

## Aspen Cove Board Meeting

Date: March 2010

Present: Clay Frandsen, Evan & Nan Theobald, Mark Page, Doug Simkins & Mensell Stratton

Meetings from \_\_\_\_\_ Meeting Read: Approved or amended

Topic: Money

Discussion: Association Dues Frasier, Johns - \$50.00, Keele- 530.00, Russ Waller - 1160.00- Partridge, Norde 1160.00, Rydeout 1130, Shenk - 1640.00, Washington, 580, Stewart -680.00, Watson - 530.00, Webb - 1640. Nelson - 70.00. Nelson - Say their land in development so they don't have to pay for park pass. Nelsons can have up to 5 lots that they don't have to pay for Park Pass. This lot

Action: Nan find out Partridge phone number and clarify dues. These people have been billed

Topic: January's meeting - Clay was asked to write to Lintons about the clean up of their lot.

Discussion: Clay has sent letter Sept 15, 2009 registered that Mike Urkilla would clean up their lot at their expense. Another Letter 2010, reminder about cleanup. Clean up was due February, and we are giving him an extension to May 2010. If not, we will clean up and charge you and fine you per month.

Action: Lintons replied back thanking for extension and questioned the rules and reg. for clean up. Clay re-read CC&Rs and Rules and Regs. Clay has quoted from CC&Rs in Linton letter. So he wrote another letter and clarified. We will bill against your Property and then add interest. Clay reminded him he was just doing his job, though it be voluntary.

If cleanup is not done when the weather clears we will have Mike clean up. \$15,000.....

Discussion: Never did find out what caused the fire.

Topic: Storage Shed at Common Area

Discussion: Two doors and lock system need to be rebuilt. Clay ordered Roll up garage door, with lumber. Some people have commented that there are not enough picnic tables there. We could add two tables.

Action: When weather clear, it will be finished. No decision on tables - Clay has looked into it 75.00 each. Mensell suggested that two tables be stored in shed for use if needed and when we build another table area, have them in storage. Nan suggested that we send

Topic: June Letter

Discussion: Ask about tables and any other needs

Action: Change the Combination to the lock on the gate

Topic: No Parking Signs

Discussion: Clay has ordered signs and will put one just as you go through the gate  
Action: Prettyman - Park on Road

Topic: Back Gate -

Discussion: Snowplow collided

Action: Mike U. will put in a 2' wider gate. Mike says he will pay for it. We would like to pay for the gate and have Mike do the work. Mensell suggested that we widen the snowmobile gate too.

Topic: Front Gate

Discussion: Doug Cloward hit it as it was coming down and bent it.

Action: It is being repaired

Topic: People using Back Gate to access faster exit and not go through Scofield

Discussion: John has visited with him

Action: We need to change the code on the gate

Topic: Water Pumps

Discussion: We have another Breaker that we were unaware of. Clay stated that we are running on borrowed time. John says that there are timers on the breakers.

Action: It was fixed

Topic: Fire Prevention

Discussion: John has found a retardant for fire that repels fire Cost 200.

Action: John will

Topic: June Meeting

Discussion: 1. Fire Retardant

Chlorinate Water this summer

Doug will work on new board members -

June Picnic - and service

Action:

Topic: Water test Mark Page

Discussion: Water sample passed

Action: We flushed about 40,000 gallons. We will chlorinate the water this summer

Topic: Mensell asked about Nelson land by scout camp and access to the lake

Discussion:

Action:

Action: Access to Lake

Discussion: Property owners by lake don't have access to lake - not in HOA. Mensell suggested we buy a lot here and trade for land by lake with the lady

Topic: We don't have rights to get to lake as property

Topic: New Board members

Discussion: Mike Clark is not interested - no time. Scott Jarrett - Kristy doesn't want him on board. Evan and Nan too busy. Mike Green is interested and two other people - no names.

Action: Clay is worried about a President that has some background of the issues. Have many lots and see a need for a property manager in time. How does the board govern? How do we get people to board meetings for a vote?

Topic: Need more Get-togethers

Discussion: John suggested another meeting in August/September

Action:

Topic: May Meeting Second or third week or last in week April.