



LA PLATA COUNTY, CO • EST. 2003 • ELEV. 7762'
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Board of Directors

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Secretary

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BOARD OF DIRECTORS MEETING MINUTES

REGULAR MEETING

Wednesday, June 6th @ 8:00 PM

Thompson Residence: 683 Trew Creek Drive

Call to Order: 8:00 p.m.

Determination of Quorum: Quorum present. Corbet Hoover, Missy Thompson, Aaron Ball and Brad Fuhrman. Eric Emerson's absence approved. (Motion)

Public Attending: Judy Bolton, Bob Foisel, Bill & Judy Grimes

Approval of Meeting Agenda: Approved. (Motion)

Discussion of Agenda Items:

- 1) Open Discussion
 - a) Judy Bolton:
 - i. Judy requested that ATMD provide an emergency contact list for the District in case of fire or other emergency situation. Discussed idea of creating community phonebook as resource for residents (for those that opt-in).
 - ii. Judy provided notice of dates that the slash depot at Vallecito will be open and requested we post on the ATMD website.
 - iii. Judy introduced possibility of having annual meeting for the neighborhood to share information, discuss various issues and meet each other.
 - iv. Judy indicated that Upper Pine Fire may be moving location near entrance to ATMD. Judy will let the Fire Marshall know that ATMD may be interested in purchasing the facility for equipment storage and other uses.
 - b) Bob Foisel:
 - i. Bob shared some tips for safe and effective evacuation in case of emergency. Board considered posting helpful tips on the website.
 - ii. Bob shared suggestions for improving Sierra Hill. Bob also discussed the broader history of ATMD relative to formation and road improvements.
 - c) Corbet: Discussed some of the general goals of ongoing road improvements and potential need to have additional signage during hunting season to indicate this is a private district with not public access to forests.
 - d) Bill & Judy Grimes: Board welcomed Bill and Judy as new owners in ATMD. Board discussed creating an ATMD "address map" for the mailbox area, along with solar lighting. Bill expressed willingness to assist in creating the map.
 - e) Discussed status of ATMD Water Rights and related memorandum from Floyd Smith (attorney).
 - f) Brad proposed designation of Board sub-committee for day-to-day execution of Board-approved actions. (Motion/Resolution)





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- 2) Prior Meeting Minutes (Review for Approval): The 4/11/18 minutes were reviewed and approved. (Motion)
- 3) Road Report:
 - a) Boltons have initiated culvert work on Bear Run Sierra Drive (near Foisel). Catch basin at bottom of Sierra hill is done.
 - b) Discussed 2018 road work by AJ with a target of July/August to perform work. Grading and road work will require additional materials in various areas. Harry Bolton may be interested in subcontracting to spread materials for AJ. AJ will be using a different roller this year that should improve compaction after grading and material additions.
 - c) Clayton (civil engineer) is still working on the road plan for Ridgecrest Dr.
 - d) Missy working on grant funding for tree removal on Sierra Circle and Ridgecrest Drive. Sierra circle has survey pins in place on west side that can be used to mark 30 foot right-of-way. Tree removal will likely be on east side of Ridgecrest. Corbet/Missy will communicate with property owners as needed.
 - e) Aspen loop/Chipmunk/Hideaway and cul-de-sac in that area will be future priorities after Ridgecrest and Sierra Circle. Clayton (engineer) will propose suggested improvements.
 - f) Good Hands (contractor) will install speed bumps again this year.
- 4) Trash Report: Illegal dumping continues to be a problem in the area. Board will consider various options to address the problem, such as security cameras or fencing around dumpster.
- 5) Financial Report: Brad provided an update on current financials and spending to date. Board will initiate lien process in August for any owners owing more than two year's annual fees.
- 6) ATMD Website: Discussion postponed until next meeting when Eric is in attendance.
- 7) ATMD Compliance Calendar: Brad will submit 2018 loan payment before July and complete upcoming SDA and Insurance registrations.
- 8) 2018 Regular Election
 - a) Oaths of Office executed for all attendees. Eric will administer oath later this week.
 - b) Election of Officers: Board agreed to maintain roles from prior period, as follows: Chairman (Corbet), VP Governance (Missy), VP Operations (Eric), Treasurer (Brad) and Secretary (Aaron). (Motion)
 - c) Brad will submit all relevant election documents to DOLA.

Motions:

- 1) Motion by Corbet to approve Eric's absence. Seconded by Brad. All in favor (4-0).
- 2) Motion by Corbet to approve meeting agenda. Seconded by Brad. All in favor (4-0).
- 3) Motion by Corbet to approve 4/11/18 meeting minutes. Seconded by Aaron. All in favor (4-0).
- 4) Motion by Corbet to maintain previous designated officer roles. Seconded by Missy. All in favor (4-0).
- 5) Motion by Brad to designate committee for day-to-day execution of Board-approved actions. Seconded by Corbet. All in favor (4-0).

Resolutions:

- 1) Resolution 2018-5: Designate a Volunteer Committee to Supervise the Administration of Board-Approved Affairs and Business. Proposed by Brad and Seconded by Corbet. All in favor (4-0).

Next Regular Meeting: Scheduled for second Wednesday in August.

