

# **AGENDA**

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

**June 11, 2024  
6:30 pm**

### **Join Zoom Meeting**

<https://zoom.us/j/99862544369?pwd=oKXw8gV08ipYGGAVaKyQSSyPr6FsC2.1>

Meeting ID: 998 6254 4369  
Passcode: 314816  
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 May 14, 2024 BOARD MEETING MINUTES**

The Board will review and consider approving the May 14, 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 May 2024 Financial Reports.

#### **6. BORROWING METRO'S PHONE CALLING SYSTEM**

The Board of Directors will discuss the possibility of borrowing Metro District's equipment so owners can join by phone to in person HOA Board meetings.

7. **UPDATE ON THE FUTURE OF ASPEN VILLAGE HOA AND CHARGING ASSESSMENTS**

The Board of Directors will continue discussion on the future of Aspen Village HOA and charging assessments to continue funding operations of the HOA.

8. **RATIFYING ROFR HOMES SOLD IN AVHOA**

The Board of Directors will ratify their approval via email to waive their right of first refusal for homes sold in Aspen.

9. **SUMMER BBQ**

The Board of Directors will start to plan the annual Summer BBQ set for July 17<sup>th</sup>, 2024.

10. **COMMUNITY SWAP REVIEW**

The Board of Directors will discuss the Community Swap that occurred on June 2, 2024.

11. **JUNE 11 ACC MEETING REPORT**

The Board of Directors will receive an update from Dan Fellin and Tyler Schube of items discussed at the June 11, 2024 ACC Meeting.

12. **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

13. **ADJOURNMENT**

The next Aspen Village Board Meeting will be on July 9, 2024.

**HOA Board Meeting Dates for 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. \*