

AGENDA

ASPEN VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

July 9, 2024
6:30 pm

Join Zoom Meeting

<https://zoom.us/j/92282781668?pwd=JRb8WahqmMQUDZhLsv8z1tublTEw4f.1>

Meeting ID: 922 8278 1668

Passcode: 685382

Dial by your location: +1 719 359 4580 US

Board Members:

James Anderson | Dan Fellin | Michael Masciocchi | Tyler Schube | Kate Spencer

1. **CALL TO ORDER**

The Board of Directors will call the Board Meeting to order and determine a quorum.

2. **APPROVAL OF JUNE 11, 2024 BOARD MEETING MINUTES**

The Board will review and consider approving the June 11, 2024 draft meeting minutes.

3. **HOMEOWNER COMMENTS**

The Board will open up discussion for items not on the Agenda, brought forth by present homeowners. Homeowners will have a three (3) minute maximum per item.

4. **BOARD COMMENTS**

The Board will open up discussion for items not on the Agenda.

5. **HOA FINANCIAL REPORTS**

The Board of Directors will review and consider for approval the June 2024 Financial Reports.

6. **ACC COMMITTEE UPDATE**

The Board will be provided with an update from the ACC Committee.

7. **AMENDING ASPEN VILLAGE'S CC&Rs PROJECT**

The Board of Directors has been provided with the first draft of the Amended CC&Rs for review by legal counsel.

8. CHARGING ASSESSMENTS IN 2025

The Board will continue discussion on beginning to charge an Assessment to all owners in 2025.

9. APCHA DISCUSSION – 9 LOTS

Director Tyler Schube will provide the Board with an update on his conversation with APCHA regarding the 9 Lots.

10. APSEN FIRE DEPARTMENT DISCUSSION

Director Kate Spencer will provide the Board with an update on the possibility of Aspen Fire purchasing the 9 Lots.

11. CHIPPER DAY

Aspen Fire is running a “Chipper Day Program” to assist communities and homeowners with wildfire risk reduction by providing a curb-side brush removal service. Homeowners will pile brush according to the guidelines below and the fire department will haul it away for FREE. Aspen Fire crews will be picking up owners piles, rain or shine the week of July 8th presented by Aspen Village Homeowners Association. All wood from your piles will be removed and then chipped and composted at Pitkin County Landfill.

12. SUMMER BBQ

The Board of Directors will be hosting the annual Summer BBQ on July 27th, 2024. Flyers and emails will be sent to advertise. All Aspen Village owners are welcome to attend.

13. AED

Director Dan Fellin will provide the Board with an update on AED.

14. EXECUTIVE SESSION

The Board of Directors will end the open session portion of the Board meeting and move into executive session to:

- Review of or discussion relating to any written or oral communication from legal counsel

15. ADJOURNMENT

The next Aspen Village Board Meeting will be on August 13, 2024.

HOA Board Meeting Dates for 2024:

- September 10, 2024
- October 8, 2024
- November 12, 2024

* Please Note: All topics listed on the Agenda are subject to change. *