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BOARD OF DIRECTORS MEETING MINUTES

REGULAR MEETING

Wednesday, April 19 @ 8:00 PM
Emerson Residence: 379 Trew Creek Drive

Determination of Quorum: Call to order 8:39. Quorum present. Corbet Hoover, Bill Hesford, Eric Emerson and Brad Fuhrman.

Public in Attendance: None.

Approval of Meeting Agenda: Approved. (Motion)

Order of Business:

- 1) Open Discussion – General discussion of past meeting.
- 2) Approved minutes from 2/10/17 Regular Meeting and 3/15 Special Meeting. (Motions)
- 3) Road Report/Road Plan
 - A. Approved AJ to begin road work last two weeks of May or later. (Motion)
As applicable based on final estimates and availability of equipment, planned work includes:
 - 1) Ditch work to regain material and improve drainage.
 - 2) All roads will be graded, Road-loc will be applied up to Aspen Dr.
 - 3) Additional material will be needed for upper roads with a focus in high traffic.
 - B. Approved Matthew Moon to do drainage and culvert work on the road near Steve's house. (Motion)
 - C. Corbet will look into replacing mirrors that were damaged incidentally during snow removal.
 - D. Corbet will look into getting free barrels from Basin Printing to possibly add a gravel barrel to Bear Run.
 - E. Speed bumps will be installed after we grade. Not likely any additional signage this year, but maybe more speed bumps.
 - F. We returned the loaner driveshaft to SWAG. Brad to check if we were billed a retainer for the equipment.
- 4) Trash Report: Plan is to schedule 4 days a week once school lets out.
- 5) ATMD Website:
 - A. Eric discussed and the Board approved new platform for our website. (Motion) Eric will move forward with preliminary design.
 - B. Discussed using website as platform for standard newsletter. Also discussed a summer newsletter.
 - 1) Introduce Board's role
 - 2) Encourage development of universal covenants that apply across district (improved consistency and parameters for horse/livestock)



6) Financial Report

- A. Discussed spending to date and remaining funds available for road maintenance and snow removal.
- B. Discussed having the Board assuming all accounting/bookkeeping duties.
- C. Discussed timing of liens on delinquent accounts. Timing will likely be this fall after assessment is due in full.

7) ATMD Compliance Calendar

- A. Discussed upcoming filings/requirements.
 - 1) Audit Exemption Application was filed by March 31 deadline.
 - 2) July 30 deadline for audit or extension, if the exemption happens to be denied by the State Auditor. June 30 deadline for Audit report from our Auditor if so.
 - 3) Todd said he could do Audit if needed. Rough estimate \$5,000, which we budgeted for.

Motions:

- 1) Motion by Brad to approve meeting agenda. Seconded by Corbet. All in favor.
- 2) Motion by Corbet to approve 2/10/17 meeting minutes. Seconded by Eric. All in favor. Motion by Corbet to approve 3/16/17 meeting minutes. Seconded by Bill. All in favor.
- 3) Motion by Corbet to engage AJ for road work: estimated at \$15,000 for road-loc, grading and material. Seconded by Bill. All in favor.
- 4) Motion by Corbet to engage Matthew Moon to do roadwork and to split cost of new culvert with Steve: estimated at \$750. Seconded by Bill. All in favor.
- 5) Motion by Eric to purchase alternate platform: estimated at \$700. Seconded by Corbet. All in favor.

Resolutions: None.

Next Meeting: Next Regular Meeting is scheduled Friday, June 9, 2017.