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BOARD OF DIRECTORS MEETING MINUTES

REGULAR MEETING

Friday, June 9 @ 8:00 PM
Emerson Residence: 379 Trew Creek Drive

Determination of Quorum: Call to order 8:12. Quorum present. Corbet Hoover, Bill Hesford, Eric Emerson, Aaron Ball and Brad Fuhrman.

Public in Attendance: Judy Bolton

Approval of Meeting Agenda: Approved. (Motion)

Discussion of Agenda Items:

- 1) Open Discussion: Judy provided updates on several areas of interest for ATMD residents.
 - A. Community Wildfire Protection Plan (CWPP): CWPP is about to be approved. Greater Lake Lemon area is part of our broader area, but they will have their own mitigation plan. We will operate independently of them. Judy received a recommendation chart from Chief Evans related to our area.
 - B. Firewise is having a depot at Vallecito. Judy requested that we post information on our website or FaceBook page.
 - C. Fire mitigation event at the Bolton's was a success. Grant funds from State Farm were used to purchase various tools (e.g., pole saw, clippers) that Judy indicated are available for community use.
 - D. Judy will provide info on additional grant funding that may be available for fire mitigation (matching funds) and parks/recreations (grant).
 - E. Judy expressed interest in organizing a day to bring in a trailer to collect slash or possibly use a chipper throughout the neighborhood.
 - F. Aspen Trails Water Company is having its annual meeting the second Saturday of July.
- 2) Prior Meeting Minutes (Review for Approval): Approved minutes from 4/19/2017 meeting. (Motion)
- 3) Road Report/Road Plan
 - A. AJ Road Co. provided an estimate for roadwork to begin at end of June (including grading, application of dust control product, ditch and culvert work). Requires 50% deposit to begin work. Approved planned work and payment of deposit. (Motions)
 - B. Matthew Moon will send invoice for culvert/ditch work performed at end upper Sierra Drive. Final cost within previously approved limit.
 - C. Approved purchase of new sledge handle (damaged during speed bump installation last year) and speed bump pins. (Motion)
 - D. Discussed various types of projects to be included in long-term road plan (e.g., areas of Aspen Drive and Ridgecrest). Certain necessary projects require major road repair and including additional road base and material that will result in substantial cost relative to other projects.





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- 4) **Trash Report:** ATMD will transition to four days a week for the summer months. Illegal dumping still occurs periodically. Likely source for most instances seems to be weekend visitors to Lemon and/or Vallecito. Discussed various options to potentially mitigate problem, such as fencing or security camera.
- 5) **ATMD Website:** Discussed status of new ATMD website. Discussed potential additional uses of value for community (e.g., event calendar, communication tool). Tentative plan to have the site operational by next Board meeting.
- 6) **Financial Report:** Discussed spending to date and remaining funds available for road maintenance and snow removal. Board will assume accounting duties and not continue to engage external bookkeeper.
- 7) **ATMD Compliance Calendar:**
 - A. **Audit Exemption Application:** Still waiting for final notice from State Auditor. Contacted office of State Auditor in May to check on status. Auditor staff indicated there was a backlog causing delay. If ATMD application is not approved, deadline for audit (or request for extension) is July 30.
 - B. **Annual Wells Fargo debt service payment** is due July 15.
- 8) **Potential Grant Funding:** Discussed as part of open discussion in Agenda Item #1.

Motions:

- 1) Motion by Brad to approve meeting agenda. Seconded by Corbet. All in favor.
- 2) Motion by Corbet to approve prior meeting minutes. Seconded by Brad. All in favor.
- 3) Motion by Corbet to approve AJs Estimate. Seconded by Aaron. All in favor.
- 4) Motion by Corbet to approve payment of 50% deposit on AJs Estimate. Seconded by Eric. All in favor.
- 5) Motion by Corbet approve to approve purchase of sledge handle and speed bump pins. Seconded by Brad. All in favor.

Resolutions: None.

Next Meeting: Next Regular Meeting is scheduled for Friday, August 11, 2017.

