

Aspen Cove HOA Board Meeting
 Saturday June 19, 2021
 Bob Conner Cabin 6:30 pm

Corrected 8/18/2021

	Welcome	
	Roll Call: Dan Allen, Allen Rowe, Bob Conner, Scott Harding, Curtis Steele, Bonnie Seastrand, Bob Ballantyne, Bob Dal Ponte, Jared Edwards will not be here tonight.	
	Secretary: Approval of May 2021 minutes-they are not done yet.	Bonnie
	<p>Treasurer: Financial report- Checking account-\$51,815.57 Reserve account-\$39,062.15 Total-\$81,064.50 Curtis received a check from Neal and Nicole White, for the tax initiative to give to Bob Ballantyne. Bills to approve to pay- Wellington Canal Inv. 76 \$342.00 water shares Southeastern Utah Health Dept. Inv. 1633 \$15.00 water test MK Erkkila Inv. 5237 \$550.00 water service (auto pay) MK Erkkila Inv. 5244 \$260.00 repair water leak MK Erkkila Inv. 5245 \$7065.00 road maintenance Dustbusters Inv. 67104 \$10,617.22 dust control Waste & Water Logistics Inv. L19506 \$70.00 Total \$18,919.22</p> <p>Motion to approve these to be paid...by Allen Rowe, 2nd by Bob Conner. All in favor to approve these bills to be paid.</p> <p>Hoopes family Trust Lot 140 has been sold to Joseph Nanto bought the lot. Lee Edwards has paid the road impact fee of \$1000.00 and this has been deposited. Tony and Becky Ivans, Keith Larsen Impact fees so far collected has been \$5000.00 Lot 11 has been sold, do not have information on the new buyer. No information yet. There is a 2nd buyer to the Gallop lot. The first sell did not go through.</p>	Curtis
	Park pass issues: There has been several people that have complained about not getting their park pass. Several people did not read the e mail with information about how to obtain it or what to do to get the one that they want. There have been calls to Brian regarding some questions that have come up.	Dan & Curtis

	<p>There was a discussion about people working on tennis courts in the Spanish Fork area, it was suggested to contact any of those people to see if they would come and give us a bid to redo the tennis court.</p>	
	<p>Security: Cameras-there is power at the back gate due to the telephone and internet for the whole subdivision. Bob's camera guy will be here sometime next week to work on the cameras. He has been super busy but will get to it soon.</p> <p>Gate-how long do we leave the back gate open for the fire personnel? There was some problems at the beginning of the fire to the west of us. Dan made the 911 call, there was a problem with emergency people that could not get in. Suggested to have Bob C. call and make sure that the codes are up to date. There is some old information that the county has. The county should have some sort of communication on both groups. This was a complete fail as far as this fire was concerned. Suggested to have a knocks box with the gate code in it for future problems. There should be better communication on both sides about what is going on with the situation.</p>	<p>Bob C</p>
	<p>Architectural Committee: Updates-There are no updates in this area!</p>	<p>Bob B</p>
	<p>New business:</p> <ul style="list-style-type: none"> A. Plan cleanup, assignments:(Jared and Scott J) Spray weeds, paint at the front fence, paint brushes, cups for paint. B. Disposition of fire trailer (Dan), this is completely useless. There has been no training and was suggested to donate the extra hose to the Scofield volunteer fire department and sell the trailer...Erkkila's have expressed some interest in the trailer. It was also suggested that this be brought up at the summer clean up next week. Suggested to bring this up at the Annual member meeting. C. July Newsletter (Scott H) Scott will put something together and will send a request for what we want to put in. D. Next meeting July-no meeting. August 20--Seastrand Cabin. E. June 26 (clean up meeting) 	<p>Dan</p>
	<p>Meeting adjourned...8:22 pm</p>	

Checking Account Balance \$ 51,815.57
 Reserve Account Balance \$ 39,062.15
 May-21

