

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

**Date:** May 13, 2019

**Time:** 4:24pm

**Place:** Home of Kim Rose

**BOARD IN ATTENDANCE:** Kim Rose (President), Laine Witte (Vice President), Leslie Bigos (Secretary)

**MEMBERS IN ATTENDANCE:**

**Motion to Appoint a Landscaping Committee**

The Board appoints a Landscaping Committee to:

- Provide an interface with the Blue Heron Tree Group
- Plan future projects to complete landscaping of Aspen Shores, to include Mikayla Lane., the "Bowl" area, and potentially a "pocket park" near the Blue Heron RV area.
- Survey requirements for maintenance/care of current plantings, irrigation, all the considered landscape projects. Establish scope of requirements for contractual bidding.
- Oversee contractual compliance/performance of any future landscaping maintenance contract

This committee will take minutes on meetings and forward any recommendations to the Board for approval as outlined by Article VI, paragraph 6.15.

The committee so appointed consists of Sue Baker (chair), Laine Witte (Board rep), Scott Backstrom, Steve Woods, Bill Koster, Libby Morgan, Gary Francois and Janis Peters. Ms. Baker may add other members as she requires and deems necessary.

Ayes: 4 (George Juarez by email)

**Motion to Appoint Scott Backstrom as Spokesperson/Interface/Representative with Water District**

The Board appoints Scott Backstrom as. the Aspen Shores representative with the Water Reclamation District. His role is to present a single point of contact interface in conducting discussions with that entity.

Ayes: 4 (George Juarez by email)

Meeting Adjourned: 4:26pm