



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

Board of Directors

President/Chairman

Aaron Ball
67 Aspen Drive
970-903-8355
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Vice President, Governance

Missy Thompson
683 Trew Creek Drive
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Vice President, Operations

Eric Emerson
379 Trew Creek Drive
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Treasurer

Brad Fuhrman
827 Sierra Drive
970-247-0237
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Secretary

Bill Grimes
760 Trew Creek Drive
970-385-2306
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REGULAR MEETING

Thursday, April 16th, 2020 @ 8:00 PM
Emerson Residence: 379 Trew Creek Drive

Revised Location Due to Coronavirus Restrictions:

ZOOM Meeting web address: <https://fortlewis.zoom.us/j/946410947>

Meeting ID: 946 410 947

Call to Order: Call to order at 8:07 p.m.

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

Public Attending: Matthew Moon

Approval of Meeting Agenda: Agenda approved. (Motion)

Order of Business:

- 1) Open Discussion
 - a) Discussed potential creation of an information packet for residents that has helpful information about living in ATMD.
 - b) Discussed potential use of various types of “kids at play”, such as those sold at Home Depot, to encourage drivers to slow down on ATMD roads.
 - c) Discussed potential areas to park a tractor for snow removal, due to potential issues with the location last winter. Missy will talk to Chief Evans about parking at the fire station lot.
 - d) Discussed resident inquiry about spraying or other means of mosquito control.
- 2) Prior Meeting Minutes (Review for Approval). Reviewed and approved minutes from 2/19/20 and 3/26/20 meetings. (Motion)
- 3) Road Report
 - a) Discussed various contractors that we may try to engage for road work. Each has different equipment that may be more suitable to certain types of projects.
 - b) Discussed road work bids obtained by the volunteer committee on the Board’s behalf. Approved specific projects within budget and identified corresponding contractors to complete work. The volunteer committee will perform manage the administration of projects. (Motion)
 - c) Discussed taking before/after picture of project areas to include in newsletter.
 - d) Discussed obtaining quotes for “bare minimum” improvements to Sierra Circle connector.
- 4) Public Bulletin Area Project
 - a) Discussed bid from John Debbink for improvements to the bulletin area and mailboxes. Approved moving forward with certain improvements within budget. The volunteer committee will manage the administration of projects. (Motion)





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- 5) Financial Report
 - a) Discussed current year spending as well as planned spending vs. budget.
- 6) ATMD Compliance Calendar
 - a) Discussed completed and upcoming compliance requirements.
- 7) 2020 Election.
 - a) The Designated Election Official was approved to cancel the election and deem candidates elected.
(Resolution)
 - b) Designated Election Official will provide notice to candidates and post notice of cancellation.

Meeting adjourned: 11:53 p.m. **Next Regular Meeting:** Scheduled for Wednesday, June 17, 2020.

Motions:

- 1) Motion by Missy to approve Meeting Agenda. Seconded by Eric. All in favor (5-0).
- 2) Motion by Aaron to approve 2/19/20 and 3/26/20 Meeting Minutes. Seconded by Bill. All in favor (5-0).
- 3) Motion by Eric to approve road work projects agreed by the Board. Seconded by Brad. All in favor (5-0).
- 4) Motion by Bill to approve bulletin area projects agreed by the Board. Seconded by Eric. All in favor (5-0).

Resolutions:

- 1) 2020-6: Resolution to Cancel 2020 Regular Election and Declaration to Deem Candidates Elected. Proposed by Brad and Seconded by Missy. All in favor (5-0).

