Aspen View Property Owners Association Annual Owners meeting Aug. 4, 2019 minutes

Roll Call at 9:05am: Owners Present: Lot 4 Bob and Betsy Widner, Lot 3 Julie Mattheson, Lot 9 Vince Easevoli and Cyndi Pass, Lot 11 Linda Davis, Lot 12 Nancy VanBroekhoven, Lot 13 Travis Beck, Lot 14 Marda Zimring, Proxies: Lot 2 Kyle and Steve Hall, Lot 7 Mike/Sandy Bogdan, Lot 10 Kevin Kunz, Lot 18 Carrie Gascoigne and Jon Howe,

Not present nor proxies: Lot 1 Colorado Group LLC, Lot 5 Carol Rockne, Lot 6 Bill Privett, Lot 8 Greg Shoops, Lot 15 Christine Armitage, Lot 16 Jim Hanslik, Lot 17 Scott Charter and Heather Hawker

A quorum was established.

Proof of meeting sent to everyone via email.

Bob Widner moved to approve the 2018 minutes. 2nd by Mardy Zimring. All approved.

Michelle Eddy, Town of Blue River Administrator spoke on a variety of subjects: The town after 2 years has new beautiful signs at the north and south end of town. Work is in progress to make the bases more visually appealing. The Citizens Advisory Committee is building up a fund by selling t-shirts to help pay for projects within the town. There is a Blue River Trails Day on Aug 17 hosted by the town. One of the easements for hikers and bikers is at the north end of Aspen View. The goal is to have a trail going form the north to the south end of town. It is not to be advertised and hopefully used mainly my town residents and their guests and will not be used as a marketing tool. Three more cisterns are online bringing the town total to 20. Our fire rating is now at 2x vs 9 a few years ago. Insurance ratings may have changed but Summit County had 2 fires last year so a decrease is probably not likely for homeowners. Red, White, and Blue Fire Dept can assess your individual property if you ask them to check yours for defensible space, etc. Tarn Update: When Breckenridge completes their new water treatment plant at Farmer's Corner time and money will then begin their 2-year project on the dam. Trash pick-up is a problem countywide. The company is dealing with staffing shortages.

Election of 3 members to the Board:

Travis Beck nominated by Mardi Zimring 2^{nd} by Linda Davis Julie Matheson nominated by Nancy VanBroekhoven 2^{nd} my Mardi Zimring Linda Davis nominated by Mardi Zimring 2^{nd} by Travis Beck Bob Widner moved that the entire slate be approved. Mardi Zimring 2^{nd} . All approved.

Budget as presented was voted on and approved.

New business: Asphalt bids discussed and Mardi Zimring moved and Nancy VanBroekhoven 2^{nd} that we accept the bid from Asphalt Advanced Services from Colorado Springs and that if they cannot complete the job this summer that the bid from A-Peak Asphalt be granted our contract. All in favor. Also noted that individual homeowners contact the company directly to do their driveway/parking areas.

No old business

Other misc concerns: Addressed needing town and board approval for any building including sheds.

Motion to adjourn at 10:30am made by Mardi Zimring and 2nd by Travis Beck. All approved. Following adjourning new board selected Travis Beck; President, Julie Matheson; Treasurer, Linda Davis; Secretary

Next meeting summer of 2020.