2009 Aspen View Property Owners Annual Meeting Minutes

The annual homeowners meeting for AVPOA was held on August 9, 2009 at the home of Linda Davis. The meeting was called to order by Linda Davis, President, at 10:15. In attendance: Ron and Dawna Foxx representing Max Smith , John Octave, Kelly and Jarvie Worchester, Eve and Jeremy Hutchinson, Mark and Peggy Bailey, Linda Davis, Nancy VanBroekhoven, Ron Ciccariello and Mardi Zimring. Proxies were obtained, Greg and Cynthia Shoops, Les and Sara Bowen, Marla and Chad Yetka, Dave and Marta Goffredo. A quorum was present.

- 1. The 2008 minutes were read and Nancy moved to approve; Jarvie second the motion; the minutes were approved as written.
- 2. The 2008 financial statements were reviewed. A 2009 financial summary, as of 7/26/09 was presented as well as a 2008 financial summary.
- 3. A discussion was held covering a variety of road-related issues including the asphalt conditions (patch repair work by CNG), future paving needs, snowplowing windrows and the need for a speed limit/children playing sign. John asked if it would be possible to have the snow windrows removed while the Town is plowing. It was noted by the group that windrows are the 'norm' for the most places in the County, and we have approached the Town unsuccessfully on this topic in the past. However Linda offered to talk to the Town again.
- 4. Discussion was held regarding excessive speeds along Davis Court, particularly near the intersection with Silverheels. A motion was made by Nancy that we contact the Town to request the installation of a speed limit/children playing sign. Mark seconded the motion; Linda offered to make the request.
- 5. The AVPOA dues where discussed. Linda noted that several years ago the AVPOA agreed to set dues so that we would have enough to cover expenses plus ADD \$2000 to the CD every year. However, based on current expenditures and estimates of expenditures for the next few years it appears that we will have less than \$2000 after expenses. Linda prepared an estimate that indicates we will have about \$1177 in 2009 after expenses to deposit into the CD. Discussion was held concerning raising the dues or lowering the target goal of \$2000. A motion was made by Jeremy to keep dues at \$200 per lot, pay expenses and put whatever is left into the CD. Ron Foxx seconded the motion and the motion passed. Nancy asked that we note in the minutes that it is prudent to keep putting some money into the CD, every year, as a reserve.
- 6. To keep dues at \$200/year a motion was made and carried to rescind the vote taken at the 2007 meeting to place \$2000 in the reserve every year. Motion made Jeremy and seconded by Mark.
- Linda discussed the Town's defensible space policy. Homeowners can be reimbursed up to \$400 per tree to remove trees within 30 feet of a home. This is not mandatory. Contact the Town for details.
- 8. The next topic discussed was leash laws and the issues with dogs in the neighborhood. It was generally agreed that the most effective way to deal with dog-related issues is to

contact the property owner directly. Note that most of the concern focused on a dog owned by someone who is renting in Aspen View.

- 9. Linda asked if everyone felt the website is useful. It was suggested by the group to add links to other websites for easy access to information for those visiting the area. This might include the Town of Breckenridge, Blue River, etc. Linda will coordinate this effort. Linda also will forward access and password information as well.
- 10. The next item of discussion is the availability of renter information to the AVPOA. The group thought this is especially important for those properties that are rented on a regular basis through a management company. A motion was made that owners provide contact information of renters and/or management companies to AVPOA in the event of emergencies. Linda and Nancy will work on the information and agreement format. The motion was seconded and passed.
- 11. Under old/new business Mardi asked about the status of the abatement order issued on Lot 1 for the storage of materials on open space. Linda stated that the owner is addressing this now, materials are being removed, and the deadline for compliance is August 11, 2009. Linda also noted that this is between the Town and Lot 1. She will attend the Town's August 17th meeting to get and update. John asked who is the contact with the Town that is handling this; it was noted that the contact is Pete Turner.
- 12. Election of officers was next. A motion was made for Linda to remain as president; John to serve as secretary and Peggy to remain as treasurer. The motion was seconded and passed. Eve was also nominated by Dawna to serve as the president, but after some discussion, Eve declined. However it was noted that perhaps she would reconsider next year.
- 13. Next meeting will be held in August of 2010.
- 14. New business: Town may require permits for fire pits; entrance sign and landscaping is complete. Unfortunately the seed did not take and will have to be redone later. There was also some discussion about legal fees that may be incurred as the result of the AVPOA consulting with legal council. It was generally agreed that if a property owner causes this consultation then the AVPOA might seek reimbursement from the property owner for consultation expenses. Jarvie requested that if a situation arises of this nature, the other property owners be informed of the situation.
- 15. A motion was made to adjourn at 12:15. Unanimously approved.