

BOARD MEETING MINUTES
ASPEN SHORES HOMEOWNERS ASSOCIATION

Monday June 4, 2018

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

Members: Deb Morrow, Bob Wolfe, Scott Backstrum, Clark & Nancy Eaton

Time of Meeting: 4:05 pm, Home of Leslie Bigos - 2810 Akamai Way

Minutes

Approve minutes of [May 7, 2018](#) meeting Approved: Ayes 5; Nays 0

SOP/Protocols:

George Juarez was not ready to present so this is postponed.

Open Forum:

Presentation by Bob Wolfe (homeowner of last house on Blue Heron Lane) on a proposal to plant a 500' screen of Leland Cypress trees along/below Highway 28 from Aspen Way to the large deciduous tree. Bob coordinated an almost identical project in Orondo. Bob asked that the Board make a motion of interest in this project before he invests more time in research.

The basic proposal:

- Leland Cypress "Young" trees
- Plant 8' on center
- Grow to 30'
- Create a living fence & solid screen
- Purpose of the screen: beautification, noise, security

Bob will contact DOT regarding setbacks and has already been in contact with growers. Discussion of some logistics including surveyor costs and irrigation shares as well as plant maintenance.

At this point this project is just in the "idea" stage and all homeowners will have the opportunity to vote on the project after it is clearly defined with cost estimates, etc.

Clark & Nancy Eaton - pledged a contribution to the Leland Cypress trees project of \$1K if the project could be completed by June 20, 2019.

Pat noted that we may have enough irrigation shares for developing new proposals, but a reassignment of location for use must be researched and approved by the irrigation department.. Surveyor costs may possibly be incurred.

Motion: For Bob to continue investigating planting of trees beside Hwy 28 then give the, board a proposal including bids. Ayes: 5 No: 0

Activities: June 16. Park meet-up. 3:00pm. All residents invited to meet at the park. Bring beverages, munchies, games, chairs. All invited.

Septic Drainfield Inspection:

The inspection of the drainfield found a clogged lateral pipe. Eric to unclog it on June 12 (Postponed until rescheduled). The inspection also found a cracked lid cover. Gary Francois to pick up a new cover.

The switch to Spectrum phone services for the better rate was not done because Spectrum wants a cabinet built around the Keyhole security box. No decision on if or when that might be built.

The PUD bill currently lists the drainfield at an incorrect site . Pat Boynton to contact the PUD for an address change.

Financial Report

Treasurer presented the [Balance Sheet 5-31-18](#) and [Profit & Loss 5-31-18](#). Noted changes were increase in accounting fees to fix the budget mistake from last year and also the fees the accountant charges have been increased. Septic Maintenance and Repairs are over budget as the budget had been set to \$0 last year and there have been expenses. Vote to approve the P&L and Balance Sheet: Ayes: 4 Nays: 0

RV Storage Area

Discussed list of rubbish left in Blue Heron RV Parking Lot. This list includes original building materials, hot tub cover, etc. Will send out an email asking members to claim any items, dispose of items then will get a work party together to take a load to the dump.

Bills

Directors & Officers - covers actions of officers & directors	\$1509.20
Property Insurance Liberty Mutual covers common property	- \$773
Frontier	\$ 55.62 Septic
Tryways	\$ 1050.00 Septic
PUD	\$ 16.00 Septic
PUD	\$ 16.00 RV Parking
Dean Rainey	\$ 25.00 Sign for Riparian area

Ogden, Murphy, & Wallace Legal Bill \$650

Discussion of Ogden, Murphy, & Wallace legal bill. Members of the board are of the opinion that Sharon Sherwood is solely responsible for the bill occurred when Sharon Sherwood met with the attorney because:

- She did not have prior approval from the board or association members *before* meeting with the attorney. No individual Board member has authority to take action unless directed by a majority of the Board of Directors.
- She met independently on matters that were not under discussion at open meeting of the board.
- State law, Bylaws, and attorney advice support the position that she has sole responsibility for her actions.
- After discussion, Sharon Sherwood agreed that she would personally pay the Ogden, Murphy, & Wallace legal bill.

Cove

- Members must Comply with PUD & County policy- no trimming, no spraying, pack it in, pack it out.
- Sharon Sherwood has commissioned a sign that will be posted leading to cove. Sharon will determine sign placement.
- Fire Marshall sent the HOA a letter following up from his walkthru of the cove area with Janis Peters. The letter can be found here. [Fire District No. 2 – Letter from Shane Flatness](#)

Activities

Informal social in the park. June 16 Saturday from 3 p.m. at the park. BYOB and snack. Bring games, friends, ...come and meet neighbors.

Next board meeting: July 9 at 3:00 pm

Adjourned: 6:22pm