

Aspen Cove at Scofield HOA Board Meeting
 20 January 2023
 6:30 PM Curtis Steele Cabin

	Welcome:	
	Roll call: Bonnie & Rick Seastrand, Nicole & Neil White, Bob Dal Ponte, Jared Edwards, Scott Jarrett, Curtis Steele, dan Allen, Curtis Steele	
	Secretary: Approval of Minutes for... September 2022 October 2022-no meeting held November 2022 December 2022 Motion to approve the above minutes by Nicole White, 2 nd by Curtis Steele, all in favor to approve the above minutes.	Bonnie
	Treasurer report: Reviewed the ending budget for the 2022 year (see attached) Reviewed the 2023 budget Checking account- \$67849.90 Reserve Account- \$15321.75 Dan has a correct spread sheet. Bills to approve to pay: \$8177.36 Motion to pay Bob Dal Ponte Scott Jarrett all in favor.	Curtis
	Board Assignments for 2023: Scott has talked to a couple of people about being on board. It was asked that they contact dan to have on the agenda for the annual meeting. Nomination Committee:	Scott H Allen R.
	Compliance Issues: Ivins, contractors have had 2 situations for the trailers that were blocking the road, we want to reach an agreement for a fine when the road is blocked. A trailer blocked the road for 4 hours, the other one was using chains and one came off and caused a blockage to the road. Fine will go to the owner in the amount of \$500.00 Allen will contact them and tell them that there will be a fine sent in the agreed amount. The invoice will be a formal notice. John Ward email regarding a \$200.00 fine to the board for the trailer problem that ended on his property. A question was asked...did they get permission to put the trailer on his property. And he consented to have the trailer on his property. John has no standing to bill us, and NO payment will be sent. It was suggested to talk to the homeowner about making it good with John regarding the trailer on his property for the days. Fines:	Allen

	<p>Front Gate: Todd made it up and fixed the gate. The repair lasted about 1 week, and it had blown a fuse. The gate is shut off for the winter and will be left open until there is better weather. Dan and Scott have a key that will help them in the future with the gate either to keep it open or to shut it. It is suggested to put a stop sign up at the front gate. Signage could be better at the front gate or the message board.</p>	Scott J
	<p>Back gate relocation: Discussion with Matt Brown since December meeting: has not gone anywhere for now and apologized for the delay, and that we have no problem with the design, will probably not have a reply before the annual meeting. \$5000.00 was offered and go as high as \$7500.00</p>	Dan
	<p>2023 Budget: General Fund Discussion on the 2023 budget. Identical to the December meeting. Senior pass is \$65 All parks pass need to add \$25 Documentation was requested for how many lots and which park pass they want. An invoice will be sent to the lot owners that want a senior or all parks pass.</p>	
	<p>2023 Budget: Reserve Account A reserve account analysis was handed out. Dan suggested that the CCR's need to be rewritten but that will take a 60% vote approval. Dan read page 8 maintain an adequate a reserve account. Our reserve account can have a line item added to each invoice if necessary. And can be done annually, monthly, quarterly... Decided to add 2 new line items to the members for the reserve account and for the park pass change in price for a total of about \$270.00 per lot owner.</p>	
	<p>Annual Meeting Agenda: Introductions, The water system Elections of Officer and board members Reserve account Annual budget Issues and concerns Conclude comments and announcements It is required to remind all lot owners not to pollute the water system, and that the back flow system needs to be in place. Talk about problems and solutions.</p>	

	Dan will create a PDF of each slide and we will send it out. No Zoom Meeting will be available.	
	<p>New Business:</p> <p>Gate Code Change February 1, 2023- new gate code STOP 7867</p> <p>Notification method (s)- email to the members'</p>	Bob C
	<p>Next Meetings:</p> <p>Annual Member Meeting-Thursday January 26, 2023</p> <p>February 24, 2023—Scott Jarrett's</p> <p>March 17, 2023—Jared Edwards</p>	
	Meeting Adjourned- 8:42 pm	