



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
67 Aspen Drive
970-903-8355
board@aspen trailsmd.com

Vice President, Governance

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

Vice President, Operations

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

Treasurer

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

Secretary

Bob Whitaker
241 Elk Lane
board@aspen trailsmd.com

REGULAR MEETING

Thursday, April 19, 2023 @ 8:00 PM

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

ZOOM Meeting ID 990 034 5082

Call to Order: 8:02 p.m.

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

Public Attending: Numerous residents in attendance.

Approval of Meeting Agenda: Approved. (Motion)

Order of Business:

- 1) Open Discussion:
 - a) Aaron provided background and objectives of the speeding survey. Discussed the detailed and summary results of each question. Board provided opportunity for additional input/comments from various public in attendance. Board will continue to consider survey results and feedback. Board intends to make a decision regarding speed mitigation efforts at a Special Meeting on Thursday, April 27, 2023 at 8 p.m.
 - b) Judy Bolton discussed wildfire mitigation and will send out resources and info on community efforts planned for this spring
- 2) Prior Meeting Minutes (Review for Approval). Approved. (Motion)
- 3) Road Report: Preliminary discussion of road plan and contractor estimates. Approved up to \$5,000 for Scooter to do ditch work throughout neighborhood to prevent run off damage from spring melt. Approved up to \$20,000 for Matt to improve major problem areas. (Motion)
- 4) Financial Report: Discussed spending vs. budget to date. Approved setting up separate bank account to transfer up to \$100,000 into separate account. (Motion)
 - a) Note: Over the last 15+ years, ATMD has built up a 1-year operating cost reserve, so that ATMD would be able to continue operations in the event of delinquent or unpaid dues, or other emergency purposes.
- 5) Compliance Calendar: Discussed status of past and upcoming compliance obligations.
- 6) Website: Discussed status of updates to the website.
- 7) Newsletter: Discussed potential items to include in newsletter.

Meeting Adjourned: 12:04 a.m. **Next Special Meeting:** Thursday, April 27, 2023 at 8 p.m. **Next**

Regular Meeting: Wednesday, June 22, 2023 at 8 p.m.

Motions:

- 1) Motion by Brad to approve Meeting Agenda. Seconded by Bill. All in favor (5-0).
- 2) Motion by Brad to approve 2/9/23 meeting minutes. Seconded by Aaron. All in favor (5-0).





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- 3) Motion by Aaron to approve up to \$5,000 for ditch work and up to \$20,000 for road work. Seconded by Missy. All in favor (5-0).
- 4) Motion by Brad to approve setting up separate account for 1-year operating cost reserve up to \$100,000. Seconded by Eric. All in favor (5-0).

Resolutions: None.

