



LA PLATA COUNTY, CO • EST. 2003 • ELEV. 7762'
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BOARD OF DIRECTORS MEETING MINUTES

REGULAR MEETING

Friday, February 10 @ 8:00 PM
Emerson Residence: 379 Trew Creek Drive

Determination of Quorum: Call to order 8:10. Quorum present. Corbet Hoover, Bill Hesford, Eric Emerson and Brad Fuhrman. Aaron Ball's absence approved. (Motion)

Public Attending: Harry and Judy Bolton

Approval of Meeting Agenda: Approved with addition of #10 and #11. (Motion)

Order of Business:

- 1) Open Discussion:
 - Judy: Discussed the status of the Community Wildfire Protection Plan and a potential group training on fire mitigation and related tool use. Judy is seeking additional Firewise ambassadors.
 - Scooter: Discussed areas with potential road damage from winter snow removal. Road areas near Aspen Loop as well as Ridgecrest "rotomill" section likely require loads of material and road repair.
 - Corbet gave update on culvert replacement. Discussed snow removal problem areas and challenges with the tractor that left the road initially incomplete in areas.
- 2) Approval of Minutes from 12/9/2016 Meeting: Approved as revised. (Motion)
- 3) Road Report
 - Everyone seems generally happy with Mike's snow removal work this year.
 - Discussed speed mitigation efforts and trouble areas. Plan to re-install speed bumps this spring.
 - Planning for AJ to grade and perform other work end of April or Early May. Likely 10+ loads of grade distributed.
 - Discussed applying RoadLoc vs other stabilizers; more expensive with additional fill but better on vehicles and environment.
 - Bill met a guy from Precision Outfit Paving that was interested in performing work for us. Larger projects like Upper Ridgecrest will likely require RFP so will want to include them.
- 4) Discussed preliminary 3-5 Year Road Plan
 - Grading road and regaining crown
 - Upper Ridgecrest road repair – likely two waves: Year 1) clearing right of way and dirt leveling, and Year 2) road repair
 - Aspen Loop – tree clearing and repair



- 5) Trash Report
 - Reduced rate for 2017 due to increased participation: 1) \$75 full-time; 2) \$50 Seasonal; and 3) \$200 out-of-district. (Motion)
 - Consider reducing Marco to just one lot as other house is not really rented out (Marco goes to second house for a couple of days during random VRBO type use).
- 6) ATMD Website
 - Discussed need to transition website to a new platform/vendor. Existing website/platform is somewhat archaic, creating challenges for updates and functionality.
 - Discussed modern platforms that include email along with more functional website with event and social calendar, interactive photo page and virtual bulletin board. Cost in total is likely a few hundred per year.
 - Eric will continue to investigate options.
- 7) Financial Report
 - Financial reports were not completed or provided by the ATMD bookkeeper. Discussed alternate options for meeting our bookkeeping needs. Approved motion to engage new bookkeeper if needed. (Motion)
 - Discussed and approved refiling of liens on accounts delinquent two years or more. (Motion)
- 8) ATMD Compliance Calendar
 - Will not file DLG-30 as ATMD is under \$1M threshold.
 - Exemption Application due to State Auditor March 31. Will set Special Meeting to review and sign the Audit Exemption Application.
- 9) Established Emergency Meeting Notice location (required at first Board meeting of year). Emergency notice location is same as notice location for Regular/Special meeting as posted in Transparency Notice. (Resolution)
- 10) Discussed creating Spring Newsletter. Will continue discussion at next meeting.
- 11) Discussed possibility of encouraging owners to develop universal or more consistent covenants across subdivisions.

Motions:

- 1) Motion by Brad to approve Aaron's absence. Seconded by Corbet. All in favor.
- 2) Motion by Brad to approve meeting agenda. Seconded by Eric. All in favor.
- 3) Motion by Brad to approve prior meeting minutes. Seconded by Bill. All in favor.
- 4) Motion by Corbet to reduce trash rate, setting rates as noted above. Seconded by Corbet. All in favor.
- 5) Motion by Corbet to move forward with new bookkeeper, as applicable. Seconded by Brad. All in favor.
- 6) Motion by Corbet to refile liens for accounts delinquent more than two years, with exception situations. Seconded by Brad. All in favor.

Resolutions:

- 1) 2017-01: Resolution to Set Emergency Meeting Notice location. Proposed by Brad and seconded by Corbet. Passed 3-0; all in favor.

Meeting: Next Regular Meeting is scheduled Friday, April 14, 2017.