

HOMEOWNERS MEETING MINUTES

ASPEN SHORES HOMEOWNERS ASSOCIATION

November 4, 2017

Members in Good Standing Present: Greg Klingel, Jackie Parker, Liz Carter, Leslie Bigos and homeowners Backstrom, Boynton, Carter, Ferber, Francois, Kirby, Lasker, Morgan, J. Peters, Sherwood, Stokes, Wolfe.

Proxies: Rose, Halle, B. Parker, Lein, Morrow, Clark, Suzelis, Talbot, Kwak

Quorum: A quorum was present. 16 present and 9 proxies with a total of 25 votes.

Welcome: Greg called the meeting to order at 12:15. A quorum was verified. Proof of meeting was sent October 21 to members and Agenda was approved.

Old Business:

Minutes: Jackie moved to approve the Board Minutes of October 16, 2017 and Carol Ferber seconded. For: 20 Against: 5

The General Meeting minutes of November 5, 2016, were corrected and approved. Jim again questioned the Minutes of **2014**. He stated the phone proxies were not legal as they were not signed. Jackie reminded him of the ten Bylaw changes that were approved at a General Meeting on 10/27/2012. It was necessary to change with the times and allow electronic and telephone proxies and that was done. (Article 5.7 Proxies) It was done with a great deal of thought and the telephone proxies were transferred to written form, printed with the names of both parties, a date and time the call was made. Jackie moved to approve the Minutes of November 5, 2016, and Scotty seconded. For: 25 Against: 0

Financial Report: The Profit and Loss Budget vs. Actual January through December 2017 were reviewed. Jim wondered what the \$1870 under Improvements was for and Liz said it was used for Landscaping , upkeep of the trees, and replacing shrubs in the Common area. It was felt that Improvements should be for "existing" things to make them better, and lights in the storage

area should be under Maintenance. We need to know what we have and where our money is going. If more money is needed for a particular Budgeted item it's important to bring the plan to the Board so there can be preparation for the expense. There was also a suggestion the we have a separate fund for future things we need. Greg urged homeowners to bring ideas to the Board for consideration.

The Budget and Dues will remain the same for 2018. Scotty moved and Carol seconded that we approve the Financials and the 2018 Budget. For: 25 Against: 0

Committee Reports:

Septic Committee:

Larry Morgan gave a detailed report of Septic problems we have had this year and what to expect for the future. He stated that it was important that we do a Long Range Septic Study so that we can be better prepared for the future. It was agreed this should be done. The question was asked "Is there anyone else that can do tank inspections, who to call if Eric is not available, and what it would cost?" It was also asked what the procedure would be if a homeowners septic alarm wouldn't stop ringing. We were told to notify the owner and call someone on the Septic Committee. It was also advised to check our website for information.

Ryan Stokes gave us two pumping service names he has used in the past if Eric is not available. Call or email w/w pumping at 509-663-6714 or Robert cell: 509-433-1966. Wenatchee Pump & Septic or Issac at 509-881-5603. You can add these to your list. If any homeowner would like a copy of Larry Morgan's report, let me know and I will make a copy.

Landscape Committee:

Jackie gave a Landscape report. We've come to the point now that we're just maintaining what we have, or replacing it if it died or is not maturing as it should. Plum trees were thinned and pruned and everything fertilized. Howard DeLong continues to do Irrigation and spraying upkeep. Young Bucks that was doing our landscaping and mowing in the park quit and Carlos has again taken it over. A new contract needs to be signed by him for 2018. Laine was asked who did the hillsides on 3 properties on Blue Heron Lane and she has that information. It is Common property, and we really need to do it as an Association. Scotty would still like trees planted on hillside by

Hwy 28 and we asked him to please do some more research on it and then bring it to the Board. We need to check on irrigation and water rights to that area.

Dock/Buoy: There were 27 responses to Greg's survey, 17 yes and 10 no, and not enough interest at this time to change anything. At our last Board meeting Leslie suggested a new Bench be put in the Cove area and in the park. A motion was made by Dan to investigate the cost of the two benches. It was seconded by Jackie. For: 25 Against: 0

Election of Board Directors:

Ballots were distributed for our election of 2018 Officers. We still had no nominee for President but had nominees for the other positions. Jim said he would run for President. Jackie read the last sentence of Article VI, 6.1 which stated only Members are eligible to serve as a Director and multiple Owners of a single lot cannot serve as Directors concurrently. Sharon reminded him that Bylaws state the Secretary, Treasurer and President can sign checks and all checks have to have two signatures, so he and Pat could both sign and that would be a monopoly. At that point, Sharon withdrew her name as Secretary nominee and changed it to President. The ballots were counted and Jim won by 1 vote. Final outcome was :

President: Jim - For 11, abstain 3, 1 blank Sharon - 10 Vice President: Brandon - 25
Treasurer: Pat - For 20, abstain 4, 1 for Liz Secretary: Leslie - 25 At Large: George - 25

There was no further business.

General Meeting adjourned at 2:10 P.M.

Jackie Parker, Secretary

