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1 Trew Creek Drive, Durango, CO 81301  
www.aspen trailsmd.com • board@aspen trailsmd.com

## BOARD OF DIRECTORS MEETING MINUTES

### REGULAR MEETING

Thursday, April 14, 2022 @ 8:00 PM

ZOOM Meeting web address: <https://fortlewis.zoom.us/j/94312758439>

#### 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:** 8:05.

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

**Public Attending:** None.

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

Order of Business:

1) Open Discussion:

- a) Discussed 2022 Election: Election was cancelled by the Designated Election Official due to not having more candidates than open positions. All candidates deemed elected. Missy will coordinate cancellation notices for publication and elected notice to candidates.
- b) Discussed trash area maintenance that may be needed for the chains and locks.

2) Prior Meeting Minutes (Review for Approval): Reviewed and approved February 9, 2022 minutes. (Motion) Brad. Bill. All.

3) Road Report: Discussed and prioritized a listing of potential projects and problem areas for spring road work. The board will share list with several contractors to solicit bids and feedback. The board will schedule a Special Meeting to review and approve projects in advance of next Regular Meeting in May, so that contractors can begin work sooner.

4) Financial Report: Discussed spending vs. budget to date.

5) ATMD Website: No business to discuss.

6) ATMD Compliance Calendar: Discussed upcoming compliance obligations. Brad will coordinate completion as applicable.

**Meeting adjourned:** 11:06 p.m. **Next Regular Meeting:** Scheduled for Tuesday, May 19, 2022.

#### Motions:

- 1) Motion by Missy to approve Meeting Agenda. Seconded by Brad. All in favor (5-0).
- 2) Motion by Brad to approve 2/9/22 Meeting Minutes. Seconded by Aaron. All in favor (5-0).

#### Resolutions:

