



ASPENHOF ANNOUNCER

Board Minutes Quarter 2- May 15, 2021

Aspenhof Board of Trustees

2021/Q2 Meeting

Date: 5/15/2021

Time: 10:00 am

Location: Barn

1. Opening
2. Trustees Reports
 - a. Common Grounds- Patrick Connelly

Spring cleanup completed; Grove, Sun Valley beach, SW end of the walking trail. Some issues with dumpster, no negative feedback from Grace (Dumpster Company) Beach cleanup conducted on 5/8.

Good turnout despite weather.

Coleen Howell indicated she wants to step away from coordinating Beach Clean-up. Sand has been ordered for the beach. Jim will spray. Kim confirmed on Tuesday Volleyball net is up.

Tetherball stand is in need of some repairs which are planned before Memorial Day.

- b. Lakes-Tom Luft

The bench near the boat yard will be repaired.

The fish were delivered to our lakes; 250 catfish to the large lake, and 50 for Sun Valley and 25 each for Grenoble and Innswald. Also 50 bass for Sun Valley.

James, the fish delivery man, gave Tom some good tips on how to produce more and larger minnows, which will help our bass thrive and get bigger. He also gave me some tips on

creating better breeding areas for catfish.

c. Newsletter- Pam Graeler

Adding email addresses from new Cabin owners to the Announcer List. Please inform Pam of any announcements which need to be sent out in the Announcer.

d. Permits- Matt Hashley

All cabin inspections are complete and cabin owners informed of needed updates, safety issues, and necessary changes.

e. Events – Pete Broeder

Memorial Day Fishing Derby (Sunday) May 30th. Still looking for volunteers.

Fourth of July Fireworks are scheduled for Saturday, July 3rd.

Planning to purchase water pumps and safety equipment (last year, it was evident that there are needs for water pumps to pump water from the Lake if necessary.

With current CDC guidelines, the plan is to have the Regatta over Labor Day weekend.

f. Roads- Jacob Kleekamp

Future projects: A ditch near Cabin 102 needs to be cleaned out, so the water stops washing out the road.

Berghof Road also has a ditch that needs cleaning.

g. Treasurer- Kim Moore

The “land-line” phone at beach has been there for years and costs \$36 a month to maintain. With most people having a cell phone, vote taken to remove the phone.

The box will be removed the pole (by the flag).

h. Security- Mark Bremehr

Reminder: Do not let the gate lock “drop” to the ground, it was recently broken. Someone was “swinging” on the gate and it needed to be repaired.

The New Policy for keys will be explained in a letter to all Cabin residents when the Assessment Letters are sent.

3. Old Business

Discussion regarding the ENS (Emergency Numbering System) signage which was placed 25 plus years ago. The 911 call center no longer utilizes this system for police, fire nor ambulance. The current system is based on GPS and the 5-digit address signs which have been put in place. The directional signs at intersections will be removed. Individual signs with lot numbers will not be removed.

4. New Business

Common Grounds-

Boat inventory planned for mid-June

Please remind folks to ensure their boats have cabin numbers on them.

If anyone has been keeping a boat because they don't know how to get rid of it, please have them contact Patrick.

There are some electrical issues with the lights in the barn and outlets at the beach.

Patrick will bring tools out and investigate.

Planning to pour a pad with anchors for the two Porta-Potties at the beach.

Plan to paint the main gate later this summer.

Fire Pits

The current position of the Board is that open fires such as bonfires, camp fires and a Scouting type pit with a surround of rocks are all prohibited. Fireplaces and wood burning stoves in cabins are allowed, as are charcoal and propane grills outside the cabins, preferably located on a rock base (driveway), and not on a wooden deck. Charcoal grills on wooden decks are extremely dangerous and are directly linked to cabin fires in the past. Also allowed are: (1) free-standing enclosures with a base, screened sides and a lid available at various outdoor stores; (2) free-standing stone or brick enclosures with a chimney and/or screen cover; and (3) chimeneas with front and chimney screens, all on the theory that the embers and sparks are contained within. Please remember to clear leaves, limbs and other debris away from these before you light a fire. Also, please make sure that the fire is "out cold" before leaving it unattended. This is really about safety and common sense and preservation of the beauty of Aspenhof.

No Hunting

Motion presented, Second and Passed for Rule # 14. "Hunting of any kind is prohibited within Aspenhof."

Vendor Keys

Discussion regarding the application process for vendors to acquire a gate key and hang tag. The vendor tag numbers are usually in the 700 Series. Mentioned that it is important that the vendor carries his/her own insurance. Currently, (in addition to utilities), there are only 6 vendors with key/hang tag access to Aspenhof. "Approved Vendors" can be discussed every three years for key/hang tag access. After much discussion, it was decided that the application "draft" will be written and will be discussed at future Board Meeting.

Election for Board Members

3 Board positions are coming to a close.

Matt Hashley will be leaving the Board.

Mark Bremehr will run again for another 3 year term.

Pam Graeler will run again for another 3 year term.

updates to cabin owners in Aspenhof. The trustees can be contacted via email at trustees@aspmo.org.

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