

Aspen Cove at Scofield HOA Board Meeting
 Friday, June 5, 2020
 Allen Rowe Cabin, 6:30 pm

Corrected 9/16/2020

	Welcome	
	In attendance: Bob Dal Ponte, Dan Allen, Bob Conner, Scott Jarrett, Allen Rowe, Steve Bohin, Bonnie Seastrand, Jared Edwards, Scott Harding Curtis Steele is not in attendance.	
	Secretary: Approval of May 2020 minutes-motion to approve the minutes...Motion by Scott Jarrett 2 nd by Allen Rowe, All in favor to approve the May minutes. Allen Rowe has sent corrections for the May meeting.	Bonnie
	Treasurer: Budget report- Checking account: \$\$32,989.06 Savings account: \$50,326.00 Total: \$83,315.06 Approve bills to be paid- Dan Allen \$7.24 for certified letter Waste and water log \$70.00 Water samples \$550.00 Dust Busters, \$10642.60 Motion to approve invoice by Bob Dal Ponte, 2 nd motion by Bob Conner, All were in favor to approve invoices to be paid. Reserve account... There was a question on what it would cost to repair the water tank... Any questions regarding the reserve account? Dan would like to formally adopt the reserve account with an initial balance of \$50,326.00 as per the Reserve Analysis. Motion to approve the reserve account budget by Steve Bohin, 2 nd by Bob Dal Ponte. All were in favor to approve. San will work with Curtis to set up a separate account at Zions Bank to separate reserve funds from operating funds. We are good to go with the update to the front gate with the trees, water system and other trees with possible rocks. Lot 8 is being sold. Not sure who the new owners are as of 6/4/2020	Curtis
	Roads/Gate: Dust control-Erkkila's grater has been in the shop, last week Dan said to James if there going to be a grader...the Erkkila's had brought an older grater back to life there but Dan did not see any of the work being done on the roads. Dan was told they would get the work done. Dan finally sent a message to James asking if the roads had been grated...James reply was, why the roads are in good shape.	Dan

	<p>Gates-</p> <p>Front gate discussion-there was a discussion about the gate with the auto lift and why was the gate pad added to the exit part of the gate. It was told that there were to 2 people that wanted everyone to stop so that the gate would not be damaged. It was suggested that we go back to the sensor pad.</p> <p>South Gate...Dan had a conversation on the gate to the south. Mark Nelson had no knowledge about the gate....there are only 2 gates that are part of the subdivision; front gate and the back gate. The gate is on Frandsen and Brown property. We as a board have nothing to do with it. Scott Jarrett said that at one point there was knowledge about the gate as an emergency exit.</p>	
	<p>Common Area/Member Service: June 19 Member meeting & breakfast-we will not have the meeting due to Covid-19. The bylaws required 2 meetings per year. We will consider having a meeting in August.</p> <p>Tennis Court... Mark Nelson encouraged Dan to contact Stuart Stilson to come and do the tennis court. Mark talked to Stilson and then Dan Allen also got ahold of him and has received a bid for the tennis court. Rough estimate...it was suggested to have them do the job and add pickle ball to it. The net is different and there could be 2 pickle ball set on the tennis court.</p> <p>Tennis court net disappeared; new nets have been ordered. And slide is going to be eventually replaced. Nets for the basketball have been replaced.</p> <p>Frisbee gold area-suggested to put a new picnic table at the site. Jared will get another table. There was another load of dirt that was delivered and it has not been spread out.</p>	
	Security:	
	Architectural Committee:	Dan
	<p>CCR'S compliance Issues: Update. Allen tried to contact the owner if lot 91 and he initially did not respond. At the time when he did respond Allen was told that he was going to sell his lots. Allen read the text that was sent between to 2 of them. He did move a trailer, the dues have been paid, and that he was going to sell all of his lots. After some discussion, it was agreed that we would not fine him for other violations at this time. Allen will be in contact at the end of summer if multiple entrance violations are still and issue. Please pass on that we are grateful for what has been done.</p> <p>Overtured telephone box in front of lot 91...Dan will contact CentraCom to report this so that it can be repaired.</p>	

	Other business: SEND AN E MAIL STATEING THAT THE MEETING WILL NOT BE HELD DUE TO COVID-19. MEETING WILL BE HELD POSSIBLY AT A DIFFERENT TIME.	
	Next meeting: August 21, 2020 @ Scott Jarrett Cabin	
	Meeting adjourned: 8:37 PM BOB AND BOB MOTIONED TO END MEETING.	