



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

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970-247-0237
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Secretary

Bill Grimes
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REGULAR MEETING

Thursday, February 9, 2023 @ 8:00 PM

ZOOM Meeting web address: <https://fortlewis.zoom.us/j/9900345082>

ZOOM Meeting ID 990 034 5082

Call to Order: 8:10 p.m.

Determination of Quorum: Quorum present (Ball, Emerson, Fuhrman & Grimes). Missy's absence approved. (Motion)

Public Attending: Ben & Kira

Approval of Meeting Agenda: Approved. (Motion)

Order of Business:

- 1) Open Discussion:
 - a) Ben and Kira recently purchased lot and introduced themselves. Aaron provided a brief history of ATMD. Ben and Kira gave kudos on the website.
 - b) Discussed creating a survey re: speeding and speed mitigation efforts. Plan is to complete and send out survey in advance of road planning discussions in spring. (Motion)
- 2) Prior Meeting Minutes (Review for Approval). Approved. (Motion)
- 3) Road Report:
 - a) Discussed snow plowing and potential challenges/problems with tractor set up.
 - b) John D. (contractor) has trained staff as backup operator(s).
 - c) General conditions of roads have been good with positive feedback from residents.
- 4) Financial Report:
 - a) 2023 Budget documents submitted to DOLA.
 - b) Brad will coordinate compilation of Audit Exemption Application with external CPA. (Motion)
 - c) Reviewed 2023 spending to date.
- 5) Compliance Calendar:
 - a) Current on all items to date.
 - b) Discussed upcoming election requirements. Brad will complete the notice/notification requirements.
- 6) Website: Discussed various items to update on website.
- 7) Newsletter: Discussed general outline for a newsletter.

Meeting Adjourned: 10:16 p.m. **Next Regular Meeting:** Wednesday, April 19, 2023.

Motions:

- 1) Motion by Brad to approve Missy's absence. Seconded by Eric. All in favor (4-0).





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- 2) Motion by Brad to approve agenda. Seconded by Aaron. All in favor (4-0).
- 3) Motion by Aaron to develop survey. Seconded by Eric. All in favor (4-0).
- 4) Motion by Brad to approve December and January Meeting Minutes. Seconded by Bill. All in favor (4-0).
- 5) Motion by Brad to engage and coordinate with external CPA to compile Audit Exemption Application. Seconded by Aaron. All in favor (4-0).

Resolutions: None.

