

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

Meeting Date & Time: January 4, 2022 at 4:15

Location: Home of Kim Rose

**Board Members Present:** Kim Rose (President), Doug Frasier (Vice President), Scott Bailey (At Large), Idy Huth (Treasurer), Leslie Bigos (Secretary)

**Call to Order:** 4:23pm

**End of Year Septic Review**

- Reviewed Septic Committee Year End Report.  
**Action:** Send Septic report to community and post to website.
- Discussed the failure of homeowners at 2705 Gracie Lane to have their tank and system inspected after several email notifications, in person visit and text followed up by a letter and a phone conversation. Discussed notification of non-compliance to both state and local authorities. Discussed the need for all homeowners to do their part for the communal septic system and the problems that could arise for neighbors on the same line and for the system as a whole.  
**Action:** send the homeowner at 2705 Gracie Lane another letter about compliance and inform their neighbors that they share their system with.

**Financial Review**

Provided Balance Sheet and discussion:

- Purchase a CD in the amount of \$9675 with Dues monies earmarked Septic Set Aside.
- Move all but \$1000 General Funds Account 1000 into Account 1060 Savings General Funds.
- Move all but \$500.00 of Account 1010 Septic Funds Account 1065 Septic Funds Savings.

Profit & Loss - budget remains basically the same as last year.

Transaction Details - reviewed Transaction List by Date of period September 20-December 29, 2021.

**Action:** Post financials on the website and send to members.

**Dues:** Treasurer will send out invoices for Dues at the end of January. All homeowners must pay \$355 by the end of February.

**Landscaping**

- Discussed planting several new low growing trees in the park in the spring. Donor to fund.

- Discussed taking another whack at the scrub trees that have grown up on the slope of Mikayla Lane and near cove path.

### **Miscellaneous**

- Completed filing for the Washington Secretary of State for Aspen Shores Waste Management Systems and Homeowners Assoc.
- Dog waste issue seems to have improved.

Adjourn 5:13pm