

# Aspen Shores HOA

## Board Meeting Minutes April 6, 2023

Board Meeting on April 6, 2023 @ 4pm at the home of Kim Rose  
Call to Order: 4:02pm

### **In Attendance:**

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

### **Open Forum:**

Member: Carol Ferber - Discussed Covenants in regards to fences and preserving views.  
Motion: Ask Morrows for their fencing plans. Aye: 5 Nay: 0

### **Financial:**

One CD came to maturity in October -valued at \$10K. Due to low interest rates, Treasurer cashed out CD and placed monies in a business savings. In January Treasurer purchased a new 17 month CD at 3.5%, with option to bump up; and included Septic Set Aside funds. In January another CD came to maturity and rolled into 3.5% for 13 months. Per previous board discussion \$2,000 from that CD was placed in Septic savings for anticipated expenses.

- 7 CDs. 3 mature in 2024. Plan to combine these next year into one.
- \$1050 at end of year put into general savings.
- Taxes were less this year because interest rates are so low. \$323 interest income vs \$608 last year.
- Accounting fee for tax prep went up \$10 for this year.
- Expenses for Howard for weed spraying - supplies doubled and wet year made for more costs.
- 2 new timers for irrigation were purchased that were not budgeted. \$105. ea

**Electronic payment of dues** - 2 members have requested the ability to pay bills electronically. Idy Huth spoke to the accountant and since we have a Business account, there is a fee for electronic payments which the HOA does not want to take on. When members travel and dues are upcoming, the Treasurer is happy to take payment but hold the check until a given date.

### **Landscaping:**

#### **Spraying**

Howard DeLong resigned from spraying services due to health reasons. The board is thankful and know the community is also thankful for Howard's dedication over the years to spray weeds and monitor/repair the irrigation system.

The spraying job requires approximately 38 hours of work annually. The board discussed replacing Howard with Al & Sally McEvoy's grandson, Micah, who is a very hard worker. Discussed terms of Micah's employment, training, supervision and payment plan.

- Kim Rose, Doug Fraser and Micha McEvoy to meet with Howard regarding spraying and irrigation.
- Kim Rose to write a job description and terms of Michah's employment.

### **Irrigation**

Howard has also volunteered many hours on the Irrigation system. This was an unpaid position. The Board discussed replacing Howard. The Board decided to have Micah check on dribblers and get volunteers to weekly check the screens.

### **Bowl Landscaping**

Discussed landscape plans for the "Bowl" - This project will be done in phases. The first phase is to remove bitter brush and sage brush to clean up the area with volunteer labor.

### **Japanese Maples**

Two donated small Japanese Maples were planted along the sidewalk in the park.

### **Septic System**

Maintenance & upgrades - need for more volunteers

Update on leak repair - The leak repair for last month with Joe's Septic was \$1019.

The Septic Committee is planning to replace 14 K-Rain 6000 Standard Stem/Disk in the drainfield. This is a part they have replaced four other times and they will replace these 14 prior to failure at the cost of \$636.82.

Think Tank will be doing an inspection this year but no date yet.

### **Bill Parker**

Bill Parker's memorial will be held at the Highlander Golf Course this coming Wednesday. Bill's step-daughter and her husband (Maureen & Rob Jones) will be taking possession of the house this month but will not immediately be full-time residents.