

## ASPENHOF BOARD OF TRUSTEES

2022/Q3 Meeting

Date: Tuesday, August 16

Time: 7:00 pm

Location: Zoom

1. Open-

2. Approval of Minutes From Previous Meeting (vote completed to approve minutes)

3. Trustees Reports

A. Common Grounds- Pete Broeder

Sand delivered to the beach for Regatta Weekend

Wild Flower Garden- Field Burn in December to be scheduled.

Boat Inventory completed. Owners notified to label their watercraft with cabin number.

Fall clean-up (start thinking about the projects we need complete)

B. Lakes- Tom Luft

Aquatic Control treated lakes for algae in July and August.

C. Newsletter- Pam Graeler

Nothing new to report.

D. Permits- Patrick Connelly

14 "open" permits

2 projects without permits at this time

1 Occupancy permit was issued since our last meeting

E. Events- Michelle Berding

Regatta Labor Day Weekend Plans are underway!

F. Roads- Jacob Kleekamp

Recent Intense Rain storms caused road damage. Jim Marschel repaired the roads quickly.

The culverts and ditches are clogged with branches and leaves. Fall work day (or a special work

day) plan to clean out the culverts and ditches. Hubie's fence line is growing over towards the

main entrance road. This will need to be cleared on the roadside. In the Fall, plan to trim back

roadways with tractor. The Innsbruck Hill needs to be worked on this year. Suggested that the

crown of the road be designed differently for watershed off to the sides and different rock is

suggested to be used for the roadway.

G. Treasurer Report- Kim Moore

Unfavorable Variance (same as usual) in the report is the Fireworks container, Insurance,

Equipment for roadways, trash pick up.

## 2022-2023 Aspenhof Budget (Kim Moore)

The proposed 2022-2023 Aspenhof Budget is attached for review. As many of you have probably noticed in your own households, the prices of many goods and services are on the rise. Aspenhof hasn't been immune to these price increases. Many of the amenities that we enjoy at Aspenhof such as trash pick-up, beach porta-potties, and rock for the roads have had fuel surcharges added to the cost of service. In addition to the normal services that we all have come to depend on, the Trustees have also worked hard to preserve and maintain the community that we all cherish.

Over the past year, the Trustees worked on identifying projects that needed to be completed for either safety, maintenance, or community feedback. The projects were ranked in order of necessity with safety being the foremost concern. Of these projects, the Trustees believe that two dry hydrants at the beach and continued road/drainage improvements rank the most important. The Fire Marshall has continued to share the need for the dry hydrants and from a risk perspective, it makes sense that we move forward with this recommendation.

The other special project noted on the proposed budget is the addition of three new swim docks. At the end of last summer, one dock became irreparable due to rot. When research was done to replace the single dock, we were unable to purchase a dock that was similar to the others in service. The remaining two docks are both in fair to poor condition underneath and are ready to be replaced. The Trustees are proposing that we replace all three docks at the same time.

Road and drainage improvements are an ongoing project that the Trustees will continue to work on addressing and should fall within the normal operating cost of the proposed budget. In the past two years, Alta, Sun Valley, and Berghof have all received significant attention. Up next is a similar reworking for Innsbruck as well as our usual maintenance efforts.

As Trustees, we are charged with not only maintaining and preserving Aspenhof but also being good stewards of the resources that allow these improvements to be made. It has become apparent that with the recent price increases in our goods and services, and the aforementioned safety projects, an increase in assessment fees will be necessary. We are proposing a modest 10% increase or \$50.00 per cabin. The proposed annual fee will go from \$500.00 per year to \$550.00 per year. The last increase in assessment fees took place in 2006. We believe that this increase is critical if we are to maintain and preserve the Aspenhof that we all enjoy so much.

Boat storage fees will continue to be \$30.00 per boat/per year. A boat yard inventory was recently completed and boats noted during that inventory will have the storage fees billed on the assessment letters to be mailed October 1st, 2022 and become due November 1, 2022.

### H. Security- Mark Bremehr

Nothing new to report. Reminder to the community to have "current" hangtags visible in vehicle while in Aspenhof Community.

#### 4. Old Business

1. Fall Elections- Ballots presented and Candidate Bios presented.
2. 2023 Budget Proposal Reminder (first time since 2006, budget increase recommended)
3. Policy Change (5-Digit Signs Are Property Of The BOT)

#### 5. New Business

1. Private Construction Dumpster Parked at Dumpster- When a Cabin Owner orders a Construction Dumpster, Grace Hauling is delivering the dumpster to the community Dumpster area. Cabin Owners are responsible for labeling the roll-off dumpsters for private construction use and clean up nails, and sharp debris for the safety of all Cabin owners.
2. Roll Off Dumpsters will be eliminated for Spring/Fall weekends. Roll-Off Dumpster will be ordered for the Fourth of July Fireworks Clean Up. (unanimous decision)

#### 6. Open Discussion

#### 7. Close