

Aspenhof Board of Trustees

2022/Q1 Meeting

Date: 03/29/22

Time: 7:00 pm

Location: Zoom

1. Open Meeting

2. Trustee Reports

a. Common Grounds - Pete Broeder

Spring Work Day was planned for Saturday, April 2, 2022 (Event postponed related to the weather forecast and decreased number of Volunteers able to attend) Purple Martin Houses are now up. An extra Roll Off Dumpster will be delivered this week from Thurs to Monday for the owner's spring clean-up.

b. Lakes -Tom Luft

Aquatic Control planning to treat lakes. Discussion regarding the small beach area at Sun Valley Lake. The area needs water diverted and new sand is planned to be added.

c. Newsletter- Pam Graeler

Aspenhof Announcements are sent out to owners regarding Community Events and Information through email.

d. Permits - Patrick Connelly

Several "Open" Permits currently. Cabin Inspections are completed and Owners will be made aware of inspection results with safety concerns noted.

e. Events - Michelle Berding

The usual seasonal events will all take place this year.

Memorial Day Weekend Fishing Tournament

Fourth of July Weekend

Regatta - Dave Schellenberg will provide music after dinner

A suggestion for Community Fall Gathering was discussed and will be considered.

Firewood for Sale set up near Bulletin Board (Pay on Honor System)

f. Roads - Jacob Kleekamp

Work completed on North Alta culvert and ditch repair

Berghof Road- ditch deepening and culvert install

Discussion for work on Innsbruck Road

Trimming the brush from the sides of the roads went well. Allows for more areas for cars to pass each other and clears the sides for safety.

g. Treasurer- Kim Moore

Regarding the renewal of our General Liability Insurance: Cincinnati Insurance Company asked for a Dam Survey for each of the 4 lakes at Asphenhof prior to the binding of our policy. The requirement was for a professional engineer to complete the inspection and issue a report to the underwriter. Upon acceptance of this term, our policy was renewed. The cost of our coverage increased 100% (an increase of \$4,500). Kim is actively seeking coverage through a different insurer. The early variance for Fireworks is a one-time expense for a storage container to safely store the fireworks prior to the event. The equipment variance is for the rental of the equipment necessary to clear the culverts last fall. Year-to-date we are ahead of budget as we've realized saving on road maintenance that typically happens in the late fall and early spring.

h. Security - Mark Bremehr

Saturday, June 4th at noon, the lock at the front gate will be changed. New Hang Tags and Keys are available at Spring Owners' Meeting Tuesday, April 5th. Several other days/times will be offered this Spring for owners to pick up their keys and tags. Camera at the Dumpster - being installed. (Old Camera was on loan)

3. Old Business

a. Storage Container was delivered in November before site preparations could be completed. Jim Marshall working on the foundation for the container behind the garage. The spring thaw is slowing down that work but the container will be placed out of sight behind the barn as soon as the weather cooperates.

b. 2022-2023 Assessment/Strategic Planning

Preliminary discussion of needs and estimated costs for future projects.

c. Beach Signs/Buoys need to be placed on the beach for this Summer Season (required by insurance). Kim made a motion and Pam seconded to purchase new beach signage and buoys for the beach. Motion passed.

d. Replacement Swim Docks - one swimming dock was damaged last season and was removed. Tom made a motion and Jacob seconded for a single new dock to be purchased this year to replace the damaged dock. Motion passed.

e. Spillway and Inlet Bridges - Bridge over the spillway (by the flagpole) is dangerous and needs to be replaced. Mark and Jacob will build a new bridge for the spillway. The bridge

near the porta-potties over the Inlet can be prepared. (Jacob volunteered to repair it.) Pete motioned to have the Spillway Bridge replaced and the Inlet Bridge repaired related to safety concerns. Michelle seconded. Motion passed.

f. Dumpsters - to decrease cost, planning to have once a month trash pick up during the winter months

4. New Business

a. Regatta Entertainment - Dave Schellenberg has been hired for post-dinner music

5. Close Meeting