

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

Meeting Date: January 16, 2020 **Place:** 2810 Akamai Way

Time of Meeting: Meeting came to order 4:03PM

In Attendance:

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

Membership: Sharon Sherwood, Brandon Parker, Sue Baker

Roberts Rules - Kim Rose handed out Roberts Rules to the Board.

Open Forum -

Sharon Sherwood - Discussed septic funding; allocation of excess funds; changing bylaws as it pertains to officers and directors; confusing language in bylaws.

Sue Baker - Sue requests an audit or review of our financials. This was discussed and the Treasurer will solicit estimates to have this review conducted.

Review of Election Results - presented

Introduction of new Board Members - Scott Bailey as Treasurer & Idy Huth as At Large

Motion: To send out an opt out form for electronic notices/ballots. Ayes: 5; Nays 0

Kim Rose Addressed Minutes - Minutes should reflect what people did, not what people said. Minutes should have an Up or Down vote.

Minutes Approval

Vote to approve the October 26, 2019 Ayes: 5 Nays: 0

General Meeting Minutes November 16, 2019 - board approval Ayes: 5 Nays: 0

Bylaws changes -

Kim Rose proposes a few tweaks to the Bylaws, not a complete rewrite.

1. Allow the board to vote on small items via email with a majority vote.
2. Write Electronic voting into the Bylaws.

Suggested that an Attorney review Bylaw changes before the membership votes on it.

Financials

- Reviewed Year-End Financials.
- Discussed the procedure to add Idy & Scott to banking.
- Discussed that the Board approves that Scott meet with Angie, our accountant, on an as-needed basis as was customary with last Treasurer.

Miscellaneous

- Discuss Dumpster - discussed obtaining a dumpster for Spring clean-up that residents could use for a fee as it could cost up to \$450. Will survey residents in the Spring.
- Schedule future board meetings early March - Kim will put out dates in early March
- Schedule April Spring general meeting - purpose to address Bylaws & Electronic voting and to look at Landscaping bids.

Meeting adjourned at 5:30pm