



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, February 13, 2019 @ 8:00 PM
Emerson Residence: 379 Trew Creek Drive

Call to Order: 8:16 p.m.

Determination of Quorum: Quorum present (Hoover, Thompson, Emerson, Fuhrman & Ball)

Public Attending: Joe & Vicky Chiles, Bill Grimes and Tom Miaskiewicz

Approval of Meeting Agenda: Approved with additional items.

Discussion of Agenda Items:

Order of Business:

- 1) Open Discussion:
 - a) Discussed general purpose of ATMD including budget and broad goals.
 - b) Discussed need for major repair and improvement on Ridge Crest, Aspen Loop and Sierra Circle connector.
 - c) Joe & Vicky appreciate the board's volunteer efforts and shared thoughts on road conditions and needs near their property on Ridge Crest.
 - d) Bill & Tom are potential candidates for upcoming board vacancy.
- 2) Prior Meeting Minutes (Review for Approval): Approved prior meeting minutes. (Motion)
- 3) Road Report:
 - a) Snow plowing continues to follow the 6 inch threshold, with variances to manage storm cycles and ensure roads are passable for morning and evening commutes. Will need to do some clearing of piles (like near the mailboxes) that are building up due to excessive snow.
 - b) Board agrees that Mike V. (contractor) is doing a good job with the abundance of snow. Mike trained an alternate operator for the tractor in case of absence or emergency. Mike replaced employee that was not meeting ATMD standards. The leased tractor has functioned well, with a couple of necessary repairs that SWAG was prompt in providing. Some contractors plowing private driveways are pushing snow onto the roads and building up berms that create challenges for Mike.
 - c) Discussed plan for spring and fall road work (Motion):
 - i. Plan to target road grading and maintenance for April/May depending on snow. Board agrees AJ Road did a good job on maintenance and grading last year. AJ will be targeted contractor for major work, with options to use local residents (who have smaller equipment) for ditch work and other support.
 - ii. Surveying – Plan to schedule a surveyor for April to determine road right-of-way in the event that owners on Ridge Crest have not responded. Target having Russ's initiate tree removal in May.
 - iii. Plan to initiate major work on Ridgecrest and Aspen Loop this year, potentially installing 3-



foot culvert on Ridge Crest. AJ will likely be contracted for major work and laying road material. Local residents may be tapped for support and spreading material. May need a catch basin or similar to prevent road runoff from flowing into new culvert. Additional road work planned for lower Elk Lane improvements, as well as to address runoff at bottom of Sierra Circle connector.

- iv. Grant money may again be available for tree removal (fire mitigation) and other purposes. Plan to communicate with Judy Bolton (Firewise) and Fire Chief Evans to seek additional funding.
- 4) Financial Report: Discussed spending to year-to-date and available funding for spring/fall road work.
- 5) ATMD Website: Website has been updated with current board documentation.
- 6) ATMD Compliance Calendar: Discussed recent and upcoming compliance items and filings. ATMD is current and on track for future compliance items and filings.
- 7) Additional Items:
 - a) 2019 Meeting Locations and 24-Hour Meeting Notice: Board approved resolutions for meeting time/place and 24-hour meeting notice. (Resolutions)
 - b) Review Audit Exemption Application: Board reviewed and approved Application. (Motion)
 - c) Driveway and Construction Permit: Plan to implement requirements for new/modified driveways. Will follow County code, with stipulation for minimum 18-inch culvert (per civil engineer recommendation). May initiate fee for new construction to offset related road damage.
 - d) Newsletter: Discussed general format for 1-page (front and back) newsletter.
 - e) Electronic Payment Option: Discussed potential for an e-pay feature added to website.
 - f) WCA Trash Service: General discussion of WCA trash service.
 - g) Board Sub-Committee: Approved sub-committee for management of approved operations. (Resolution)
 - h) Corbet Hoover (Board President) is resigning from the Board.
 - i. Board appoints Bill Grimes to fill vacancy. Bill will assume role of Board Secretary. (Motion)
 - ii. Aaron Ball will be new Board President as of effective date of Corbet's resignation. (Motion)

Next Regular Meeting: Schedule for April 10, 2019. **Meeting adjourned:** 11:38 p.m.

Motions:

- 1) Motion by Brad to approve the Meeting Agenda. Seconded by Corbet. All in favor (5-0).
- 2) Motion by Corbet to approve 12/12/18 Meeting Minutes. Seconded by Missy. All in favor (5-0).
- 3) Motion by Brad to approve Board's plan for spring/fall road work plans. Seconded by Eric. All in favor (5-0)
- 4) Motion by Brad to approve Audit Exemption Application. Seconded by Aaron. All in favor (5-0)
- 5) Motion by Aaron to appoint Bill Grimes to fill vacant director position. Seconded by Missy. All in favor (5-0).
- 6) Motion by Brad to designate Aaron Ball as Board President effective as of Corbet's resignation. Additionally, Bill Grimes will assume Aaron's vacated roll of Secretary. Seconded by Eric. All in favor (5-0).

Resolutions:

- 2019-1: Set Regular Meeting Time and Place for 2019. Proposed by Brad and seconded by Corbet. All in favor (5-0).
- 2019-2: Designate 24-Hour Posting Location for 2019. Proposed by Brad and seconded by Aaron. All in favor (5-0).
- 2019-3: Designate Board Sub-Committee to Administer Board-Approved Operations. Proposed by Brad and seconded by Missy. All in favor (5-0).