



LA PLATA COUNTY, CO • EST. 2003 • ELEV. 7762'
1 Trew Creek Drive, Durango, CO 81301
www.aspentrailsmd.com • board@aspentrailsmd.com

Board of Directors

President/Chairman

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

Vice President, Governance

Missy Thompson
683 Trew Creek Drive
970-422-4219
board@aspentrailsmd.com

Vice President, Operations

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

Treasurer

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

Secretary

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

BOARD OF DIRECTORS MEETING MINUTES

REGULAR MEETING

Wednesday, April 11th @ 8:00 PM
Emerson Residence: 379 Trew Creek Drive

Call to Order: 8:05 p.m.

Determination of Quorum: Quorum present. Corbet Hoover, Missy Thompson, Eric Emerson, Aaron Ball and Brad Fuhrman.

Public Attending: Jimmy Carabbia.

Approval of Meeting Agenda: Approved. (Motion)

Discussion of Agenda Items:

- 1) Open Discussion:
 - a) General discussion of good fire safety habits for ATMD residents. Jimmy has a YouTube channel with tutorials and videos of assisting with past fires.
 - b) General discussion of ATMD water rights. Aaron and Missy will meet with attorney Floyd Smith and provide an update at next meeting.
 - c) Discussed having a fall newsletter for ATMD.
 - d) Discussed new Fire Safety signs to be posted at Fire Station and ATMD mailbox bank.
- 2) Prior Meeting Minutes (Review for Approval): Both the 2/7/18 and 3/22/18 minutes were reviewed and approved. (Motion)
- 3) Road Report
 - e) Corbet met with Scooter to discuss upcoming work on ditches, Elk Lane, new catch basin on Sierra and additional work to protect culverts
 - f) Corbet provided ATMD maps to civil engineer who will develop a general plan for roadwork on Ridgecrest Drive roadwork.
 - g) Sierra Circle connector and Ridgecrest Drive remain priorities for major roadwork. Sierra Circle for fire evacuation and Ridgecrest to mitigate continued road damage from water.
 - h) New mirror ordered to replace damaged mirror on Sierra Drive
 - i) Plan to have speed bumps installed soon after May 1st.
 - j) General discussion about possibility of purchasing a tractor for ATMD that could be used for winter snow removal and summer road work.
 - k) Missy provided a preliminary update on potential grant funding available for road work.
- 4) Financial Report: Brad provided a summary of finances and spending to date. Application for Audit Exemption was filed with State Auditor.





1 Trew Creek Drive, Durango, CO 81301
www.aspentrailsmd.com • board@aspentrailsmd.com

- 5) ATMD Website: Group discussed putting fire safety and related information on the ATMD website.
- 6) ATMD Compliance Calendar: Brad reviewed upcoming compliance actions and deadlines.
- 7) 2018 Regular Election
 - a) Designated Election Official (DEO) was approved to cancel the election and deem candidates elected. (Resolution)
 - b) DEO will provide notice to candidates and post notice of cancellation. (Motion)

Motions:

- 1) Motion by Brad to approve agenda. Seconded by Missy. All in favor (5-0).
- 2) Motion by Corbet to approve prior minutes. Seconded by Aaron. All in favor (5-0).
- 3) Motion by Brad to appoint nominees and post notice of cancelled election. Seconded by Eric. All in favor (5-0).

Resolutions:

- 1) 2018-4: Resolution to Cancel 2018 Regular Election and Declaration to Deem Candidates Elected. Proposed by Brad and Seconded by Corbet. All in favor (5-0).

Next Regular Meeting: Scheduled for second Wednesday, June 6, 2018 (changed from second Friday in June.)

