

**Aspen Mountain Property Owners Association, Inc.**  
**Annual Meeting Minutes May 24, 2023**  
West Valley Library

1. Welcome - Doug Stauffer Presiding
  - a. 2022 minutes approved.
2. Budget Review
  - a. Gen 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,
    - iii. Discussion – why is the weber basin fees so much less?
      1. Explanation of the new water contract which ends up saving the association a lot of money by redoing the contract to release leased water shares which the association will never need.
    - iv. Discussion - Why is there dirt in the waterline
      1. Discussed how this could be due to a break in line somewhere that is not identified. Explained how the water is taken higher than the bottom of the tank so no silt should be coming in that way.
  - b. Reserve, analysis, plan – reviewed budget in Reserve plan
    - i. Income
    - ii. Expenditures
      1. PRV Station rebuild – last of the three
        - a. The replacement has been budgeted out of the reserve
      2. Need to paint the top of the water tank to finish the tank restoration
      3. We will be doing a Bridge inspection to recertify the stability and weight limits
      4. Need to replace the flow meter on the water tank to meet state regulation
3. Road Maintenance plan 2023
  - a. Most of the roads look pretty good considering the amount of snow and run off.
  - b. Creek road has had a huge amount of run off which has caused it to be unpassable.
  - c. Looking to work with the other association to get a plan to fix creek road.
  - d. May be looking at larger culverts and cleaning culverts to handle run off better in the future.
4. Work day June 24<sup>th</sup> 2023
  - a. Will resume picnic after work day.
  - b. Association will provide drinks and main dish
  - c. Ask folks to bring salad, deserts, side dishes
  - d. Lots of trees and debris needs to be cleaned up and weeds sprayed
  - e. Burn pile question – make sure this is only trees and brush, no construction materials
5. Elections – Four positions open, Doug Stauffer and Brad Allen will not be running this year.
  - a. Current Ballot has: Mark Burton-Adams, Laird Small, Sandy Wilson, Jay Peppinger
  - b. Any one else like to run? – Tom Smith added to ballot. Laird Small Withdrew from ballot.
  - c. With only 4 openings and 4 candidates, no vote was needed. Tom Smith, Jay Peppinger, Mark Burton-Adams, and Sandy Wilson will be the appointed new board members
6. No other Business - Adjourn