



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, February 19, 2020 @ 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 8:30 p.m.

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

Public Attending: Bob Foisel

Approval of Meeting Agenda: Agenda Approved. (Motion)

Order of Business:

- 1) Open Discussion:
 - a) Discussed snow removal by new operator. While the board's initial impressions of the operator were positive back in December, there have been emerging and continues issues with the quality and completeness of work. The board may seek a new operator for next winter.
 - b) Bob Foisel shared thoughts and concerns about the condition of the roads and quality of work, both with summer maintenance and winter snow removal. Bob provided helpful insights based on his 30+ years living in Aspen Trails (during which he has served as an ATMD board member and also a snow removal operator).
 - c) Discussed how some of the challenges for snow removal and road maintenance are unique to Aspen Trails (whether driven by terrain or budget) and may require creative or unique solutions. Bob shared some of the unique solutions they've developed in the past (e.g., reducing steep slope on upper Sierra Hill.
 - d) Discussed ways to potentially address water run-off/erosion issues including the use of thicker road based or larger stones in road base.
 - e) Discussed possible concerns with current location where tractor is being parked, as well as possible solutions. Current plow operator may be out. Discussed parking issues related to the tractor.
 - f) Discussed timeline for 2020 road work. Aaron will initiate discussions with various road contractors.
 - g) Discussed potential improvements to the community bulletin board and mail box area. Eric will talk with John Debbink about submitting a proposal for work.
 - h) Missy discussed possibility of developing an information pack with helpful information about ATMD. The info pack would be intended for short and long term renters in ATMD, but may also be useful to new residents.
 - i) Discussed Bud's response to our prior email questions.
- 2) Prior Meeting Minutes (Review for Approval): Board reviewed and approved prior meeting minutes. (Motion)
- 3) Road Report: In addition to items discussed as part of open discussion, the board discussed





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

an early April “ride-around” by the board sub-committee to observe and evaluate the condition of the roads. The sub-committee will create an outline of projects and solicit general bids that will be discussed by the board at the next meeting.

- 4) Financial Report: Discussed spending vs. budget to date. 2020 budget was filed by the January 30 deadline. The Application for an Audit Exemption is due by March 31. Planned Special Meeting in March to review the application prior to submission.
- 5) ATMD Compliance Calendar: Discussed ATMD compliance calendar and upcoming filings/tasks. Discussed and approved annual resolutions related to meeting time/place, 24-hour meeting notice and a sub-committee. (Resolutions)
- 6) 2020 Election: Discussed 2020 Election and related protocols and requirements. Brad was approved as Designated Election Official. (Resolution) Board approved resolution for 2020 Election. (Resolution)

Meeting adjourned: 11:22 p.m. **Next Special Meeting:** Scheduled for Thursday, March 26, 2020. **Next Regular Meeting:** Scheduled for Thursday, April 16, 2020.

Motions:

- 1) Motion by Brad to approve Meeting Agenda. Seconded by Missy. All in favor (5-0).
- 2) Motion by Brad to approve Prior Meeting Minutes. Seconded by Bill. All in favor (5-0).

Resolutions:

- 2020-1: Set Meeting Time & Place for 2020. Proposed by Brad and seconded by Missy. All in favor (5-0).
- 2020-2: 24-Hour Meeting Notice. Proposed by Brad and seconded by Eric. All in favor (5-0).
- 2020-3: Designation of Committee to Execute Board-Approved Actions. Proposed by Brad and seconded by Aaron. All in favor (5-0).
- 2020-4: Designated Election Official. Proposed by Brad and seconded by Eric. All in favor (5-0).
- 2020-5: 2020 Election. Proposed by Brad and seconded by Bill. All in favor (5-0).

