

**BOARD MEETING MINUTES**  
**ASPEN SHORES HOMEOWNERS ASSOCIATION**

Monday, April 2, 2018

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

**Homeowners in Attendance:** Gary Francois

**Time of Meeting:** 7:00 pm, Home of Leslie Bigos - 2810 Akamai Way

**Minutes:** Minutes of 3-5-18 were reviewed and accepted with the deletion of duplicate bills on March 5, 2018 minutes.

3-15-18 Minutes were approved unanimously.

**Legal:** The Secretary expressed concerns that the President has engaged legal services without board approval and without explaining the scope of legal consultation as to issues involved. President said that it is within the scope of President's authority to consult with legal without Board approval.

**Septic Committee:**

- Discussed leak in Manway on Quincy
- Drainfield looks great. Mowed short

**Activities Committee**

- Sharon is working on a committee to organize an Activity committee.
- One idea is to have a party in early June with wine tasting/appetizer in the park.
- Will solicit other activities. and volunteers for the committee

**Irrigation Committee**

- The Baileys & DeLongs will watch the "drippers" on Aspen Shore and filters

**Contracts**

- Carlos Luna - gardening/park
  - Mowing: \$35 each week to mow and trim park,
  - Pruning: quote and completion as needed
  - Irrigation repair: quote and completion as needed
  - Will plant trees at RV lot this week Higher bid came in at \$845. Carlos bid \$250 plus cost of trees at \$22.50 each.
- Howard DeLong -
  - 40 hours approximately for the season
  - \$15/hour

**Cove**

- Sharon got a bid on a sign for Cove area “ENTERING HABITAT MITIGATION AREA”
- Smaller print - “Removal or disturbance of vegetation strictly prohibited” on PUD property.
- \$25 per sign
- Douglas County inspector notified us that we could be fined, have access denied, and other consequences if vegetation is disturbed in the cove,
- If anyone has an issue with anything going on with the cove, please contact someone on the board to work with the County/PUD.
- Letter to HOA members regarding waterfront mitigation will be sent out.

### **2825 Apen Shores Drive /Foreclosed Property (Formerly Braithwaite)**

- Lien has been released from property
- Check for \$2286.85 check issued by escrow company
- 
- to Aspen Shores HOA and has been deposited.
- The Garcias are now in the home. Welcome to our new neighbors!

### **Current Bills**

- \$75 for Lien Removal - Sharon Sherwood to be paid
- Douglas County PUD RV \$16, Drainfield \$17 to be paid
- Frontier \$55.72 to be paid
- Linder & Goetz Accounting Fees \$110 already paid

### **Financial Statements**

Treasurer Supplied the following financial statements:

- Account Listing - report shows accounts and amounts in each account
- Profit & Loss January through March 2018
- Income Statement January through March 2018
- Discussed which Reports to Post and we agreed to post Reports Quarterly
- Discussed 2019 budget
- Lengthy discussion on accounting practices

**Next Meeting:** April 16, 2018 @ 7:00pm home of Leslie Bigos, 2810 Akamai Way  
On the Agenda: General Meeting & Financial

### **General Meeting**

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

**Meeting Adjourned:** 10PM