

## 2014 Minutes Aspen Mountain Property Owners Meeting

1. Meeting was called to order by the Ron Wall president of the association
2. The new members of the association were read and welcomed to the association
  - a. Lot 9 Jim Harrison
  - b. Lot 28 Jay & Melanie Frye
  - c. Lot 60 Corey & Emily Rushton
  - d. Lot 83 Trevor & Stephanie Smith
  - e. Lot 51 Dwayne & Aimee Horsley
  - f. Lot 27 Bonnie Robinson
  - g. Lot 118 Michael Day & Phylis Fennemore
  - h. Lot 7 Nick Hoggan
3. Dues for 2014 were established at 450.00 with a 50.00 rebate for workday
4. Work day is scheduled for June 7, with a back up day of June 28
  - a. There has been a lot of trees fall down this winter the board asked that the members get the fallen trees to the road and on work day they will clean it up.
  - b. Need chain saws, pruners etc. for work day
  - c. Association to provide meat and drinks for work day lunch member to bring pot luck dish to share
  - d. Future work day project to install guard rail to hold rocks on canyon road to prevent to stop rocks from falling into cabins below
  - e. Need some volunteers to set up tables and chairs at the shed for luncheon.
  - f. Wood pile will not be burned until a permit is obtained most likely in the fall.
5. Nominations for board member were, Ron Wall, David Burton, Bryant Blackner, Darren Pollick, Doug Erksine. The results were David Burton, Bryant Blackner, and Darren Pollick.
  - a. Dave Burton expressed his appreciation for the many years of service that Ron Wall has provided for the association.
6. Gerald Higgins had to resign his position as the secretary- treasurer. Ron Wall asked for nominations from the floor. Kimberly Johnson was nominated, no others were nominated. Kimberly will serve as the new secretary-treasurer.
7. Road repairs plans were brought up. Some members suggested that we use the recycled asphalt materials. The materials were 10 per ton; truck hauls 14 tons, plus truck time. Approx estimated cost would be 60,000.00 It was questionable that recycled would hold up with the grade of our roads. Dust control was a big issue. Mag chloride was suggested as another possible solution for dust control. Current cost to repair and grade our roads has been 5000.00-6000.00 per year.

- a. It was determined that the board would get a actual estimate on the cost to change to recycled asphalt, mag chloride, or to continue the same way that we have done in the past
  - b. It was requested that we have an announcement at work day for our road maint.
8. Water tank and condition was discussed, tank is getting older, repairs that were made to the tank a few years ago see to be holding up.
  - a. Question of how the float level on the tank was controlled manually or automatic. The short answer is that during the summer months it is in automatic mode, in the winter due to ice and the design of the float sometime it needs to be manually turned on and off. They are able to monitor the tank remotely however due to the ice buildup sometimes it will give a false reading.
9. Questions about the slide around the water tank was brought up
  - a. Membrane and a French drain were installed as per an engineer. The membrane material installed usually has a ten year life span
10. Liability insurance for the association was increased with a umbrella policy of 1,000,000.00 so a total of 2,000,000.00
11. It was suggested that we consider changing our HOA from AG 160 to Historic cabin zone
  - a. It was assumed that our taxes would go up if we changed the zone. The board agreed to research to see if the zoning would benefit us or not.
  - b. AG 160 zone would allow out buildings would be almost anything if claiming agriculture use. Recreational use would not allow those type of structures
  - c. The board will research the actual cost and impacts of changing the zoning.
12. Meeting was adjourned