



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

BOARD OF DIRECTORS MEETING MINUTES

REGULAR MEETING

Wednesday, December 11, 2019 @ 8:00 PM
Emerson Residence: 379 Trew Creek Drive

Board of Directors

President/Chairman

Aaron Ball
67 Aspen Drive
970-903-8355
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

Bill Grimes
760 Trew Creek Drive
970-385-2306
board@aspentrailsmd.com

Call to Order: Call to Order: 8:08 p.m.

Determination of Quorum: Quorum present (Thompson, Emerson, Fuhrman & Grimes). Aaron Ball's absence approved (Motion)

Public Attending: Jimmy Carabia

Approval of Meeting Agenda: Agenda approved. (Motion)

Discussion of Agenda Items:

1) Open Discussion

- a) Discussed mailbox area and potential future improvements to accommodate increased residency, allow for more organization and space in parcel box and provide a forum for public and resident notices/communications.
- b) Discussed fires at cabins near ATMD and absence of "Code Red" notifications to ATMD residents.

2) Prior Meeting Minutes (Review for Approval): Board reviewed and approved prior meeting minutes. (Motion) Brad/Missy All.

3) Road Report: Road conditions have generally been good and there have not been significant complaints. Eric has had good experiences in working with the new snow removal contractor, seems eager to do a good job and meet our needs. During the next snow cycles, the goal will be to widen roadways by blowing/moving existing snow windrows from the road.

4) Financial Report:

- a) Discussed and approved revised 2019 Budget and Appropriations. (Resolutions)
- b) Discussed and set 2020 Operations & Maintenance Fee. (Resolution)
- c) Discussed and approved 2020 Budget and Appropriations. (Resolutions)
- d) Discussed and certified mill levies for 2020. (Resolution)

5) ATMD Website: 2019 Board documents will be posted to the ATMD website.

6) ATMD Compliance Calendar: Discussed current and upcoming compliance obligations. Brad will file all documentation with respective authorities and prepare documents needed at next meeting.

Meeting adjourned: 11:00 p.m. **Next Regular Meeting:** Scheduled for Wednesday Feb. 19, 2020.

Motions:

- 1) Motion by Brad to approve Aaron's absence. Seconded by Bill. All in favor (4-0).
- 2) Motion by Bill to approve Meeting Agenda. Seconded by Eric. All in favor (4-0).
- 3) Motion by Brad to approve prior Meeting Minutes. Seconded by Missy. All in favor (4-0).





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Resolutions:

2019-5: Set Operations & Maintenance Fee for 2020. Proposed by Brad and seconded by Missy. All in favor (4-0).

2019-6: Adopt Revised Budget for 2019. Proposed by Brad and seconded by Bill. All in favor (4-0).

2019-7: Approve Additional Appropriations for 2019. Proposed by Brad and seconded by Eric. All in favor (4-0).

2019-8: Adopt Budget for 2020. Proposed by Brad and seconded by Bill. All in favor (4-0).

2019-9: Approve Appropriations for 2020. Proposed by Brad and seconded by Missy. All in favor (4-0).

2019-10: Set Mill Levies for 2020. Proposed by Brad and seconded by Eric. All in favor (4-0).

