

ASPENHOF TRUSTEES MEETING, 10 a.m., July 18, 2015, at Cabin 83

Attending: Karel Smith (host), Jim Reddy, Bob Eade, Ray Jordan, Kurt Andrew and Mark Bremehr, Carol Neuwirth. Absent: Garry Stockmann, Vlcki Adrian.

Reddy opens with discussion of length and frequency of meetings. He said he dropped routine committee reports from agenda to expedite.

Roadside clearing: Mark reported for Garry. They believe we shouldn't ask individuals to cut roadway. Garry thinks spraying, with some trimming, would be the easiest solution to overgrowth. Spraying would be more effective in fall. Karel said budget for roads is in good shape, only \$1,300 spent of \$8,000 budgeted. Mark recommends targeting major intersections first. Could delay other work until next budget year. Kurt suggests going to tree service for bid with specific recommendations. Jim wants concise statement for owners on what our policy is for clearing roadways. Plan might include specific budget outlay per year. Board will await Garry's plan.

Grenoble dam plan, Kurt: He spoke with Innsbrook dam people and walked dam with engineering firm rep. For \$1,200, the engineer can tell us the flaws at Grenoble and Sun Valley and recommend needed work. This estimate wouldn't include any actual work. Bob will review proposal and make recommendation. Board approved testing water quality of big lake for \$75.

Financial records review procedure: Kurt and Vicki have worked up a form for an internal review. It needs fine tuning before implementation. Jim says we need written policy for future board members to follow. Kurt and Karel will work on this and report before owners meeting. Plan is for two board members to review once a year.

Aspenhof sign selection and location, Bob: He discussed a proposal from a Washington sign company. The proposed sign would have vertical lettering and be double-sided. Background choices are sandblasted or wood grain. Sign is made of high-density urethane. Double-sided is \$1,300-\$1,400. Two single-sided signs are \$1,900. Bob said we could go with one new sign, plus use the old sign. New sign would be mounted on 4x4s. It could include Aspenhof logo. Two possible locations were suggested: at lamp post close to highway entrance or inside curve across from lamp post. We could use old sign on left side of entry gate. Colors: Dark green with gold lettering. Leaf on bottom. Color of gate: Mark has black paint. Trees: Bob presented grant proposal for approval. Trees would go along border with Hubie's property. They would be a variety of species, including oaks and maples.

Main lake trail bridge, Bob: Jim Marschel has made a bid of \$1,225 to replace four culverts on trail. Board approved.

Interpretation of firearms restrictions, Jim: Board agreed that “firearms” restriction does not include air guns, which can be used only on owner’s property.

2016 budget review / approval, Karel: She reported that cabin 91 is for sale in a sheriff’s auction. Sale price is \$2,457.78. We have two liens on the cabin of about \$1,000. Kurt recommends adding \$5,000 to road maintenance and subtracting \$5,000 from emergency fund contribution. Bob says we should add \$3,500 to special projects (entrance). Karel will make adjustments in proposal and notify trustees to vote via email.

Meeting adjourned at 1:56 p.m.

Submitted by Ray Jordan, secretary