



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

REGULAR MEETING

Wednesday, October 23, 2019 @ 8:00 PM
Emerson Residence: 379 Trew Creek Drive

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

Call to Order: Call to Order 8:01 p.m.

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

Public Attending: John Debbink

Approval of Meeting Agenda: Agenda approved. (Motion)

Discussion of Agenda Items:

- 1) Open Discussion
 - a) Discussed potential improvements to the mail and parcel box area, including adding additional boxes, expanding the parcel box and posting a larger neighborhood map. Board approved having John Debbink do some preliminary improvements to the parcel box in preparation for the holiday season. (Motion)
 - b) John Debbink is interested in being a back-up operator for snow removal.
- 2) Prior Meeting Minutes (Review for Approval): Board reviewed and approved prior meeting minutes. (Motion) Brad/Aaron/All
 - a)
 - b) Speed bumps scheduled for 15th.
 - c) December 2nd for Tractor. John will be back-up.
 - d) Motion to approve John to improve parcel box. \$500 Review major improvements in Feb 2020 meeting.
- 2) Road Report: Discussed items planned or in progress by Operations Committee.
 - a) Speed bumps scheduled for removal November 15th.
 - b) AJ completed minor work on Trew Creek, Sierra Connector and Turkey Trail.
 - c) Matt Moon completed culvert installation on Elk and Lower Ridgecrest, as well as minor grading on Sierra Hill and Trew Creek.
 - d) Steve Dejka will be doing ditch work on Elk and end of Sierra Drive.
 - e) Tractor will be delivered in December; plan to park the tractor at Hansen's again.
 - f) Discussed having our snow operator train John as a back-up operator in case of emergency.
 - g) Discussed lessons learn from 2018/2019 Winter season and need for more attention in various locations throughout district, including mail box area and entrance.
- 3) Financial Report:
 - a) Discussed spending vs. budget year to date.
 - b) Discussed need to consider revisions to the 2019 budget and appropriations to reserve funds for November/December snow removal. Brad will deliver a draft revised budget for consideration at the December meeting along with 2020 budget. Brad will post notice in the Durango Herald. (Motion)





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Meeting adjourned: 11:01 p.m. Next Regular Meeting: Scheduled for Wednesday, December 11, 2019.

Motions:

- 1) Motion by Aaron to approve the Meeting Agenda. Seconded by Missy. All in favor (5-0).
- 2) Motion by Aaron to approve \$500 for John Debbink to do preliminary improvements to parcel box. Seconded by Bill. All in favor (5-0).
- 3) Motion by Brad to approve prior meeting minutes. Seconded by Eric. All in favor (5-0).
- 4) Motion by Brad to deliver draft 2019 budget revisions for consideration at December meeting. Seconded by Aaron. All in favor (5-0).

