



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, December 9, 2020 @ 8:00 PM

Revised Location Due to Coronavirus Restrictions:

ZOOM Meeting web address: <https://fortlewis.zoom.us/j/946410947>

Meeting ID: 931 831 0697

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: 8:02 pm.

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

Public Attending: Alan & Lanell Mathis

Approval of Meeting Agenda: Approved. (Motion)

Order of Business:

- 1) Open Discussion
 - a) Alan & Lanell Mathis introduced themselves and indicated they plan to build at 420 Lower Sierra Circle (on the connector) in the Spring. They inquired about planned improvements to the connector. Aaron shared the history of the road and general plans for improvement.
 - b) Nathan Hammond closed his thru-road to CR 240, so some of the neighboring residents are required to go the "long way" through ATMD back to CR 240. There have been complaints that these residents are traveling at excessive speeds in the neighborhood. The Board discussed possible remedies to encourage these and other residents to follow posted speed limits.
- c) Prior Meeting Minutes (Review for Approval): Reviewed and approved minutes from the 10/14/2020 meeting. (Motion)
- 2) Road Report
 - a) Matt Moon and John Debbink performed minor road repairs and grading around the neighborhood. Trew Creek is continuing to degrade; Sierra Hill is also degrading, but not as bad.
 - b) Southwest AG delivered the tractor which is being stored at John Debbink's property (John is the operator).
- 3) Financial Report
 - a) Discussed spending v. budget for the year. All spending is within budget.
 - b) Discussed and set 2021 Operations & Maintenance Fee at \$500. (Resolution)
 - c) Discussed and approved 2021 Budget and Appropriations. (Resolutions)
 - d) Discussed and certified mill levies for 2021. (Resolution)
 - e) Board approved paying stipend for 2020 meetings at same rate as past years (\$25 per meeting). (Motion)
- 4) ATMD Website: Brad will provide Eric with 2020 documentation for the website.
- 5) ATMD Compliance Calendar: Prior compliance items are complete. Brad will complete





remaining 2020 compliance items.

Meeting adjourned: 10:39 pm. **Next Regular Meeting:** Scheduled for Wednesday, February 10, 2021.

Motions:

- 1) Motion by Brad to approve Meeting Agenda. Seconded by Bill. All in favor (5-0).
- 2) Motion by Brad to approve 10/14/20 Meeting Minutes. Seconded by Eric. All in favor (5-0).
- 3) Motion by Brad to approve meeting stipend. Seconded by Missy. All in favor (5-0).

Resolutions:

- 2020-6: Set Operations & Maintenance Fee for 2021. Proposed by Brad. Seconded by Missy. All in favor (5-0).
- 2020-7: Adopt Budget for 2021. Proposed by Brad and seconded by Eric. All in favor (5-0).
- 2020-8: Approve Appropriations for 2021. Proposed by Brad and seconded by Aaron. All in favor (5-0).
- 2020-9: Set Mill Levies for 2021. Proposed by Brad and seconded by Bill. All in favor (5-0).

