

Aspenhof Board Of Trustees

2022/Q2 Meeting

Date: 6/13/22

Time: 7:00 PM

Location: Zoom

1. Open

Minutes from 2022/Q1 Meeting: motion to approve from Pete and Tom second. Motion approved.

2. Trustees' Reports

a. Common Grounds - Pete Broeder

Two trees over the lake trail bridge have been removed. Pete and Hubie removed. Sun Valley diverter work in progress. Boat Inventory June 29, 2022. (Some boats on the gravel/ground) Successful Beach Clean-up Day/Work Day with Lunch served. Spray completed on beach for sand mites and new sand delivered and spread. There is poison ivy along the side of the roads of the main circle, mainly on Matterhorn. That will be sprayed.

b. Lakes - Tom Luft

Aquatic Control sprayed all of our lakes to control the algae. No plan to re-stock fish at any of our lakes at this time. Postponing Detailed Lake Depth Surveys at this time (approx. cost \$6K). Independent Fish Finders will be used by Cabin owners to check and record the lake depths until our next professional check. Aquatic Control recommended we have lake depths checked professionally every 10 years. (next professional check will be in four more years)

c. Newsletter - Pam Graeler

Nothing new to report.

d. Permits - Patrick Connelly

New owners will be moving to #136, Building permits are ongoing.

e. Events - Michelle Berding

Michelle meeting with Jean for Regatta preparation. Fourth of July Fireworks are scheduled for July 2 with July 3 as the rain date. Bags of Ice for sale for July Fourth Weekend and Labor Day weekend. Ice trailer will be able to sell 140 bags of ice (located at the bulletin board). Trivia event for August (\$300 for the event) Motion made by Kim, Second Michelle. Motion passed.

f. Roads - Jacob Kleekamp

There is an area on Sun Valley which needs to be repaired. (looks like someone got their vehicle stuck) Repairs for Innsbrook to be on this fall/winter's schedule. Last storm: grading completed on Alta.

g. Treasurer - Kim Moore

2021-2022 YTD Budget Variance report provided with notes. Working with a new broker for upcoming insurance renewal. US Bank Savings account was closed and CDs were redeemed. Funds were transferred to Bank of America. US Bank would not allow for updating of the current treasurer and deletion of past treasurers (Vicki Adrian and Matt Doell were still on account). From a cash control standpoint, it was necessary to close the account and move the funds. Copies of transaction receipts were provided to the Trustees.

h. Security - Mark Bremehr

The lock was changed at noon on June 4th. New keys/tags were distributed this year.

3. Old Business

a. Storage Container for storage of fireworks-

In place, painted on outside and inside, shelving units added, padlock applied.

b. 2022-'23 Assessment/Strategic Planning

-3 new swim docks can be ordered in the future. This summer, there will only be 2 docks.

-Trash hauling added a fuel charge and increased our fees

-Dry Hydrants added (Fire Marshall suggestion and also help with our insurance coverage)

Suggestions- -\$7,000 transfer from savings account to cover these additions or raise the assessment fee to \$50 per cabin instead of transferring money or an additional assessment No increase in assessment fees since 2006

c. Replacement Swim Docks

2 docks for this year. Planning to purchase 3 matching docks in the future.

d. Spillway and Inlet Bridges

Spillway bridge plan to have it completed by July 1, 2022

4. New Business

a. Lot # vs 5-digit numbering system

New Directory (Cabin owners need to know their "5-digit" number) This is for EMS Information. The EMS dispatcher will only use the 5-digit number.

b. Policy change... 5-digit signs are property of the BOT

Danny will draft this policy and present it at the next Board meeting.

c. Storage of Kirk Volding's trailer in the shed

Discussion. Motion to store by Pam. Kim second. Motion passed. An agreement draft is needed that Board assumes no responsibility for the storage of the trailer and the owner is responsible if anything unforeseen thing happens.

d. Fall Elections (published by July 1)

Kim and Jacob will run again for another 3-year term. Looking for one person to run on the Board for next term.

e. 2023 Budget Proposal Reminder (published by 8/4)

5. Open Discussion

Regarding community suggestions from the Spring Owners meeting...

Light switch on the dusk to dawn lamp at the lake? The answer is No. The Light belongs to Cuivre River Electric and the answer is that the light must remain on.

Dog Day at the Beach - Discussion. Dogs/owners can enter the Lake area in the boat yard.

In two years, Aspenhof will celebrate 60 years. Ned and Judy (20095 Ramshorn Dr) are interested in helping to plan the event to celebrate 60 years.

Need Cabins for Cabin Tour at the Regatta. (Beth planning to organize this event again.)

6. Close