



HOMEOWNER'S ASSOCIATION

Aspen Cove at Scofield Homeowner's Association

Board of Directors Corporate Minutes

The semi-annual meeting of Aspen Cove Homeowner's Association Board Members, was held on Tuesday, July 27, 1999, at 7:00 p.m. at Mark Nelson's home, the minutes were read by the secretary of the board and approved without correction. There was a quick review of the Profit & Loss for January 1, 1999 to July 27, 1999.

The following members were present: Mark Nelson, Doug Cloward, Sandy Hoffmann, Dennis Blackburn, and Steve Caldwell.

Old Business

Mark put the associations money into a high interest yielding account with First Security Bank.

The vote for the road being paved was not done by February 1st and it was agreed that Sandy would send them out and have the tally by the associations meeting.

Doug and Mark are looking into the last curve at the top of the road before it forks off. Each one will talk to contractor's on if it can be graded more or improved in any way. It is agreed that there is a safety issue at hand.

Doug will contact cellular phone companies about putting a station up in the area of Scofield.

New Business

The association will hold their next meeting August 28, 1999 at 10:30 a.m. in the common area pavilion at Aspen Cove. The association will pay for hot dogs, chips and soda.

Bud from American Fence is going to install a locked gate at the rear entrance/exit on the West side of property. Every lot owner will get a combination to lock. Bud will be starting sometime next week.

Sandy presented the board with a neighborhood directory to be handed out at the association meeting in August.

Steve Caldwell made a motion to postpone any discussion on having the entrance gate closed all the time. We will wait until the gate has functioned with the business hours of open Monday thru Friday, 6:00 a.m. to 6:00 p.m., closed weekends and holidays. We will discuss it again at the next board meeting. Doug Cloward seconded the motion.

The front entrance gate will start business hours May 1 to October 1 and remain closed all winter.

Sandy will send out a packet with various information to each lot owner. Included are the date of our next meeting, CC&R reminders, proposed CC&R amendments, newsletter.

The board will start enforcing the CC&R restrictions and issuing notices in the mail and on the property in violation, if needed.

The board members will look over the proposed changes to the current CC&R's. They will have a quick review and Sandy will send out in the packet of information mentioned above.

The board members will meet at 9:00 a.m. on August 28th before the Association meeting to familiarize themselves with the gates, water system, sprinklers, etc..

Dennis will ask his son if he wants to stain the front entrance fence and some weed control for \$6.00 an hour.

Sandy will now maintain the front entrance gate, enter codes, call for repairs, etc.

Mark is going to ask Mike Erkkila if he would like to be a maintenance person for us. He would be paid \$500.00 a month to maintain the roads, make repairs where he could and call the appropriate people to fix the water system.

Sandy Hoffmann made a motion to adjourn the meeting at 11:30 p.m., Steve Caldwell seconded.

Sandy Hoffmann, Secretary