

BOARD MEETING AGENDA
ASPEN SHORES HOMEOWNERS ASSOCIATION
Minutes

Meeting Date: September 8, 2020

Time of Meeting: 5:00PM

Location: Home of President Kim Rose

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

Membership: Brandon Parker

Open Forum

Sharon Sherwood - Buoys - Added to Kayaks/Canoe Rack discussion below

Brandon Paker - Note Irrigation along the park and feeds the lots on Mikayla Lane; careful of this if any work is done at the park.

Septic Report - Submitted by Daniel Bigos

[Annual Inspection Report by Tryways](https://www.aspenshoreshoa.com/septic/) See <https://www.aspenshoreshoa.com/septic/>

The problems listed on the report have been addressed:

1. Pumpteck was hired to fix the hose on System #1.
2. Bill Koster, our community member and a retired electrician, repaired the chord grips in the electrical splice boxes noted in Systems #3 and #6.
3. Dan Bigos replaced the boxes on System #4.

Costs as follows:

- Tryways Inspection \$1050
- Pumpteck -- yet to be invoiced but approximately \$150
- Electrical components expensed by Bill Koster \$20.31
- Boxes for system #4 expensed by Dan Bigos \$43.00

Individual Tank Inspections scheduled for October; Dan Bigos has contacted Eric Stanaway of Tryways. He has not yet heard back from him.

Financial Report - Idy Huth

Attached to the minutes is a breakdown of monies in our two savings accounts. Unspent monies from previous years' budgets either stayed in the general checking account or were placed in a savings account. Accounts were cleared up at the end of last year and all unspent monies from previous years' budgets were placed in a General Savings Account and unspent septic monies in a Septic Savings Account. The General Savings Account is money that the community may designate by vote to spend on various projects. Current General Savings balance is \$ 8,053.67.

Profit & Loss, Balance Sheet and checks written were submitted to the board. Posted to the website.

Correction to Budget: A \$10 change in the budget due to a typographical error was pointed out by the treasurer and a vote was made to correct the error.

- Motion to approve budget changes Ayes: 5 Nays: 0

Dog Letter

- Letter to go out to several homeowners regarding dogs running loose without the owner being in attendance.
- Motion to approve Ayes: 5 Nays: 0

Bylaws review -- Met with Attorney

- The Board met with the Attorney via Conference Call requesting a review of the Bylaws. Discussed were making some changes which brings the Bylaws up-to-date to reflect current law and explicitly allow electronic voting.
- Authorized approximately 6 hours of work.
- Attorney will make revisions to Bylaws and deliver them back to the Board early October to present to membership and to be voted on at the General Meeting.

Planning for General Meeting

- Waiting to receive Bylaws back from attorney to plan general meeting.
- After consultation with the Attorney, it is understood that the Governor will probably extend electronic voting due to COVID-19 and also continue to limit group sizes.
- Discussed General Meeting with social distancing, group size requirement and inclusion of ZOOM.
- On the Ballot for General Meeting:
 - Budget for 2021
 - Bylaws
 - 2 Board Openings: President & Vice President
 - Planned improvements to the community.

Lighting of RV Park

- Currently lighting is shut off at Blue Heron RV Park.
- Mr. Koster & Mr. Frasier to install “hoods” to divert light down.
- The Board requests that any input to lighting changes should be funneled through the board; let Mr. Koster do his work.

Landscaping

- Laine Lasker liaison with committee.
- Discussion of topping trees in community park due to them impeding views.
- Spider mite spraying was done on arbor vitae.
- Fall work party to be formed for park.
- Cherry Tree pruning & spirea pruning to be done by the same company as did this last year.
- 11 newly planted trees are dead along the RV fenceline due to over-fertilization. Board discussed replacing these trees in the spring or when the large trees are available at a reasonable cost. We were under budget on this project so we can afford to replant. Just a few of the trees in the Blue Heron project did not survive but that group has the funds to replace at the appropriate time.
- Board approved new flower planting by Aspen Shores sign to replace dead lavender. Approximately \$38.
- Discussed opening up the park to access the water; hiring Grette to obtain a permit to open up a 4' trail to the river.
- Discussed purchasing gravel for the end of Blue Heron lane - Kim Rose to research costs.

Possibilities for 2021

- Lighting
- Bowl

Kayak/Canoe Rack

- Discussed kayak rack in park
- Discussed kayak rack near cove on HOA property - Volunteer labor; lottery to assign spaces

Motion to end meeting at 6:12pm