

Aspenhof Trustee Meeting Minutes

October 31, 2020, 10:00 AM

Meeting held at Aspenhof Shed

Trustees Present: Danny Hommes, Mark Bremehr, Kim Moore, Jacob Kleekamp, Pam Graeler, Kim Dolson (via phone), Pete Broeder, Patrick Connelly, Tom Luft, Garry Stockmann, Patrick Kohring

Trustees Absent: Matt Hashley

Trustee Reports

Treasurer, Kim Moore: Sent out financials for this calendar year. Were about \$6300 over budget this year. About 85% of dues have been paid.

Security, Mark Bremehr: Another issue of the gate being open a month ago. Gave a key to Don Hoff (HDL construction). Going to order tags in a couple months.

Common Grounds, Pam Graeler: Fall work day: really successful, cleaned out canal, cleaned up lake trail, finished fence around dumpster, and completed removal of docks and ropes.

Lakes, Jacob Kleekamp: Added catfish to Sun Valley and Grenoble lakes. Added grass carp to all lakes except Sun Valley. Spillway was repaired. We may need to look into additional repairs of the bottom 30-40 square feet - will review in the spring. Ropes and buoys need to be replaced in the spring.

Permits, Matt Hashley: Cabin 65 is slowly making progress. Cabin 93 installed railing up around the deck. Matt will be emailing the board about cabin inspections and who is inspecting which cabins. Cabin 101 exterior was cleaned up by the board.

Roads, Garry Stockmann: Hoping this winter that the culverts will be cleaned out. This fall/winter the main Aspenhof/Matterhorn road will be plowed.

Newsletter, Patrick Kohring: No report.

Events, Kim Dolson: No report. Will pass on a thumb drive with all of the details of Regatta.

Old Business

Trees at Beach:

Danny mentioned that he will talk to Jim about planting trees north and south of retaining walls.

Fines For Permit Violations: Tabled for further discussion

Change to Key Fees: Motion to every 3rd year key refresh all owners will receive 2 keys. If they want a 3rd or 4th key they will pay \$50/key. If a key is lost the lost key fee is \$200 regardless of the

number of keys they had at the key refresh. New owners will have the option to purchase new keys at \$50 / key upon closing. The \$50 per extra key must be paid with dues and if not, the lost key fee must be paid. Everybody gets 8 hang tags. Approved.

Prairie Restoration Project: Missouri conservation society recommends a controlled burn on the prairie restoration project. There is a cost of \$300 per year for the controlled burn from a licensed contractor. Motion for the board to cover the cost of the controlled burn by a licensed contractor for 3 years at \$300/year. Approved. (Note - post meeting, Matt Hashley cast a vote in opposition to this proposal.)

New Business

Elect Board Chair – Danny Hommes

Assign Board Roles –

Newsletter – Pam Graeler

Events – Pete Broeder

Roads – Jakob Kleekamp

Common Grounds – Patrick Connelly

Lakes – Tom Luft

Treasurer – Kim Moore

Permits – Matt Hashley

Security – Mark Bremehr

Review Civil Engineering Report – A civil engineer was brought out to review the lakes. Leaky lake is in good shape but needs to be kept clean on the back of the dam. Sun Valley has a couple pockets where it looked like muskrats were in there. Suggestion was to fill the holes. Grenoble was suggested to have larger culverts. On the back side they would like to see a concrete slab for where the water exits the culverts.

Increase Boat Storage Fee per boat per year – Motion to raise the boat fee to \$30/year. Approved.
Fishing Shack Proposal – Will ask cabin owner to draw up plans for the fishing shack.

Open Discussion

Grove Clean up – Approved for Jacob to remove trees and make it look good.

Close

Submitted by Pam Graeler