

**ASPEN SHORES HOMEOWNERS ASSOCIATION
BOARD MEETING**

Date: September 6, 2018

Time: 6:59 p.m.

Place: Home of Leslie Bigos 2810 Akamai Way

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

Members: Sue & Don Baker, Nancy DeLong, Laine Lasker

Open Forum

- Discussion of views and neighbors working together to preserve the views of their neighbors. Discussion of a proposed covenant change.

Minutes - Approve August 6, 2018 Ayes: 4 Nays: 0

General Meeting

- Place & Time of General Meeting - discussed various locales for General Meeting. Brandon to confirm with Wenatchee Library.
- Reviewed materials to pass out at General meeting. Discussed handling of proxies and voting by mail. Reviewed Dues Schedule for 2019 and also the 2019 budget.
- Leadership: Discussed who would do what at General Meeting.
- Request for Landscaping Neighborhood Coordinator - a description of that person's duties. Volunteers to head up zones.

Discussed Procedures for changing Governing Documents

Officers vs. Director - Discussed conflict in our bylaws regarding officer vs director. Director is voted for a two year term, officer for a one year term. Discussed the need to change the Bylaws.

Financial (Pat Boynton)

- Profit & Loss, Balance Sheet
- CDs - Pat Boynton (Treasurer) met with Bank regarding CDs.
- Approve Bills
 - Ogden Murphy Legal Fees \$325
 - Carlos Luna \$120
 - Accountant \$75
 - Carlos Luna \$150
 - Frontier \$55.57
 - Douglas PUD \$16
- Approval of Bank statements.

- Recap of membership dues - 100% of member dues received and deposited.

Landscaping

- Proposals for Landscaping improvements. Brief recap of proposals and status of progress
- Approve hire of Jared, who will work under direction of Jim Boynton, to weed slope and do general slope clean up. Budget of up to \$200.
- Approve a one time \$500 for Park Fall Clean up and pruning with Carlos Luna.
- Approve \$200 for 2 months of weekly Park weeding and clean up.
- Enter Bob Wolfe's Landscaping Report
- Volunteer Landscape efforts - Carol Ferber, Wolfes, Debbie Morrow, Eatons

Other Business

- Social - HOA obligation - Board disagrees with Sharon's commitment of HOA funds to pay for hotdogs/hamburgers from HOA funds for a social. The HOA is not a social organization.

Next Meeting: October 7, 1:30pm at 2810 Akamai

Meeting adjourned 10:05

General Meeting: November 10 from 1pm to 3 pm at the Wenatchee Public Library. 310 Douglas St, Wenatchee