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BOARD OF DIRECTORS MEETING MINUTES

Friday, August 11 @ 8:00 PM

Emerson Residence: 379 Trew Creek Drive

Board of Directors

President/Chairman

Corbet Hoover
136 Turkey Trail
970-385-2538
corbet@aspentrailsmd.com

Vice President, Operations

Eric Emerson
379 Trew Creek Drive
970-422-7001
eric@aspentrailsmd.com

Treasurer

Brad Fuhrman
827 Sierra Drive
970-247-0237
brad@aspentrailsmd.com

Secretary

Aaron Ball
67 Aspen Drive
970-903-8355
aaron@aspentrailsmd.com

Call to Order: 8:37

Determination of Quorum: Yes. Present: Corbet Hoover, Eric Emerson, Aaron Ball and Brad Fuhrman.

Public in Attendance: None

Approval of Meeting Agenda: Approved. (Motion)

Discussion of Agenda Items:

- 1) Open Discussion:
 - A. Discussed open board director position. Harry Bolton and Missy Thompson are both interested. Harry is also interested in performing road work for the District, which would conflict with the role of director. Board will inquire more as to his preference.
 - B. Discussed damaged AT Water Co. well head. Board determined it is not conclusive damage was attributable to ATMD snow contractor. Board needs to provide notice for people to mark the well heads and notify us of locations or we won't be responsible for damage.
- 2) Prior Meeting Minutes (Review for Approval): Approved minutes from 6/9/2017 meeting. (Motion)
- 3) Road Report/Road Plan
 - A. Discussed quality of road work performed by AJ Road Co., general challenges with contracting for ATMD road work and potential solutions to such challenges.
 - B. Discussed damaged AT Water Co. well head. Board determined it is not conclusive damage was attributable to ATMD snow contractor, but agreed to pay for repair (nominal). Board needs to provide notice for people to mark the well heads and notify us of locations or we won't be responsible for damage.
 - C. Discussed CenturyLink cables shallowly buried and ATMD ditches and related challenges with performing ditch work.
 - D. Board is considering proposals from AJ Road and Scooter for potential road work. Board approved moving forward with additional work on Ridge Crest Drive. (Motion)



- E. Discussed tractor lease for 2017-2018 winter snow removal. Board is looking at similar tractor at similar lease costs to 2017-2017 winter. Looking into adding a “v-blade” to address challenges noted by contractor with last tractor.
- F. Discussed property at end of Sierra Drive, including mill that may infringe upon road way and parking of vehicles on the road way.
- 4) Trash Report
 - A. Discussed switching provider from WCA to Waste Management. WCA must meet WM’s ability to permit locking top of dumpster. WM may not offer standard pick-ups Monday-Saturday, but WM also offers single stream recycling. Board will follow-up on comparing services/pricing by each provider.
 - B. Discussed potential solutions to illegal use of dumpster and leaving trash outside of dumpster. Discussed installing a security camera, but location and lack of electrical power will be challenge to camera installation. Discussed putting up barrier fence to limit visibility of dumpster from CR 240.
 - C. Discussed purchasing a roll-off dumpster in spring for annual dumping of non-household items.
- 5) ATMD Website: ATMD subscribed to new platform for website and email services. Plan is to have the site up during the fall of 2017.
- 6) Financial Report
 - A. Paid debt service for 2017.
 - B. Discussed status of spending vs. budget for road maintenance in capital improvements to day. Remaining budget is ear-marked for additional road repair/improvements in the Fall of 2017 and snow removal costs in November and December 2017.
 - C. Brad will obtain QuickBooks file from ATMD bookkeeper and assume ATMD accounting functions.
- 7) Compliance Calendar: Preliminary draft budget must be submitted to the Board by October 15, after which public notice of budget hearing must be posted in the Herald. The Treasurer is designated as Budget Officer to develop the preliminary budget and submit to the Board.
- 8) New Officer Designations: Discussed possible need for revised officer designations.
- 9) Update on ATMD Water Co. Annual Meeting (not affiliated with ATMD): Aaron Ball attended the annual meeting and provided an update on issues discussed.
 - A. ATMD may be grandfathered in for 4 of 7 water rights available in our area. Brad will look into information about a summary of potential ATMD rights written by an external attorney including options for moving forward.
 - B. Bolton’s are interested in obtaining water rights/access.

Motions:

- 1) Motion by Brad to approve meeting agenda. Seconded by Corbet. All in favor.
- 2) Motion by Aaron to approve minutes. Seconded by Eric. All in favor.
- 3) Motion by Corbet to approve additional road work on Ridge Crest Drive. Seconded by Brad. All in favor.