



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 MEETING MINUTES

### 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

### REGULAR MEETING

Wednesday, April 7, 2021 @ 8:00 PM  
ZOOM Meeting

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

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

**Public Attending:** John Debbink and Matthew Moon

**Approval of Meeting Agenda:** Agenda Approved. (Motion)

### Order of Business:

#### 1) Open Discussion:

##### a) John:

- I. Will install speed bumps by April 15<sup>th</sup>. Should have enough speed bump supplies if in same locations as last year. John will do drive around with board member on Thursday to identify trouble areas and potholes to provide an estimate on total scope.
- II. Hole in road/driveway near Bear Run bridge is where the concrete meets the road. John will take a look and see how bad it is.
- III. John has scooters attachments to do the ditches. Late April is planned timing for work, but John will keep an eye on weather for potential rain to have optimal conditions for potholes and raking.

b) Matthew Moon: Likely that any additional work needed on Sierra Circle connector will be offset by work we aren't having to do. Matt talked through his work plan and some of his estimates. Matt will shore up the bid and turn into a contract.

c) WCA: Discussed need for a camera due to illegal dumping. Board approved \$1,000 to purchase and install game camera and signage. (Motion).

d) Discussed parcel box area.

- I. Board approved a keycode lock installation for the parcel box door. (Motion)
- II. General discussion of mailbox changes mandated by the post office.

e) Discussed 2021 things to communicate via 2021 newsletter.

2) Prior Meeting Minutes (Review for Approval): Board reviewed and approved the February 10, March 3 and March 25 meeting minutes. (Motion)

3) Road Report: In addition to topics covered in open discussion, the board continued discussing and prioritizing various areas needing repairs/improvements. Aaron had a chance to see the work done by AJ and everything looks good.

4) Financial Report: The board discussed 2021 budget and 2021 spending vs. budget.

5) Website: Eric will update the website with information related to burn permits and 2021 key action dates.

6) ATMD Compliance Calendar: Discussed status of items on 2021 compliance calendar.





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**Meeting adjourned:** 9:38 p.m. **Next Regular Meeting:** Scheduled for Wed, June 16, 2021.

**Motions:**

- 1) Motion by Brad to approve Meeting Agenda. Seconded by Bill. All in favor (5-0).
- 2) Motion by Brad to approve February 10, March 3 and March 25 meeting minutes. Seconded by Aaron. All in favor (5-0).
- 3) Motion by Eric to approve \$1,000 for camera and signage installation near trash dumpster. Seconded by Missy. All in favor (5-0).
- 4) Motion by Bill to approve keypad lock installation on parcel box door. Seconded by Eric. All in favor (5-0).

