

**ASPEN SHORES HOMEOWNERS ASSOCIATION  
BOARD MEETING**

**Date:** April 17, 4:00pm

**Time:** 4:00PM

**Place:** On-line ZOOM Meeting

**Present:** Kim Rose (President), Laine Lasker (Vice-President), Idy Huth (At Large), Scott Bailey (Treasurer), Leslie Bigos (Secretary)

**Notice:** Due to Covid-19 Social Distancing and Quarantine rules set by the State of Washington, the Board conducted an online meeting via cameras and voice hosted by the ZOOM online platform.

**RV Fenceline Arbor Vitae Tree Project**

The meeting was held to discuss timely matters concerning RV Fenceline planting which was approved at the November 16, 2019, General Meeting described here:

<https://www.aspenshoreshoa.com/wp-content/uploads/2019/11/Project-1-RV-Fenceline-Arbor-Vitae-1.pdf>

This project was approved by a 94.4% vote.

**Motion 1:** Hire Merv, who is currently doing the irrigation for the Blue Heron Tree Project, to tap into that line for the RV Fenceline project. Cost is approximately \$150.

Ayes: 5 Nays: 0

**Motion 2:** Change the irrigation plan detailed in the PDF (link above) and dovetail it into the Blue Heron project, running the existing line from the Blue Heron line. The current plan states:

**An existing irrigation line will be extended along the fence line and buried under a driveway.**

Ayes: 5 Nays: 0

**Motion 3:** Appoint a new project manager for this project as the scope of work document (see link) specified Jim Boynton. Jim expressed a desire NOT to project manage if the irrigation scheme changed.

Ayes: 5 Nays: 0

Action item: Ask Doug Fraser if he will be the project manager. Idy Huth volunteered to do this.

**Motion 4:** Should we go ahead and purchase the trees for this project as they are currently available at Costco.

Ayes: 5 Nays: 0

**Costco Price board:**

1388867  
THUJA ARBORVITAE  
6.9G / 26.2L  
EMERALD GREEN

- -30 to -20F cold hardy
- Dense, neat, narrow cone
- Moderate to regular water
- Sun and summer shade
- Evergreen shrub
- Grows to 12'-14' Tall
- Grows to 3'-4' Wide
- Best in well drained soil

**22.99**

4-18-22

**Meeting Adjourned: 4:20pm**