

Aspen Cove HOA Board of Directors September Meeting  
September 15th 6:30 PM --- Held at Clay Frandsen Cabin

AGENDA

Welcome and Roll Call - - - - - Doug

August Meeting Minutes -

Areas

1- Security ---

- a. Management RFPs - - - - - Bob
- b. RFPs - Request postpone --- will review at October Meeting
- c. Gate Camera installation and use plan
- d. Front gate failure, repair and recoding --- Clay lightning rod? \$800-1000 replace whole thing.  
New Codes - Security and Secretary to Manage (PC vs Apple)
  - New Lot codes - Doug gathering Request 1 week code?
  - 1 wk temporary guest code options
  - Contractor codes to be changed April & Nov.
  - Emergency code to retain 3331
- e. John Ward request to return to Property Manager position --- Clay - See attached.

2- Road and Gates - - - - - Clay

Big red gate ->  
2 posts provided  
by James  
Big Rocks.  
w/secure Big  
Pump house

- a. Front Gate Repair Update - details and cost
- b. Old Gate Installation on Tank Access Road  
(to control water tank road - previously planned under previous Board but not acted on until now) --- details and cost
- c. Road repair of "Donut destruction" on Phase 6  
Queen of Wraps - Signs. \$20.00  
{grate, add water, Road base, grate it

3- Water System - - - - - Mark stop & waist.

\* Carlo common  
area - is for  
anyone to use  
in case of fire.

- a. Isolator valve - details cost - bottom part - reopened. work on repairing hydrants  
at a time.
- b. Leak repair - details cost
- c. Booster Pump failure and fix options Possible dip system  
taking water.
- d. Hydrant flush - Plan - put on primary pump out.  
John-trained firefighter. where fire Hydrants are. electrician - motor good.  
Nepri comp. \$8,054.00 - pryor (2011)  
next week.

4- Common Area - - - - - Jared

Tall fence  
all around.

- a. Repair of Tennis fence - Basketball court. find a repair company. price Company.  
Castle country fencing.
- b. Repair of Basketball pads and etc.
- c. Staining of Pavilion (Scott Sorensen) - Jared w/ check.
- d. Weed Clearing - - weeds - newsletter.  
- email - reminder to  
check weeds!  
weed eater.
- e. Weed eater repair - reimbursement to Clay
- f. Common Area development discussion (Hold off)

5- Treasure Report - - - - - Daniel

- a. Delinquency (Pritchett? and Johns) 100% current  
olson's paid.
- b. Baadsgaard (Kevin) Thistle payment \$50 Jensen letter  
30 days
- c. Current Leans
- d. To go to collections Collections - Deun. goes to  
collections

Send  
Certified.

(No Reply to Scott.) better email, phone #.  
give him easy out...

6- Architectural Committee ----- Doug

- a. Scott on vacation
- b. Need other members  
Gallop - building, builder issue -

Mitte larsen? Doug will

7- New Violations, Claims and complaints ----- Doug

- a. John Ward issues on vegetation clearing - clearing sage brush...  
*John is mad about rowkeys & Commers.*
- b. John Ward Claim of Stanworth renting (large group and parking)  
*Previous owner reunion, His brother's reunion, Other large groups as we were previously notified about*
- c. Donut spinning - trespass - security vigilance

8- 2017 Aspen Cove Calendar ----- Doug / Jared

January Annual Meeting - Provo - January 21st - Where and Time - Who

New Board

New Board member elections -

1. President - Mark - 2 years,
2. President Elect - ?
3. Security - Bob Conner - 1 year,
4. Common - Jared Common Area - 1 year
5. Secretary - Bonnie [Perhaps Secretary] 2 years,
6. Member - Dan Allen to Regular from Alternate - 2 years,
7. Treasure - Curtis Steele - 2 years

Nominating Committee.

Alternates - need two new alternates --- Have Curtis Steele volunteered, requested Mike Horan and ask Bonnie Seastrand to consider Secretary role

\* Monthly Board Meetings - recommend 2nd Thursday each month?  
(Coordination with the Management Firm Liaison)

Quarterly - 2nd Thursday in April, July, October

Thistle Eradication Plan

- Spray and Shovel - Deadlines June 15th, July 15th, August 15th -
- Notifications - 1st day of June, July and August
- Inspections and warnings - 17th June, July and August
- Fines levied 20th - June, July and August
- Potentials Contract availability?

Member Work Socials

- Spring Gathering - June 10th
- Fall Gathering - September 16th
- Reminders sent - June 1st and August 30



Calendar on website.

Other Association Activities

- Float and participation in Pleasant Valley Days?
- Pleasant Valley Days event sponsoring - Dutch oven cook offs
- Summer Fishing Derby -

Variance to board

10- October Quarterly Meeting -

October 14th 6 PM at Clay Frandsen's home - Lindon Utah  
Bob Conner's Office.



Look at driveway.

11- Other new business

next meeting -

- Cabin with Scaffold - plan to complete before fine concure.  
letter -

Problems with Drive.