

Aspen Cove HOA Board Meeting Minutes

February 24, 2023, Jared Edward's Cabin 6:30 p.m.

	<p>Roll Call: Dan Allen, Bob Dal Ponte, Curtis Steele, Jared Edwards, Rick and Bonnie Seastrand. Excused: Bob Conner, Scott Harding, Scott Jarrett, Allen Rowe, Nicole White</p>	
	<p>Secretary: No minutes were ready</p>	Bonnie
	<p>Misc: Lot 97 has been sold to Bryce Byers.</p> <p>The board received a letter from Mr. Kehl. Curtis read the letter to those in attendance. Curtis read it to the those in attendance. Curtis</p>	Dan
	<p>Treasurer: \$7750.00 not paid for the annual dues in 2023 so far. \$4128.00 still not paid from prior years. \$72,450.00 is collected each year in annual dues. Collected \$62,925.00 so far.</p> <p>Curtis did the paperwork for collections office for Jed baker. They are to collect what they charge as weel as what is due to Aspen Cove HOA.</p> <p>Billing Assessment of \$295.00 was approved in the January Member. Dan will provide a summary for the April Newsletter and Curtis will send out statements for this in May 2023.</p> <p>Financial Report: Checking account: \$77,973.31 Reserve Account \$15324.81</p> <p>Total expenses are \$9,141.59 so far.</p> <p>Bills approved to pay: Motion to pay bills by Jared Edwards, 2nd motion for Bob Dal Ponte, all approve bills to be paid.</p> <p>A motion to contribute from the general fund in the amount of \$14,122.00 to the reserve account. There was a vote for this transfer in the general member meeting.</p>	Curtis
	<p>Board assignments for 2023 nominating committee: Scott and Allen were not here tonight</p>	Dan
	<p>Park Passes: There has been some struggle getting them, they change the rates, and then they cannot deliver. If they cannot provide passes for us, then they should not be giving tickets. If you put your information on your car, they will not give you a ticket.</p>	Dan

	<p>Compliance Issues: Compliance issue...there has not been a fine sent to them for the trailer incident. Jared will get in touch with Allen regarding this and get that info with Curtis.</p> <p>The lot next to Jared has a sign that says free dirt...this is not allowed in the CCR's for anything other than a realtor sign. Suggested to have Allen get in contact with them.</p>	Dan
	<p>Common Area: Lisa Bearnson was given several quotes for basketball standards, and it was approved to purchase basketball standards at the member meeting. Dan has asked Jared E. to go to the store, pick out what would work, have Lisa Bearnson buy them and we will install them. It is possible that the cost could be up to \$2000.00 each. We would need to pick them up and get them here.</p>	
	<p>After Annual Meeting comments: After the meeting, Clay came up to Dan, it was suggested to put in an electronic gate that would take the code to either their lot or use the same code. Need more conversation.</p>	
	<p>Dust Control is scheduled for June 6, 2023</p>	
	<p>Pleasant Valley Days 2023 is Friday June 30 and Saturday July 1st</p>	
	<p>Annual workday scheduled for June 24.</p>	
	<p>Next Meetings: March 17-Jared Edward's Cabin April 21-Scott Jarrett cabin May 19-</p>	
	<p>Meeting adjourned: 7:40 pm</p>	

Check the drop box for information on new lot owners.

ASPEN COVE HOA
RESERVE ACCOUNT RECONCILIATION
2023

OPENING BALANCE	1/1/2023		\$15,321.75
CONTRIBUTIONS			
2/27/2023	Transfer from operating account	\$ 14,122.00	
	Special Assessment		\$ 14,122.00

INTEREST INCOME

EXPENDITURES

Court Repair & Maintenance	\$ 1,595.25	
West Side Fencing	\$ -	
		<u>\$ 1,595.25</u>

ENDING BALANCE	12/31/2023	<u>\$ 27,848.50</u>
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