

Trustees meeting, March 21, 2016, at DeSmet High School

Attending: Kurt Andrew, Vicki Adrian, Mark Bremehr, Matt Doell, Maureen Donlin, Ray Jordan, Karel Smith, Garry Stockmann and Susan Seymour Westcott.

Chairman Doell called the meeting to order at 6 p.m. Four items were discussed: Bank authorizations, lake treatments, new board members and fireworks.

Bank forms: Trustees signed forms authorizing Adrian, Doell and Westcott to represent Aspenhof on accounts at US Bank and Bank of America.

Lake treatments: Andrew briefed the board on a bid he solicited from Aquatic Control for lake treatments to inhibit vegetation. The proposal, as indicated in an earlier email, was for \$6,875 and will include biweekly inspection of two lakes for nuisance aquatic vegetation, with treatment as necessary. Aspenhof (big lake) and Sun Valley lakes are to be treated, and Inswald and Grenoble are to be monitored. Additional charges will apply if the latter two lakes require treatment. A motion and second were made to accept the bid. The board agreed unanimously. Andrew then briefed the board on Aquatic Control's proposal to map Aspenhof, Sun Valley, Inswald and Grenoble lakes to establish a depth profile for use in a possible future dredging project. The bid was \$6,350. A motion was made and seconded to accept the proposal. The board voted 6-2 to accept.

New trustees: Doell nominated Maureen Donlin to replace Karel Smith on the board. A motion was made and seconded to do so. The board voted 7-0 in favor. Donlin will be assigned to permits/inspections and Adrian will assume the treasurer's duties.

Fireworks: Donlin asked the board to approve a July fireworks display using the same ground rules in effect for previous displays at Aspenhof. A motion was made and seconded, and the board approved 8-0.

The meeting adjourned prior to the owners meeting, which followed at 7 p.m.

Ray Jordan, secretary