



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
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Missy Thompson
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Vice President, Operations

Eric Emerson
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Treasurer

Brad Fuhrman
827 Sierra Drive
970-247-0237
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Secretary

Bill Grimes
760 Trew Creek Drive
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REGULAR MEETING

Wednesday, June 16, 2021 @ 8:00 PM
ZOOM Meeting

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

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

Public Attending: Anne Shackelford, Bill Grimes

Approval of Meeting Agenda: Agenda Approved. (Motion)

Order of Business:

1) Open Discussion:

a) Anne Shackelford: Anne and introduced herself to the Board and apologized for recent guests of hers that had an outdoor fire during the fire ban.

b) Bill Hesford discussed the opportunity for a recycling bin. Eric will follow up with Bill's contact to learn more about the opportunity.

c) Discussed other issues:

- I. Matt Hansen had contacted the Board about offsetting snow plow tractor damage against past due fees instead of payments back and forth. Eric will contact Matt to resolve the issue.
- II. Eric talked to the Shaw's about burning in the fire pit and asked them to call in their burns to Upper Pine Fire. The Shaw's indicated they had talked to the fire department.
- III. Missy will contact upper pine to inquire about a ban to get information. They have a permit ban on Forest Lakes.
- IV. Discussed potential items to include in the newsletter.
- V. Discussed "call before digging" notices from UNCC. The Board has no infrastructure under roads and may opt out of notices because ATMD is charged for each notice/recurring notice.
- VI. Eric was able to contact the mail carrier about the mail box area, but the mail carrier has now moved so Eric left a message with the post office.

2) Prior Meeting Minutes (Review for Approval): Board reviewed and approved the April 7 meeting minutes. (Motion)

3) Road Report: In addition to topics covered in open discussion, Eric gave an update on the Sierra Circle connector work.

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

5) Website: No updates.

6) ATMD Compliance Calendar: Discussed status of items on 2021 compliance calendar. 2021 Bond Payment is due by mid-July.





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Meeting adjourned: 10:44 p.m. **Next Regular Meeting:** Scheduled for Wed, August 11, 2021.

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).

