

**ASPEN SHORES HOMEOWNERS ASSOCIATION
BOARD MEETING**

Date: October 7, 2018

Time: 1:30pm

Place: Leslie Bigos' home - 2810 Akamai Way, East Wenatchee, WA 98802

Board: Sharon Sherwood, George Juarez, Pat Boynton, Leslie Bigos, Brandon Parker (video)

Members: Liz Carter, Lainey Witte, Debbie Morrow, Sherry Loyola, Nancy DeLong

Open Meeting at 1:41pm

Open Forum:

Property Manager - Laine - proposed talking to a Property Manager -- getting bids -
Talked to Hubert and also Steel Properties who are both property managers
Steel estimates \$15-20/monthly per lot

Burn Ban on Common Property - Nancy DeLong

Asked the board to consider continuing practice of having a community burn pile.

Discussion of Pruning for Views - Debbie Morrow

- Discussed whether Board needs to send out reminders to members about pruning of vegetation for views.
- The Board "shall" work to evaluate situations where neighbors have disputes over heights of shrubs/trees/planting and fences.
- Discussed problems of rewriting covenants.

Action: - Spring & Fall the Board will send out an email reminder to members about pruning/cutting shrubs to protect views. Unanimous agreement. Ayes: 5 Nays: 0

Approve minutes of September 2018 meeting: Abstain: 1 Ayes: 4

Financials: Pat

Reviewed Profit & Loss - discrepancies have to do with lien removal, filing fees and funds received from escrow companies.

Financials approved

Bills Approved payment Ayes: 5 Nays: 0

Linder and Goetz \$150 September fee and Budget approval

Carlos Luna \$120 Sept Park mowing

Jared Hedding \$100 weed removal on Mikayla Lane

Jim Boynton \$64.67 trash bags and landfill fee {reimbursement}

Jim Boynton \$45.30 cement for bollard repair at DF (reimbursement)

Approved Tryways payment for Tank Inspection when bill and report arrives.

Interest on CD's

Septic CDs matured and have been changed to higher interest rates.

Consider opening a Savings Account for unspent septic funds in checking sub account 1010 and keep as back-up fund for small but urgent septic emergencies so that general funds will not be used for payment.. Ayes: 5

Move \$9675 Septic Set aside funds for 2018 from Septic Holding account to a Septic Reserve CD to start earning interest. Ayes: 5 Nays: 0

November general meeting:

November 10 from 1pm to 3 pm

Wenatchee Public Library

310 Douglas St, Wenatchee

Approve agenda

- Discussion of Board Positions. Leslie made a motion that all 5 board positions be up for election No second.
- Discussed rotating and staggering of board positions.
- Discussed whether persons elected by members for two years can serve the full term.
- Discussed consulting attorney for advice on conflicts on director/officer terms set by bylaws.

Discussed ballot measures for General meeting. Any board member may draft their ideas for discussion.

Motion to seek attorney...No second

George maintains that anyone elected should not be removed and should be able to serve their two year term.

Discussion of whether the President's position was legally elected. According to Bylaws, Directors cannot be elected by other Directors.

Motion interrupted at 5:00pm to be re-convened at a later date. Meeting not adjourned, will be convened at a mutually agreeable later date.

Meeting reconvened 10/13/18

All board members in attendance

Review of Welcome Letter

Sharon read the letter to us

Discussion of letter

"Considering Property Manager" - Do we want to pursue - gathering information

Leslie to be Agent for Proxies

Approval of Agenda

Discussion of proxy sign ins - Leslie Coordinate

Review Ballot

Vice President & President to be on the Ballot

Approve Budget

Motion from the Board to approve the Budget as presented by Pat **Ayes: 5; Nays: 0**

George Juarez to send out email regarding fall cleanup and views and burning and dumping on common property.

Adjourn 11:51