Charlie Huff.

Workday Projects: Perimeter Fence is being worked on, 7 members of the AHHA along with Duane Stolns from Aspen Meadows and Alfred Rice and Colter Bame from the Elk Mountain Ranch helped with this project.

Pond: weather prohibits the painting of the tables at Rogers Park, will try to schedule a later date. Discussion of fire protection: look at other alternatives for the fire department to acquire water in case of fire. Fire Dept. recommends that our water truck stay parked and they can use it to get water if needed. Sue will contact Reed and Bob to ask if they would assist the fire department in securing other sites on the upper roads for access to water for firefighting.

Motion to accept Rich Boomgarden's resignation from the board, Russ Christiansen, seconded Bill Morse. Motion carries.

Nomination Committee: Debbie Bush will head the committee assisted by Karen Ammann and Steve Pink. Slate of candidate is: Dennis DaDonte, Sue Ward & Duane Johnson.

Motion to appoint Lynn Pink to fill the term of Rich Boomgarden, Debbie Busch, second Pennie Weir. Motion carries.

Next meeting will be the Annual Meeting and Picnic held at Roger's Park, August 2, 2014, picnic at noon and Annual Meeting to start at 1 p.m. followed by regular board meeting. Brannon's will organize the picnic. Everyone is welcome to attend.

Other business: 100 fish are on order for the pond to be delivered soon courtesy of Brannon's, Ward's and Busch's.

Motion to adjourn at 10:41 a.m., Russ Christiansen, second John Bragg. Motion Carries.