

**Aspen Shores HOA
General Meeting Minutes
October 23, 2021
11:00am
Lavender Farm Event Center
DRAFT 10/25/21**

Board Members Present: Kim Rose (President), Doug Fraser (Vice President), Leslie Bigos (Secretary), Idy Huth (Treasurer)

Members Present: Scott Backstrom, Jim & Claire Hammerstrom, Sharel Rogers, Joseph Downs, Brandon Parker, Dan Bigos, Nancy Fraser

Call to Order 11:17am by Kim Rose

Opening Remarks

President thanked everyone for coming. Welcomed new HOA members Jim & Claire Hammerstrom (present) and John and Robin Birks. Welcomed new Board Member, Doug Fraser who was appointed due to Laine Lasker's resignation. Thank you to Laine for donating time and heading landscape.

State of the HOA

- Fiscally sound.
- We are on track to be on budget for the year.
- Dues are the same for 2022..
- Budget is basically the same.
- Motion to approve the Budget is on the electronic ballot.

Proof of Meeting

- Showed two emails dated September 24 and October 3 that announced the General Meeting. The October announcement was accompanied by financials, dues sheet and minutes which will be voted on in this ballot.

General Meeting Minutes for 2020

- Question: Anyone have anything to add or change? No one had any changes.
- Motion to Approve 2020 Meeting Minutes is on the electronic ballot.

Three Officers to Elect - all running unopposed

The President (Kim Rose) introduced officers: Treasurer (Idy Huth), At Large (Scott Bailey), Secretary (Leslie Bigos) are all on the ballot.

Officer & Committee Reports - on website and sent to members

- 2022 Budget & Dues - budget is basically the same. Dues have not changed from the previous two years.
- **Septic Committee Report** - Reserve study was done two years ago in compliance with RCW's. Dan Bigos is keeping it current yearly. Dan Bigos will provide a comprehensive septic report at Year's End. Dan thanked Bill Koster (an HOA member and retired electrician) who has saved the HOA over a thousand dollars by making repairs. Dan Bigos and Larry Morgan work to keep the orchardist happy and system running well.
- **Landscape Committee Report** - on website and sent to members. Thank you to donors and the community effort for completing the gravel project on Blue Heron Lane. While COVID made us feel isolated, projects like this one made us feel like a community and was fun. Trees that died this year will be replaced. Carlos Luna maintains the park and will do fall cleanup. Thank you to Brandon Parker for overseeing the park and doing a myriad of tasks.

Discussion of Balloting:

- Ballots were sent out October 23, 2021 at 11:00am and they must be voted on by October 28, 2021 at 11:00am

Questions

- Scott Backstrom suggested a uniform of Maintenance - need to have a schedule for Lines being blown out, etc.

Adjourn: 11:55