

BOARD MEETING MINUTES
ASPEN SHORES HOMEOWNERS ASSOCIATION
Thursday, March 15, 2018

Present: Sharon Sherwood (President), Pat Boynton (Treasurer), Brandon Parker (Vice President), Leslie Bigos (Secretary), George Juarez (Member at Large)

Homeowners in Attendance: Nancy DeLong, Howard DeLong, Debbie Morrow

Time of Meeting: 3:09pm, Home of Leslie Bigos - 2810 Akamai Way

Minutes: Will review at regularly scheduled meeting on April 9, 2018

Landscape and irrigation plans for the Blue Heron RV area

Discussed need to form 2 committees: landscaping & irrigation to take care of maintenance and lead on projects.

We currently have \$1870 in budget in landscaping budget for improvements.

Discussed long range plans for landscaping/maintenance and will solicit input from community members.

Read an email from Jackie Parker, who has served on the landscape committee for several years, discuss what she views as priorities and requirements of the new landscaping committee.

Discussed adding 10 arbor vitae around the RV park on Blue Heron Lane to go around chain link fence in park. Will call Joel Perez for an estimate. Carlos Luna bid \$250 to plant these trees. Discussed purchasing the trees from Costco for about \$20 or SavMart for \$32.50 for a total cost of 200-400\$. If sufficient funds are left over and irrigation water is available there was discussion on putting some plants in the "bowl" or pit where Perry and Mikayala Ln come together.

Discussed water rights and Pat Boynton informed is that we currently have water rights to the irrigation bowl (end of Akamai). Discussed landscaping bowl.

Discussed keeping any proposed landscaping low maintenance and cost-effective.

Discussed volunteerism. Debbie Morrow said, with help, she will take on projects like pruning park or other landscaping to save everyone money.

Contracts

We discussed two contracts/agreements for landscaping/irrigation maintenance.

- Howard DeLong, community member, has been spraying parkways, sidewalks around the community. He says he estimates 40 hours of work for the season at \$15.00. Sharon Sherwood to write up contract.
- Carlos Luna currently mows the community park for \$35/week, April to mid-October. He also performs other tasks as needed and directed after providing us a bid. Jim Boynton to speak with Carlos about formalizing his fees with us.

Phone costs for the drain field

We currently have a phone line at our septic drain field which is used to alert Keyhole Security if an alarm goes off. Pat Boynton recommended searching for an alternate provider for this service as Frontier is currently charging \$55.75/month. She checked with Frontier & Charter/Spectrum and they offered us the following:

- Frontier \$47/monthly
- Charter/Spectrum \$29.99 for 12 months, after 12 months the rate would increase to \$39.99

We made a motion to change the phone service contract to Charter/Spectrum upon verification of costs.

PUD property at the cove

Discussed the Access Trail Mitigation plan and ways to inform the community about restrictions on this “wildlife viewing” area.

CDs

Treasurer checked with bank about moving expiring CDs to more favorable interest rates. We currently have 3 CDs:

- \$5516 expires 9/11/18 at .20%
- \$7843 expires 3/15/18 at .05% *move to
- \$8759 expires 5/26/18 at 0.3%

Treasurer determined we could get better interest rates. We voted to move the CD expiring on 3/15/18 to a different CD.

General Meeting

Discussed holding a General Meeting. President has reserved. May 5 1pm to 3pm at Grace Lutheran for entire HOA.

Meeting Adjourned at 5:20pm