

**ASPEN SHORES HOMEOWNERS ASSOCIATION  
BOARD MEETING**

Date: August 6, 2018

Time: 3:00 p.m

Place: Leslie Bigos - 2810 Akamai Way

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

**Members:** Debbie Morrow, Carol Ferber, Scott Backstrom

**Approval of the Agenda:** Ayes: 5 No: 0

**Time of Meeting:** 3:00 pm, Home of Leslie Bigos - 2810 Akamai Way

**Open Forum:**

- Carol Ferber discussed height of Leland Cypress trees along Perry which blocks river views.
- Debbie Morrow discussed covenants and amending them to set height limits.

**Minutes:** Approve Minutes of July 23, 2018. Approve: Ayes: 5

**SOP/Protocols:** George- discussion of Protocols and five suggested additions.  
Motion to decline protocol additions. Ayes 5, Nays 0

**Continued Business from Last Meeting:**

General Meeting: Sharon presented General Meeting Timeline

Proxies: Discussion of proxies, how they are obtained.

Pat made a motion to create schedule a board work session without an open forum to look at proxies, election process, voting and ballots for the election. The committee to provide a recommendation at next meeting. August 14 @ 200pm. Ayes: 5

**CD's:** CDs maturing. The banker suggests we consider managing our CD's so that they mature at different times, and also starting new CD's so that not everything is tied up in one large balance. Pat proposed that two board members make an appointment with the Bank manager

to listen to her suggestions. We might also consider managing the Emergency Fund. After getting some advice, two Board members will get final recommendation from the accountant.

Currently our profit and loss page shows \$9995 as net income. Since the funds that are collected for our reserve CD's will be transferred to Reserve, that amount might be better designated as a pre-paid expense and deducted from net income when the transfer is made. We can ask the accountant about that when we meet.

Pat is working on the 2019 budget. Most owners have paid dues on time. Four payment are pending. Reminders have been sent. Thanks to everyone for your cooperation.

### **Financial:**

#### **Bills paid:**

Linder and Goetz	June	\$75.00	
Northwest Wholesale	weed killer	\$41.71	
Frontier	Security Phone line	\$55.57	
PUD	drain field	\$16.00	
PUD	RV court	\$15.00	
Reimbursement to Larry Morgan		\$67.48	snake rental for use in drain field
Approved Keyhole security		\$330.00	(annual fee for monitoring of high water in Septic Drainfield Tanks)

### **President's Election**

Setting up Election terms -

Two positions may be up for election. This is consistent with the Bylaws which states staggering two 2 year terms of office.

### **Landscape Tree Heights -**

- Waterfront lots are treated differently because riparian areas are owned by PUD and waterfront plantings are controlled by PUD and plantings/trimming of trees are done according to permits obtained by individual homeowners.
- Vegetation on people's private property - the HOA cannot enforce tree height.
- George to ask homeowners along Perry to trim their trees to provide water views.

### **New Business:**

- Koster New Build - the Koster's plan to submit plans and build on their lot
- Social : September 22nd

Motion to reconsider motion assessing Sharon for Ogden, Murphy & Wallace for attorney bill. Motion on the table until we reconvene at next meeting.

Motion: Brandon to make contact with attorney office with motions voted on can be reconsidered. Ayes: 4 No:

Next Board Meeting: Working meeting August 14 at 2:00pm, 2810 Akamai Way, East Wenatchee,

Regular Board Meeting September 6, 2018 @ 7:00PM

Meeting Adjourned: 5:20