



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
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970-903-8355
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Vice President, Governance

Missy Thompson
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Vice President, Operations

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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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SPECIAL MEETING

Thursday, April 27, 2023 @ 8:00 PM

ZOOM Meeting web address: <https://fortlewis.zoom.us/j/9892836256>

ZOOM Meeting ID 989 283 6256

Call to Order: 8:03 p.m.

Determination of Quorum: Quorum present (Ball, Thompson, Emerson, Fuhrman & Grimes; Ball had to depart meeting before end).

Public Attending: Boltons.

Approval of Meeting Agenda: Approved. (Motion)

Order of Business:

- 1) Open Discussion:
 - a) Judy gave an update various items related to fire mitigation and volunteer efforts.
 - b) This is Bill Grimes final meeting. The Board celebrated and thanked Billy for his service to the neighborhood!
- 2) Road Report:
 - a) Determination regarding Speed Mitigation: Survey results appeared to indicate a preference for some sort of speed mitigation, with speed bumps being the preference among respondents. The Board discussed using a combination of mitigation devices, but was uncertain about potential downfalls on more permanent options, as well as the cost effectiveness of certain options.
 - i. Given the uncertainties and general preference for speed bumps among respondents, the Board decided to continue using speed bumps for the 2023 summer season. However, the Board decided to reduce the number of speed bump locations by about 1/3 and eliminate the more abrupt 3-inch speed bumps that had been tried in recent years. All speed bumps will be 2-inch or less in height.
 - ii. The Board discussed using more signage throughout the neighborhood and identified 7 locations where signage may be useful.
 - b) The Board discussed and approved the 2023 Road Plan with additional cost cuts. (Motion)
 - i. Some of the approved road work is discretionary, pending available remaining budget funds, or additional budget appropriations (discussed below).
- 3) Financial Report: Discussed spending vs. budget to date, as well as status of reserve funding. The Board will consider an additional \$25,000 in appropriations for capital improvements, pending review and approval through the budget process. (Motion)
- 4) Compliance Calendar: Discussed status of past and future compliance items.





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- 5) Website: Discussed status of website updates.
- 6) Newsletter: Tabled until next meeting.

Meeting Adjourned: 11:24 p.m. **Next Regular Meeting:** Wednesday, June 22, 2023 at 8 p.m.

Motions:

- 1) Motion by Brad to approve meeting agenda. Seconded by Missy. All in favor (5-0)
- 2) Motion by Eric to approve 2023 road plan for projects within budget, as well as discretionary projects pending available funds or approval of additional appropriations. Seconded by Aaron. All in favor (5-0)
- 3) Motion by Aaron to continue using speed bumps in 2023. Seconded by Eric. All in favor (5-0).
- 4) Motion by Brad to initiate budget notification and review process for up to \$25,000 in additional appropriations. Seconded by Aaron. All in favor (5-0).

Resolutions: None.

