

BOARD MEETING MINUTES

ASPEN SHORES HOMEOWNERS ASSOCIATION

Meeting Date: June 4, 2020

Time of Meeting: 4:30PM

Location: Electronic Meeting via Zoom (due to Covid-19 distancing requirements)

In Attendance:

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

Open Forum Issues

Submitted by Sharon Sherwood:

1. Send out a short note EVERY month of what is happening or what the issues are.
2. Include a financial report so members have some idea of what we have spent or what we have left.

Bylaw Changes

The Board discussed Bylaw Changes. The purpose of these bylaw changes drafted in June 2020 is twofold:

1. Clarify the language concerning two governing bodies: Board of Directors (Section VI) vs. Officers (Section VII). The intent is to simplify the Bylaws by combining Section VII into Section VI and refer to the HOA governing body as "Board of Directors."
2. Update language to include electronic communication and voting where applicable.

These Bylaw changes will be sent to the HOA's attorney for review and then submitted for vote by Members at the next General Meeting.

Treasurer's Report

Discussion of switch of duties for Scott Bailey (Treasurer) and Idy Huth (At Large). Due to Scott's heavy workload, exacerbated by the COVID situation, Scott and Idy will switch their roles on the Board of Directors. This is being done in accordance with Bylaw 7.8:

In the case of absence or inability to act of any Director of the Association and of any person herein authorized to act in his/her place, the Board of Directors may from time to time delegate the powers of the duties of such Director to any other Director or other person whom it may select.

Idy, acting in her new role, provided these financials after the Board Meeting which will be sent to members and posted to the website.

- Financials attached: Profit & Loss, Balance Sheet & Check register.
- All Dues Current. Note four members paid their dues in full for the entire year which shows as a -\$1500 amount in Accounts/Receivable on the Balance Sheet. (See Balance Sheet)
- Check Register of all written checks written between January 1-May 30 is attached.. Note there are 3 checks written to HOA Members. (Bob Wolfe for irrigation parts; Leslie Bigos for purchase of arbor vitae trees for RV Fenceline; Bill Koster for equipment for the septic drainfield). Please see the accompanying check register.
- A portion of dues was transferred into the Septic Set Aside account.

Septic Status Report

- Three noisy contactors in the dosing tank area have been cleaned to eliminate the constant buzz that they were making; will continue this process until remaining contactors are clean and quiet; Thanks to Bill Koster for lending his time and expertise to remedy this problem.
- Weeding and general clean up in the dosing tank area.
- Annual drain field inspection will be scheduled after cherry season finishes.
- Resident septic system inspections will be scheduled later in the year, most likely the fall; Septic Committee will provide advance notice of actual dates.
- List of septic service providers has been updated on <https://www.aspenhoreshoa.com/septic/>; Several neighbors have reported that Wenatchee Pumps www.wenatchee-pumps.business.site/ 509-881-5603 has been very responsive fixing problems with residents' septic systems.
- Draft of bid request for annual drain field and resident septic inspection sent to HOA board for review and approval. Five bids will be requested.

Motion: Approve Septic Committee obtaining new bids Motion: Send out bids for review Ayes: 5 Nays:0

Landscape Committee Status Report

- Morrors & DeLongs donated and planted a dozen trees along Aspen Shores Drive to provide additional highway screening and noise abatement.
- One tree in the Mikayla Lane park is listing; Laine to coordinate with Hugh Tlgh at the PUD on whether the tree can be removed. Also, discussed plantings along the shoreline adjacent to the park and whether a view to the river might be opened up.

RV Parking Lot

- Motion to allow LED lights in Blue Heron RV Parking Lot. Ayes: 5 Nays:
- Kim Rose to write letter regarding unauthorized vehicle in RV parking lot.

No Trespassing sign

Discussion on how the large sign impacts the neighborhood.

Motion to Adjourn: 6:17PM