

# **AGENDA**

## **ASPEN VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING**

**May 14, 2024  
6:30 pm**

**Aspen Village Clubhouse**  
31 Aspen Village Rd., Aspen, CO 81611

### **Board Members:**

James Anderson | Dan Fellin | Michael Masiocchi | 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 APRIL 2, 2024 BOARD MEETING MINUTES**

The Board will review and consider approving the April 2, 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 April 2024 Financial Reports.

#### **6. COMMUNITY SWAP DAY**

The Board of Directors will discuss details of the upcoming Community Swap day on June 2, 2024.

#### **7. ACC BOARD REVIEW**

Dan Fellin and Tyler Schube will provide a report to the Board on how the ACC Meeting on May 14<sup>th</sup> at 6:00pm went.

**8. BEAR PROOF CONTAINERS**

Director Dan Fellin will update the Board on actions being taken by the Pitkin County Sheriff's Office to add bear proof trash cans to their grant request.

The Pitkin County Sheriff's Office is applying for a grant from the State to help mitigate human-bear conflict. They have received funds from this grant in the past and helped get top-of-the-line bear resistant trash cans into Lazy Glen. With the funds this year Director Dan Fellin would like to be able to get Aspen Village 100 of the same trash cans (<https://kodiak-products.com/product-specs/>). They also have a few other projects the funds would go towards including building a dumpster enclosure for the Phillips Hillside community.

**9. SUMMER BBQ**

The Board of Directors will start to plan the annual Summer BBQ, determine a date and discuss further details.

**10. ASPEN FIRE CHIPPING PROGRAM**

The Aspen Fire Chipping Program is returning in 2024 to assist communities and homeowners in reducing wildfire risk. We can help you create defensible space by providing free chipping and disposal for brush, branches, and small (<6 in. diameter) trees.

Brush collection is performed throughout the summer from May through October. Chipping date(s) are scheduled ideally 6 weeks in advance with a neighborhood representative or HOA leader to give people enough time to plan ahead. The neighborhood rep will help distribute information to others in the neighborhood to maximize participation in this program.

Once neighborhoods have been scheduled, homeowners will register their address for a brush pile pickup. Homeowners will pile brush according to the guidelines below and the fire department will chip and haul away for **FREE**. Neighborhoods anticipating higher participation will be prioritized over less engaged areas.

**11. 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

**12. ADJOURNMENT**

The next Aspen Village Board Meeting will be on June 11, 2024.

HOA Board Meeting Dates for 2024:

- June 11, 2024
- July 9, 2024
- August 13, 2024
- September 10, 2024

- October 8, 2024
- November 12, 2024

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