

Aspenhof Trustee Meeting
February 25, 2018
Aspenhof, Cabin #32

Trustees Present: Matt Doell, Vicki Adrian, Susan Seymour Westcott, Patrick Kohring, Kim Dolson, Kurt Andrew, Danny Hommes (via phone)

New Trustees Present: Pam Graeler, Matt Hashley, Mark Bremehr

Trustees Absent: Garry Stockmann, Maureen Donlin

Trustee Reports

A) Treasurer – Vicki Adrian

Vicki reported that 43% of assessments have been paid. Vicki requested that Patrick send an email notifying cabin owners of the late fee if assessments are not paid on time.

B) Security – Danny Hommes

Danny reported that there have been no major issues since the last meeting. He also mentioned that new keys and tags will be handed out at the spring meeting.

C) Common Grounds – Susan Westcott

Not present

D) Lakes – Kurt Andrew

Kurt reported that the lakes are in a pretty good condition. He mentioned that he might add some grass carp in the spring.

E) Permits – Maureen Donlin

In Maureen's absence Matt reported that cabin inspections are due by the end of the calendar year.

F) Roads – Gary Stockman

Gary requested that trustees notify him if they are aware of any issues with the roads.

G) Regatta – Kim Dolson

Kim reported that the Regatta celebration went well. She commented that next year's Regatta will likely not include horse shoes as has not been enough interest. Finally, Kim reported she was under budget for the event.

H) Newsletter – Patrick Kohring

Patrick reported that he is maintaining an email address list in MailChimp as cabins turnover so that all new cabin owners receive email communications.

Old Business

- A) Welcome new board members: Pam Graeler, Matt Hashley, and Mark Bremehr
- B) Election of Chairman - The board voted to have Danny Hommes as its chairman for the upcoming year.
- C) Board Position/preferences –The board positions for next year are as follows:

- Chairman – Danny Hommes
- Treasurer – Vicki Adrian
- Security – Mark Bremehr
- Common Grounds – Pam Graeler
- Lakes – Kurt Andrew
- Permits – Matt Hashley
- Roads – Gary Stockman
- Regatta – Kim Dolson
- Newsletter – Patrick Kohring

- D) Domain ‘aspmo.org’ – Patrick will transfer aspmo.org domain from Matt to a new account at GoDaddy.

E) Suggestions from owners meeting

- a. Rinse Station Survey – Patrick will send out a survey to all cabin owners regarding the request to add a rinse station at the beach. The survey will consist of 3 questions:
 - i. Do you support having a rinse station at the beach?
 - ii. Would you like to have the rinse station operational year-round?
 - iii. Do you have any comments?
- b. “Emergency” fund status and history – Matt gave a brief explanation of the reserve account, what prior boards opinion of the reserve account has been, and how the community perceives the reserve account.

New Business

- A) Date and place for Spring homeowners’ meeting – Danny will coordinate a spring meeting date at De Smet High School
- B) Passes and Key changed this year – New keys and hangtags will be distributed at the spring owners meeting.

C) Spillway repair – The trustees will continue to keep an eye on the spillway when the lake is overflowing to ensure that it's operating optimally.

D) Ropes/Docks, annual place and remove – Matt will remove the ropes and docks

Action Items

A) Retrieve trustee keys from Susan and pass to new trustee

B) Send survey for rinse station out to cabin owners

C) Schedule meeting in spring

D) Transfer aspmo.org from Matt to Patrick

E) Document responsibilities of board positions and save them in a common repository

Thank you to Matt Doell, Susan Westcott, and Maureen Donlin for their service to the board. Your contributions are appreciated.