

Aspen Mountain Property Owners Association, Inc.
Annual Meeting Minutes 2022
Wednesday, the 18th of May, 2022 at 7:30pm
Millcreek Library, Millcreek Library, 2266 E Evergreen Ave, SLC, UT

The meeting was conducted by Doug Stauffer. Present were board members Brad Allen, Jay Peppinger, Lisa Westover, and Stacey Wood, and Sandy Wilson.

1. Welcome to new members:
 - Laird Small – lot 4
 - Tom Smith – lot 105
 - Mike Anderson – lot 87
2. Budget Review
 - a. General operation
 - i. Income
 1. Dues, keys, cell phone tower
 - ii. Expenditures
 1. Board, insurance, legal, roads, water system, gravel, picnic, payment to aspen acres for gate, snow plowing, taxes, water weber basin, rebates,
 - b. Reserve, analysis, plan – reviewed budget in Reserve plan
 - c. The budget was approved.
3. PRV Station rebuild
 - a. Explained the rebuild
4. Road Maintenance plan 2022
 - a. Seneca needs work and other roads will be identified
5. Gate Operation and upgrade
 - a. \$1,200 to repair
 - b. Do not force the gate! Expensive to fix and it can burn up the motor which would cost thousands
 - c. Video cameras by gate – we will be billing the responsible party who broke the gate
 - i. Suggestion when we get keys more education for people – put a sign on the key pad specifically
 - ii. Tell folks how to use
 - iii. Board agreed a sign could be put up with instructions for how to use fob and key card
6. Cleanup day June 25
 - a. Will resume picnic after work day.
 - b. Association will provide drinks, meat, buns
 - c. Ask folks to bring salad, deserts
 - d. Please let us know if there is specific work that needs to be done.
 - e. Burn pile question – burn pile was open last year til late Octoberish
7. Elections –* indicates board members voted in.
 - *Stacey Wood
 - *Lisa Westover
 - *Michael Anderson
 - Heather Armstrong
 - Mark Burton-Adams
 - Sherrie Carlisle
8. Open to members
 - a. River road – running water since February – Water going down the middle of the road
 - i. Small leak at a cabin at Moose hollow and eagle way.

- ii. Think we can divert into the ditch on the west side, but the water wants to move to the middle of road
- b. Trailers and vehicles in the winter – where can they be put. North row is available?
 - i. Plan to dedicate area for more room?
 1. Bring when you need your trailer rather than keep whole winter.
 2. Some can park by AM shed if they request from the board early on.
 3. More spots are not available.
 4. Request in to reserve spots?
 5. What about a lottery to draw slots?
 6. Payment for a trailer spot?
 7. Could we park on the south side?
 8. This must be discussed with Aspen Acres.
 - ii. Brad Allen and Doug committed to looking at the lot to see if there were any other alternatives including pushing snow in other directions
- c. Lot listings
 - i. Lot ??
- d. River Ranch – developing condos? Watch for any notice from Summit County for comments.
- e. Compliment to the board for doing a good job

The meeting was adjourned.