



LA PLATA COUNTY, CO • EST. 2003 • ELEV. 7762'  
1 Trew Creek Drive, Durango, CO 81301  
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## BOARD OF DIRECTORS MEETING MINUTES

### Board of Directors

#### President/Chairman

Aaron Ball  
67 Aspen Drive  
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board@aspen trailsmd.com

#### Vice President, Governance

Missy Thompson  
683 Trew Creek Drive  
970-422-4219  
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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

Wednesday, August 11, 2021 @ 8:00 PM  
ZOOM Meeting

**Call to Order:** Call to order 8:05 p.m.

**Determination of Quorum:** Quorum present (Ball, Thompson, Emerson, Fuhrman). Grimes NOT present.

**Public Attending:** Shelly and Wil Shaw in attendance.

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

### Order of Business:

#### 1) Open Discussion:

- a) The Shaws indicated the road sign by the Hesford's is not aligned. They requested to correct the alignment because their Bed & Breakfast guests are missing the turn.
- b) The Shaws asked whether delivery companies had the parcel box and the code. The Shaws had a box left outside that got wet. Eric indicated that all delivery companies have the code.
- c) Mailbox Area: Discussed USPS request to replace locks for free as part of reorganization. hopefully they'll do a free lock replacement but this is going to be a debacle.

2) Prior Meeting Minutes (Review for Approval): Reviewed and approved the June 16 meeting minutes. (Motion)

#### 3) Road Report:

- a) Discussed plugged culverts on Upper Sierra Circle in low spot by Schlarb's and Sierra below Poitras'. Does not appear to be road damage. May need to replace that culvert in the future. Maybe Matt or John can go by and take a look at the culverts.
- b) Walker Bob asked about the trees by his area being down and the culvert being damaged.

4) Financial Report: Discussed budget vs. actual for the year.

5) Discussed the new trash provider and additional dumpster. Feedback has been positive.

6) Website: Eric is going to update the calendar. The annual billing for the web/email hosting will be due soon..

7) ATMD Compliance Calendar: Draft budget is due to the Board October 15.

8) Eric gave an update on the camera for the dumpster area. Stever Djeka offered to install and monitor the camera.

**Meeting adjourned:** 9:25 p.m. **Next Regular Meeting:** Scheduled for Wed, October 13, 2021.

### Motions:

- 1) Motion by Brad to approve Meeting Agenda. Seconded by Missy. All in favor (4-0).
- 2) Motion by Brad to approve the June 16 meeting minutes. Seconded by Aaron. All in favor (4-0).

