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BOARD OF DIRECTORS MEETING MINUTES

REGULAR MEETING

Wednesday, June 17, 2020 @ 8:00 PM

Revised Location Due to Coronavirus Restrictions:

ZOOM Meeting web address: <https://fortlewis.zoom.us/j/99751702599>

Meeting ID: 997 5170 2599

Board of Directors

President/Chairman

Aaron Ball
67 Aspen Drive
970-903-8355
board@aspen trailsmd.com

Vice President, Governance

Missy Thompson
683 Trew Creek Drive
970-422-4219
board@aspen trailsmd.com

Vice President, Operations

Eric Emerson
379 Trew Creek Drive
970-422-7001
board@aspen trailsmd.com

Treasurer

Brad Fuhrman
827 Sierra Drive
970-247-0237
board@aspen trailsmd.com

Secretary

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

Call to Order: Call to order: 8:04 p.m.

Determination of Quorum: Quorum present (Ball, Thompson, Fuhrman and Grimes). Emerson's absence was approved by the Board. (Motion)

Public Attending: John Whedon

Approval of Meeting Agenda: Approved. (Motion)

Order of Business:

- 1) Open Discussion: John Whedon had sent an email to the Board regarding road dust and potential mitigation efforts. The group openly discussed these issues and related challenges driven by the high traffic volume in John's area near the entrance to ATMD. The Board discussed various efforts it was considering to promote road stabilization and dust mitigation in his area.
- 2) Prior Meeting Minutes (Review for Approval). Reviewed and approved minutes from 4/16/20 and 5/13/20 meetings. (Motion)
- 3) Road Report: Discussed the spring road projects and potential projects for fall.
- 4) Public Bulletin Area Project: Discussed the status of the bulletin area project. New mailboxes have been installed. Parcel box will be next area of focus.
- 5) Financial Report: Discussed spending versus budget. All projects are within budget.
- 6) ATMD Compliance Calendar:
 - a) Election of Officers: The Board discussed and maintained existing designations of member roles. (Motion)
 - b) Discussed compliance items to be completed before next planned meeting.
- 7) ATMD Newsletter: Bill will make final edits and share with the group prior to distribution.

Meeting adjourned: 10.21 p.m. **Next Regular Meeting:** Scheduled for Monday, August 31, 2020.

Motions:

- 1) Motion by Brad to approve Eric's absence. Seconded by Aaron. All in favor (4-0).
- 2) Motion Aaron to approve the Meeting Agenda. Seconded by Missy. All in favor (4-0).
- 3) Motion by Brad to approve 4/16/20 and 5/13/20 Meeting Minutes. Seconded by Missy. All in favor (4-0).
- 4) Motion by Aaron to approve maintaining prior role designations. Seconded by Bill. All in favor (4-0).

