

Aspen Shores HOA
Board Meeting Agenda
June 22, 2021 @ 3:00pm
Home of Leslie Bigos

Meeting Called to order 3:00pm

In Attendance:

Board Members: Scott Bailey (At Large), Leslie Bigos (Secretary), Idy Huth (Treasurer)

Members: Jim Boynton

Open Forum

Jim Boynton

- Asked about who the Landscape committee is. Answer: Laine Lasker, Nina Rose, Liz Carter, Debbie Morrow, Gary Francois, Joseph Downs.
- Jim will meet with Kim Rose & Laine Lasker after July 4th to discuss park buffer plantings.
- Jim asked about the location of some documents including the irrigation map.
- Discussed landscaping along Mikayla Lane/Bowl and prioritization of projects.

Board Reports

Treasurer's Report (Idy Huth)

- Dues payable July 31st. Invoices to go out June 30.
- Suzelis' home sold. New homeowners, John Birks & Robin Weber plan to move in the first week of July. Through escrow, their dues are paid thru Feb 2022.
- New CD in the amount of \$9,675.00 was purchased for Septic Set Aside; we are getting interest on all of our CDs. See the Balance Sheet for account details.
- The Blue Heron Tree Project is now complete. After completion of the project, a balance of \$1057.71 has been donated to the HOA and there is now a line item in the books which will be for future maintenance costs including irrigation line repairs, pest maintenance and fertilizer. This project was a success with no cost to the HOA.
- RV fence line replacement trees donated to replace the trees that did not survive after initial planting.
- Checks written in detail report for April 1 - June 20, 2021. Note amounts out of the "ordinary."
 - Checks in the amount greater than \$400 include
 - IRS to pay taxes on interest income - \$601
 - Banner Bank to purchase CD - \$9675
 - Insurance - \$1763 and \$863
 - Goetz Bailey - For tax prep - \$415

- Deposit \$1057.71 from Blue Heron Tree Project
- The Treasurer supplied a report entitled Transaction Detail by Account for Maintenance & Repair expenses. This report shows that the total of \$5225.20 for both maintenance and landscape/improvements is budgeted. Based on what we have spent year-to-date and landscape maintenance planned, there is \$852.20 left for any new projects or maintenance. The board discussed the desire to keep dues at their present rate and that any new landscape project might use the Blue Heron Leyland project as a model of funding projects through donation rather than raising dues.

Landscape Report

Park Report

- Broken sprinklers repaired by Perez Irrigation and by volunteers.
- Three stone cherries were donated and planted in the park.
- Brandon Parker sprayed for clover.
- Weeds are an ongoing problem. Volunteers needed or we could ask Carlos Luna who does the mowing to expand his services to include weeds.

Blue Heron Tree Project

- Thanks to Clark Eaton for creating a folder of documents detailing the components of the Blue Heron Tree Project for on-going HOA reference.

Landscape Committee (Laine Lasker) submitted a report showing current maintenance tasks, who is doing them and the tasks that need volunteers. See below.

Irrigation Map

A map of irrigation was prepared by Howard DeLong. Jim Boynton referred to an older document. Idy & Leslie to search the HOA boxes for the document he referred to. This led to a discussion of old documents and a project to digitize and post on the website any documents that would be beneficial for the community.

“Pocket Park” - walkway between Fraasier’s and RV Park

- A proposal for gravel between the last house on Blue Heron Lane and the RV fenceline was made. Gravel would reduce maintenance and make the area look finished and aesthetically pleasing. A donor is interested in underwriting this project. Bids will be sought, and using the donated funding, this project will be completed.

Park

- Discussion of trees to replace the removed birches was discussed; Will follow up with the landscape committee.

Septic Report

- Our current contracts with Tryways are good for 1 more year.

- New homeowners will be asked to sign the contract. (Suzelis)
- Dan Bigos to work with Tryways to streamline the contract process for 2022.
- No problems with septic drainfield in current reporting period. The committee continues to monitor the drainfield and weed and beautify the drainfield.

Other

- HOA gathering - late summer or early fall we will have a social in the park.
- Discussed possible dates and venues for the General Meeting. Joseph Downs has offered his venue at the Lavender Farm and this possibility appeals to the Board.
- On the Ballot in the Fall, three positions are up for election: At Large, Treasurer, and Secretary. If anyone is interested in serving on the Board, please contact a Board member.
- Directory - the Secretary will reach out to members to seek approval for their Name/Address/Phone/Email included in a Directory that would go out to members for non-commercial use only.

Meeting adjourned 4:04pm

Landscape Committee Report
Submitted by Laine Lasker June 22, 2021

Howard DeLong

SPRAYING

- Sprays the HOA portion of the bank between Sharon Sherwood's and Greg Klingel's homes (below Blue Mobile home) for Knapweed and Goathead.
- Sprays path to cove.
- Sprays weeds: Both RV lots, Akamai-Blue Heron (up to the new Arborvitae) and Aspen drive.
- Monitors weeds on Blue Heron Bank.
- Sprays weeds on Mikayla Lane at the bottom of the bank and cracks in the street

IRRIGATION

- Turns irrigation water on in the spring and charges the HOA system.
- Checks all valves and the filters.
- Checks all the sprinklers.
- Drains and turns off system in the Fall.
- Cleans boxes on the canal.
- Monitors system throughout summer (repairs, replaces, cleans filters) including Aspen Drive, Akamai, Blue Heron (not including the new Leyland and Arborvitae at the end of Blue Heron).
- Replaced all the drippers on the Plum trees last year.

Brandon Parker

- Oversees mowing and irrigation in the park

Carlos Luna

- Mows, occasional pruning and fall clean up in the park.

Volunteers Needed for:

- Monitor irrigation on Leylands and Arborvitae at the end of Blue Heron
- Monitor weeds on new planting on Blue Heron
- Spray weeds on the bank of Miayla (Howard does the bottom, not the bank)
- Monitor and spray weeds in the pocket park
- Prune blackberries at the cove
- Monitor park for weeds, clean up and fertilizing
- Prune sage brush on Akamai including the bowl
- Gather tumble weeds and dispose of

Volunteers to set up a regular schedule without relying on Board or Landscape Committee