

Aspen Mountain Property Owners Association, Inc.
Annual Meeting Minutes 2016
Thursday, the 19st of May, 2016 7:00pm
Chambers of the Salt Lake County Commissioners

The meeting was conducted by Doug Stauffer. Present were board members David Burton, Bryant Blackner, Gayle Peterson, Darren Pollick, Dwayne Horsley, and Sandy Wilson.

1. New Members introduction & welcome.
2. 2015 meeting minutes were accepted.
3. 2016 Budget Review
 - There are now two budgets to conform to current Utah law.
 - a. General Operating budget
 - b. Reserve Account, Analysis & Plan
4. The roads have been graded and rock applied to worst areas.
5. Governing Document Revision Overview
 - a. Generally changes to reflect current law, Association practice , and simplification
 - b. The revised Bylaws were adopted by Board.
 - c. Declaration of Covenants, Conditions, and Restrictions require 2/3 vote of members

A lengthy discussion followed with a number of questions about the proposed changes and past concerns. After a short recess it was table current voting and send a second letter to the membership.

 - a. A red line document will be posted to the web site comparing the before and after documents.
 - b. A hard copy will be available on request.
 - c. The deadline for voting will be extended to 30 days after the mailing of the new letter.
 - d. Those that have already voted will be able to change their vote by submitting a new ballot. The ballots will also be posted on the website.
 - e. A quarterly update will be created and posted to the website.
6. Association members are welcome at Board Meetings. Notification of future Board Meetings will be posted on the web site. Minutes of the Board Meetings will be posted to the website.
7. Some members are also looking into forming a Facebook group or other forum where members will be able to discuss concerns.
8. Work day is June 25th. A picnic will be held at the shed at noon. Bring deserts and side dishes. The Association will supply meat, buns, potato salad, and drinks.
9. Election of 3 Board members from the following candidates.
 - a. Lisa Wall Westover
 - b. Darren Pollock
 - c. Bryant Blackner
 - d. David Burton
 - e. Jeff Jones
 - f. Kim Peherson
 - g. Susan Selim

The 3 board members elected were Bryant Blackner, David Burton, and Lisa Wall Westover.
10. The meeting was adjourned.