

# Aspenhof Board Of Trustees

2021/Q1 Meeting

Date: Tuesday, January 26

Time: 7:00 Pm

Location: Zoom

**Trustees Present:** Danny Hommes, Mark Bremehr, Kim Moore, Jacob Kleekamp, Pam Graeler, Pete Broeder, Patrick Connelly, Tom Luft, Matt Hashley

## **Trustee Reports**

**Treasurer, Kim Moore:** Sent Treasurer's Report out pre-meeting to board members. (Report at end of meeting minutes.)

**Security, Mark Bremehr:** New tags are being made. Each cabin will receive 8 tags. Cabin 74 had agents in and set the alarm off several times while showing the cabin for sale.

## **Common Grounds, Patrick Connelly:**

The controlled burn of the prairie took place in December, good turn out and very educational. Huge thanks to the Kleekamps for leading and all those participating in the clean up of the grove near the boat storage area. Two new trees have been planted on either end of the beach in the first of several steps to provide more shade for the future Solicited input from Trustees on Spring Clean Up Day. Suggestion was made to focus on Beach Clean Up day and depending upon support, move to some other areas in need of repair: footbridge over inlet; trail upkeep; the grove. Continue to explore options for additional trails and paths around the common grounds

## **Lakes, Tom Luft:**

Muskrat Control- Steve, our trapper, reports that he captured 6 muskrats between Aspenhof and Sun Valley Lakes. (Trustees asked how many from each lake and Tom will ask Steve.)

Aquatic Control- Tom received the 2021 proposal for treating the lakes at a total cost of \$6,313. (The Trustees approved continuing to use Aquatic Control and Tom sent the invoice to Kim for payment.)

Lake Mapping- Danny asked about the lake maps that were produced a few years ago. Tom has the physical and digital copies. These maps were created in 2016 at a cost of about \$6K. Tom has placed the digital maps on a shared Google drive that Danny setup. We will have more discussions on when we should have the lakes re-mapped to get a sense of how they are changing over the years.

**Permits, Matt Hashley:** Cabin 49, 73, 57 sold this past year. 74 listed now.

Cabin 3 - plans to sell this Spring. (will remove the old outhouse)

Cabin 65 - (Matt contacted owner about cabin condition and maintenance needs)

Cabin 93 - Railing up on deck. Roof looks worse.

Cabin 140 - (has not paid dues) Letter mailed today to owner regarding condition.

Cabin 146 - electrical issue underneath cabin. Owner aware.

**Roads, Jacob Kleekamp:** Jim Marshall doing a fantastic job re-working the roads.

Alta and Sunvalley Culverts and ditches re-worked. Innsbruck has more berms at the top of the road to divert water from the roadway.

Near Cabin 74, a “pull off” is now installed on the side of the road. At Sunvalley Lake, a parking area was built with rock near the beach.

At Grenoble lake area, some concrete work is needed where culverts run through the dam. Reinforce the culverts to divert water. (This is a future project)

Spillway Main Lake: the water is “cutting” underneath the spillway. When the water is not running, Jacob will repair.

**Newsletter, Pam Graeler:** No report at this time.

**Events, Pete Broeder:** Bluebird Presentation from BobSiemer and Ann Earley of Cabin #51 on Zoom; February 22 at 7 pm.

## **Old Business**

**Trees at Beach:** Two trees are now planted at the beach (in the grassy) area for future shade.

**Lake Survey:** for Depths (There is an old survey from years ago.) Tom will see if we need to obtain another survey. Discussion regarding beginning to budget for a Lake dredge for the future.

**Spring Owners Meeting:** will be on Zoom. Each Board Member to write his/her report and email out to Cabin Owners before the meeting.

**Tree Maintenance:** Will start on Aspenhof Drive Main Entrance road to Aspenhof. Jacob will speak with Hubie regarding his property along the roadway. Landscape company (Rhino Turf Service) will remove trees and brush next to the road.

**Snow Removal Policy:** Jim Marshall from Dry Fork Nursery plows the main circle (Aspenhof/Matterhorn) and the hill on Innsbrook when it snows 4 inches or more. It may take a couple of days for it to be plowed.

### **Open Discussion**

Grove Area (Near Boat Yard) is being cleared of underbrush for areas of shade. Cedar trees which are removed will be used as back stops for the new horseshoe pits.

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