



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

Board of Directors

President/Chairman

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Vice President, Operations

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Treasurer

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Secretary

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BOARD OF DIRECTORS MEETING MINUTES

REGULAR MEETING

Wednesday, June 26, 2019 @ 8:00 PM
Emerson Residence: 379 Trew Creek Drive

Call to Order: Call to Order 8:06 p.m.

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

Public Attending: Kate Dahlgren, Chris and Jeannette Grove, Judy Bolton

Approval of Meeting Agenda: Approved with additional items. (Motion)

Discussion of Agenda Items:

Order of Business:

- 1) Open Discussion
 - a) Kate discussed the need for a new culvert near her property on Aspen Loop. Group discussed various options and timing of need.
 - b) Discussed extensive road work performed this year on lower Sierra Circle. Groves are thankful for the improvements.
 - c) Judy provided several updates:
 - a) Local Firewise group is now Wildfire Adaptive Partnership. Judy will limit her role and transition away from being Fire Ambassador.
 - b) Vallecito slash drop was a success and may be another day this fall. Judy requested that ATMD consider sponsoring a day.
 - c) No fire grant money will be available this year. Chief Evans is looking to get a 3-year grant for Lemon corridor and we may be able to participate.
 - d) Upper Pine Fire has digital sandbox to run fire simulations and will demonstrate for boards.
 - d) General discussion of other items, including parcel box and clearing ditches. Prior Meeting
- 2) Prior Meeting Minutes Review: Board reviewed and approved. (Motion) Aaron/Missy
- 3) Road Report: Discussed various items in addition to those covered during Open Discussion.
 - a) Discussed quality and effectiveness of road work. Board had positive impression.
 - b) Dinoble's inquired about additional improvements on Aspen Loop.
 - c) Discussed area at end of Sierra Drive and new construction on Elk Lane.
 - d) Discussed vegetation encroaching on road and possible ATMD volunteer work day.
 - e) Committee will consider additional road work/improvements in the fall.
- 1) Financial Report: Discussed spending vs. budget year to date. Bond payment is due in July.
- 2) Compliance Report: ATMD is current on required DOLA compliance items.
- 3) Newsletter: Discussed updates to upcoming newsletter.





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4) Additional Items:

- a) Board was contacted about potential commercial lumber business operated in ATMD by resident and potentially in violation of covenants. ATMD does not have governing authority over covenants.
- b) Discussed status of legal review of impact fee and related requirements.
- c) Discussed status of approved new road signs throughout ATMD.
- d) Discussed warning stickers for cars parked on ATMD roads.
- e) Discussed potential improvements to mail/parcel box area. John Debbink will provide a cost estimate.

Meeting adjourned: 11:17 p.m. **Next Regular Meeting:** Scheduled for Wednesday, August 28, 2019.

Motions:

- 1) Motion by Aaron to approve the Meeting Agenda. Seconded by Missy. All in favor (5-0).
- 2) Motion by Eric to approve 4/16/19 Meeting Minutes. Seconded by Bill. All in favor (5-0).