	Average 2012-19	2019 Actual	2020 Actual	2020 Budget	2021 Budget	2021 Actual
Revenue						
HOA Dues					\$ 73,660	\$ 70,003.00
Collections-Past Due Accounts					\$ 3,000	\$ 3,507.00
Leasing Water Shares					\$ 2,500	\$ 2,554.50
Other-Impact Fees, Interest					\$ 4,000	\$ 5,000.00
Total Revenue	\$ 67,064	\$ 93,735	\$ 65,765	\$ 72,065	\$ 83,160	\$ 81,064.50
Expenses						
WATER SYSTEM						
Water System Management	\$ 2,420	\$ 6,920	\$ 7,119	\$ 6,780	\$ 7,000	\$ 2,600.00
Water Shares	\$ 1,000	\$ 1,332	\$ 1,097	\$ 1,350	\$ 1,250	\$ 944.26
Water System Maintenance	\$ 5,908	\$ 24,775	\$ 745	\$ 4,000	\$ 1,500	\$ 2,070.00
Power	\$ 4,726	\$ 5,952	\$ 4,144	\$ 4,500	\$ 4,500	\$ 2,118.95
	\$ 14,054	\$ 38,978	\$ 13,105	\$ 16,630	\$ 14,250	\$ 7,733.21
ROADS						
Dust Control	\$ 7,302	\$ 10,702	\$ 10,643	\$ 10,500	\$ 10,750	
Road Maintenance	\$ 7,276	\$ 3,620	\$ 5,904	\$ 6,500	\$ 6,500	\$ 7,143.05
Snow Removal	\$ 15,150	\$ 47,831	\$ 21,447	\$ 20,000	\$ 21,000	\$ 8,688.00
	\$ 29,728	\$ 62,152	\$ 37,993	\$ 37,000	\$ 38,250	\$ 15,831.05
MEMBER SERVICES						
State Park Passes	\$ 9,339	\$ 9,375	\$ 9,375	\$ 9,450	\$ 12,700	\$ 9,500.00
Common Area Maintenance	\$ 1,256	\$ 1,150	\$ 1,672	\$ 2,500	\$ 1,500	\$ 420.00
Annual Mtg/Mbr Service	\$ 130	\$ 30	\$ 20	\$ 100	\$ 100	
Website Management	\$ 35	\$ -	\$ 130	\$ 100	\$ 175	\$ 53.12
	\$ 10,758	\$ 10,555	\$ 11,197	\$ 12,150	\$ 14,475	\$ 9,973.12
GATES/SECURITY						
Gates - Maintenance	\$ 1,576	\$ 30	\$ 1,820	\$ 700	\$ 500	\$ 450.26
Gates - Comms & Controls	\$ 507	\$ 1,252	\$ 1,175	\$ 900	\$ 1,250	\$ 357.83
Security	\$ 405	\$ -	\$ -	\$ 1,500	\$ 1,500	
	\$ 2,488	\$ 1,282	\$ 2,995	\$ 3,100	\$ 3,250	\$ 808.09
ADMINISTRATIVE/GENERAL						
Corporate Dues	\$ 57	\$ -	\$ 334	\$ 325	\$ 350	\$ 10.00
Liability Insurance	\$ 668	\$ 830	\$ 845	\$ 850	\$ 850	\$ 980.00
Office Supplies	\$ 537	\$ 246	\$ 173	\$ 500	\$ 1,000	\$ 102.74
Postage	\$ 235	\$ 205	\$ 179	\$ 250	\$ 250	\$ 220.00
Property Tax	\$ 644	\$ 666	\$ 220	\$ 350	\$ 250	
	\$ 2,141	\$ 1,948	\$ 1,751	\$ 2,275	\$ 2,700	\$ 1,312.74
Total Expenses	\$ 59,169	\$ 114,915	\$ 67,041	\$ 71,155	\$ 72,925	\$ 35,658
Contribution to Reserve Fund					\$ 9,794	\$ 9,794
Net Income (loss)	\$ 7,895	\$ (21,180)	\$ (1,276)	\$ 910	\$ 441	\$ 35,612

6-18-21
BALANCE OUTSTANDING ON LOTS IN ASPEN COVE 4-14-21

	2019 Assessment	2019 Special Assessment	2020 Annual Assessment	2021 Annual Assessment	Late Fees	Weed Fines
Baker, Jed	\$ 555.00	\$	166.00	555.00	\$ 580.00	382.00
Baxter, Brent						
Bearson, Steven				\$	\$ 580.00	50.00
Colledge, Joe				\$	\$	16.00
Derkatz Holdings				\$	\$ 580.00	50.00
Johnson, Michael				\$	\$	50.00
Kehl, Mark	\$	75.00	75.00	\$ 100.00		
Nanto, Joseph						
Nord, Darren			166.00	\$ 555.00	\$ 580.00	50.00
Shank, Joe	\$			\$ 580.00	\$	211.00
Simonsen, Matthew & Malerie				\$	\$ 50.00	50.00
Swanson, Shane				\$	\$ 100.00	100.00
Warnick, Carroll				\$	\$ 50.00	50.00
Webb, Nick & Mairiam	\$	407.00	407.00	1,185.00	\$ 3,580.00	1,059.00
	\$ 555.00					

Total
 \$ 6,786.00