

Aspen Mountain Property Owners Association, Inc.  
Annual Meeting Minutes 2019  
Wednesday, the 15th of May, 2019 at 7:00pm  
Chambers of the Salt Lake County Commissioners

The meeting was conducted by Doug Stauffer. Present were board members Bryant Blackner, Brad Allen, Jay Peppinger, Lisa Westover, and Merwin Jensen, and Sandy Wilson.

1. New members were invited to introduce themselves. Curtis Miller from lot #9 was introduced.
2. A motion was introduced and seconded to approve the 2018 meeting minutes as posted on the Association website. The membership in attendance unanimously voted to approve.
3. Tank Repair
  - a. The tank repair was deferred last year due to the high fire danger and contractor schedules.
  - b. We used the delay to further investigate options. We are currently waiting for one more bid to arrive.
  - c. If the work cannot be completed before work day this year, it will be deferred until fall so as to not affect summer plans. Notification will be sent to the membership once the date is known.
4. The budget was reviewed by Jay Peppinger.
5. We are looking into modernizing the website. The intention is to have an e-mail mailing list available for those who wish it.
6. Workday will be June 22<sup>nd</sup> with a pot luck picnic at noon. The Association will supply meat, buns, potato salad, and soft drinks. In case of rain it will be the following Saturday, June 29<sup>th</sup>. Suggestions for association projects are welcome.
7. The roads are in bad shape after the hard winter. We hope to have them graded soon.
8. There were a couple incidents of dog bites this last year. Everyone is reminded we are subject to Summit County Leash laws. If you observe a problem, please report it to Summit County. A copy of the Summit County Animal Regulations will be posted on the website.
9. If anyone sees unexpected water bubbling in the road please let any board member know.
10. Board member positions.
  - a. There are 4 positions open this year. Incumbents Doug Stauffer, Brad Allen, Jay Peppinger and Sandy Wilson have agreed to run again. Randy Winzeler has also volunteered to serve as a board member. Randy Winzeler was unable to attend the meeting due to recent surgery so a short bio was read to introduce him to the membership. There were no other volunteers this year.
  - b. Doug Stauffer, Brad Allen, Jay Peppinger and Sandy Wilson were elected to the board.
11. The meeting was opened to members for remarks. A question was raised regarding solar power for the pump. No one is sure if it would run a 480 volt system but we could look into it.
12. The meeting was adjourned.