

Aspen Mountain Property Owners Association, Inc.
Annual Meeting Minutes 2015
Wednesday, the 20th of May, 2015 7:00pm
Chambers of the Salt Lake County Commissioners

The meeting was conducted by Doug Stauffer. Present were board members David Burton, Kimberly Johnson, Sandy Wilson, Kim Pehrson, and Darren Pollick, and Bryant Blackner.

1. New Members:
Alan & Jan Lundquist (LOT #75) were in attendance. We are glad to have you as part of our association.
2. A motion to accept the 2014 meeting minutes was made, seconded and passed.
3. Review proposed 2015 Budget:
Kim Johnson presented the proposed budget. Revenue was up this year due to the payment of outstanding dues. The goal is to maintain a year in reserve in addition to the yearly budget. The tank is still in good condition, but it is at end of its life expectancy, and it will cost around \$120,000 to replace the bottom and coat the inside of the tank. The budget was accepted.
4. Discussion of open fires:
We will follow Summit County requirements and restrictions.
5. Roads:
Aspen Mountain contributed half (\$8,000) for the rotomilling the shared area of Seneca Drive. A number of members have asked about doing our roads. We have 3 to 3.5 miles of roads. At \$7.50/foot (12-14 feet wide) it was estimated the cost would be around \$180,000 for 3 miles. The main advantage is dust control. The disadvantage is the cost & upkeep, aesthetics, and possible environmental impact. A number of areas where it would be most useful are just too steep for it to hold. After discussion of the pros/cons a motion was made to not use rotomill. It was seconded and passed by an overwhelming majority. We will not rotomill our roads.
6. Work day will be June 27th with a picnic that afternoon. In case of rain the next available date is July 11th. Primary activities will be
 - a. Clean up deadfall
 - b. Paint the front gate & fence
 - c. Paint the shed door and frame, and fix damaged shingles
 - d. Slope protection by the tank
7. Election of Board Members.
Nominations for board member were Dwayne Horsley, Kimberly Johnwon, Kim Pehrson, Gayle Peterson, Doug Stuffer, and Sandy Wilson. The results were Dwayne Horsley, Gayle Peterson, Doug Stuffer, and Sandy Wilson.
8. There was a discussion of the rumor going around the mountain the we might join with Aspen Acres. This is just a rumor. While the votes were being counted, Brent Scroggin presented long list of our assets, and what would need to be considered before such an action took place. It was again reiterated that this was just a rumor. There is no proposal to combine associations, and before such a proposal would advance it would be brought to the membership for a vote.
9. The meeting was adjourned.