

# Aspenhof

## Board Meeting Agenda

Jan 27, 2015

### 1. Trustee Reports

- a. Treasurer - Karel Smith
- b. Security - Mark Bremehr
- c. Boat Area / Trails - Bob Eade
- d. Lakes - Kurt Andrew
- e. Permits - Carol Neuwirth
- f. Roads - Gary Stockmann
- g. Regatta - Vicki Adrian

### 2. Old Business

- a. Dumpster update - Mark Bremher
- b. New entry road sub-committee update - Bob Eade
- c. New owner welcome letter and follow-up call - Jim Reddy
- d. Butterfly garden update
- e. Cabin 109 update - Jim Reddy

### 3. New Business

- a. Date and place for Spring homeowners' meeting
- b. Proposal - Trustee for Common Grounds, Amenities and Physical Assets
- c. Owner suggestion - Expanded roadside brush removal
- d. Trustee relationship with associated budget lines, website files and volunteers
- e. Maintenance of the Aspenhof website
- f. Annual Guidelines review and approval procedure

### 4. Pending Issues

- a. Maintenance of machinery and vehicles for insurance purposes
- b. Vendor keys and price increase (before next key distribution)
- c. Review of Trustee insurance coverage
- d. "Aspenhof Institute"