

#### **Board of Directors**

#### President/Chairman

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

## Vice President, Governance

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

#### Vice President, Operations

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

#### Treasurer

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

#### Secretary

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

## **BOARD OF DIRECTORS MEETING MINUTES**

## **REGULAR MEETING**

Tuesday, June 14, 2022 @ 8:00 PM

ZOOM Meeting web address: https://fortlewis.zoom.us/j/93488554330

Call to Order: 8:04 p.m.

**Determination of Quorum:** Quorum present (Ball, Thompson, Emerson, Grimes, Fuhrman). **Public Attending:** Will and Shelli Shaw; Ryan Robinson and Sara Mascarenas; and Amy Dotson.

Approval of Meeting Agenda: Approved. (Motion)

#### Order of Business:

## 1) Open Discussion:

- a) Ryan Robinson expressed concerns about the speed bumps in ATMD. Ryan indicated they had potential to cause damage to his vehicle and shared a list of parts and mechanisms that could be damaged by speed bumps. Ryan indicated that people he had spoken with didn't want the speed bumps and/or thought they didn't really do anything. Ryan volunteered to take a survey or petition about speed bumps.
- b) The board agreed that speed bumps are annoying and shared the history and reasoning behind why current and past boards have used speed bumps. Primarily, they were a costeffective way to address speeding in specific areas that had historically been problematic and potential dangerous due to speeding vehicles. While speed bumps were not necessarily effective at addressing overall speeding throughout ATMD, nor dust mitigation, they do require vehicles to slow down at the specific spots where they are located.
- c) The board also shared how ATMD had experimented with different sizes of speed bumps and different placement to prevent excess road buildup/damage. Most speed bumps in place are about 1.5 inches high, but the board had recently experimented with newer ones that are closer to 3 inches high. The board expressed that the newer, larger speed bumps seemed a bit excessive and probably wouldn't use them in the future.
- d) The group discussed other options and means for reducing speeds in certain areas, such as having more gentle humps or something similar to a bar ditch across the road. The board indicated that it planned to research and consider some of these other options for future years.
- e) The board also expressed its openness to directly solicit feedback from residents via some sort of anonymous survey. The board indicated it would continue discussions about this in future meetings.
- 2) Prior Meeting Minutes (Review for Approval): Not reviewed this meeting.
- 3) Road Report: Discussed status of projects to date.
- 4) Financial Report: Discussed spending vs. budget to date.
- 5) ATMD Website: Nothing to discuss this meeting.





- 6) ATMD Compliance Calendar: Discussed recent and upcoming compliance obligations.
  - a) The elected board members had previously executed their oaths and Brad will submit the election documentation to DOLA.
  - b) Brad will mail the bond payment due in July.

**Meeting adjourned:** 11:18 p.m. **Next Regular Meeting:** Meeting scheduled for Tuesday, August 16, 2022.

# **Motions:**

1) Motion by Brad to approve Meeting Agenda. Seconded by Eric. All in favor (5-0).

## **Resolutions:**

