

Aspen Highland Homeowners Association

PO Box 178

Elk Mountain, Wy 82323

Annual Meeting Minutes

August 1, 2020

**Minutes for Members Yearly Meeting**

The Meeting was called to order at 1:00 PM, on August 1, at Rogers Park.

**Board Members Present:** Todd Canaday, Ernie Duran, Denise Vigil (phone), Tim Johnson (phone) and Kyle Knoepfle

**Board Members Absent:** , Jeanie Loader, Pat Coyle-Rogers

**Welcome:** Todd Canaday welcomed everybody and started the first order of business which was the hunting lease. Todd informed everybody present that the hunting lease was not going to be renewed by the AA ranch. They will propose another area later this year; coordinates to be announced at a later date.

**Treasurer's Report**

Todd read the Treasurers report, and then talked about hiring an accounting firm out of Rawlins for the subdivision. It's \$250 to send out a mailing of the yearly dues and to deposit them, and \$50 a month to send out a check from the subdivision, and it doesn't matter how many checks. We would not pay anything for that month if no checks are written. The \$250 for the accounting firm includes doing the taxes for the subdivision. Bill Morse motioned we try Hoffman and Ramsey for a year and Reed seconded it. Tim Johnson motioned to accept the Treasury report, Ernie Duran seconded it. Board members approved. Reed asked that we cut a check for the Elk Mountain fire department. He said he would run the check over there. Todd motioned and Kyle seconded \$200 to take to them.

**Road and Architectural Committee**

Reed didn't have much to report as Todd went over all the improvements done to the roads this year during the Treasury report. But did mentioned we have some good new material on the road, and emphasized taking care of it by not speeding or drifting around corners.

Reed said Danny and Char's place is coming along really well.

**Miscellaneous Business**

Speed on the roads in still an issue, Reed will look into putting another couple signs up on Mill Creek as well as replace a sign.

Carrie Knoepfle asked about mosquito pellets and Reed said a few people still had some.

Payment to Duane Stallens up to \$3000 was motioned by Ernie and Seconded by Kyle to pay for the cleanup in Rogers Park.

Tim Johnson and Jeanie Loader are not running for re-election this year. Those two seats were voted on and filled by Danny Dale and Daniel Knoepfle.

**MTG adjourned at 1:53 PM**