AGENDA

ASPEN VILLAGE HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING

January 11, 2022
6:30 p.m.
31 Aspen Village Clubhouse

Join Zoom Meeting
https://us02web.zoom.us/j/83142530711?pwd=R1N3Znd5WEFqVjFkUktYNkV4QmN2Zz09
Meeting ID: 831 4253 0711
Passcode: 592814
Phone: +1 669 900 9128 US

Board Members:
Suzanne Roth | Ellen Anderson | James Anderson | Dave Ritter | Matt Zubrod

OPEN SESSION

1. **6:30 p.m.** **Call to Order**

   Determine quorum.

2. **6:31 p.m.** **Approval of January 11, 2022 Agenda**

   The Board will consider approving the agenda for this meeting – January 11, 2022 Agenda.

3. **6:33 p.m.** **Approval of November 9, 2021 Board Meeting Minutes**

   The Board will review and consider approving the November 9, 2021 draft meeting minutes.

4. **6:36 p.m.** **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.

5. **6:46 p.m.** **Board Comments**

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

6. **7:00 p.m.** **Hearings**

   The Board will hear from two homeowners that have received violation letters:
   - Lot 003
   - Lot 117

7. 7:30 p.m. Parking Enforcement from Metro

The Board will discuss continued concerns with parking enforcement in Aspen Village.

8. 7:45 p.m. Notice of Complaint & Warning Letter vs. Fines

The Board will discuss implementing a new rule to impose fines with the violation of certain rules, without sending first a courtesy Notice of Complaint & Warning Letter.

Violations to address would be:

- Renter/Roommate Forms
- Registration of Dogs
- Registration of Cars

9. 8:00 p.m. New Aspen Village Website

The Board will discuss using a new platform for the Aspen Village website.

10. 8:15 p.m. Old Business

- Violations
  - Lot 003: Violation of Article VI Sections 12/17: Hazardous Activity/ Maintenance of Space
  - Lot 15: Violation of Article VI Section 8: Inoperable vehicle
  - Lot 16: Violation of Article VI Section 2: Animals
  - Lot 22: Violation of Article VI Section 2: Animals & Article VI Section 8: Inoperable Vehicle
  - Lot 35: Violation of Article VI Section 8: Motor vehicles (4 cars)
  - Lot 88: Warning of violation of Article VI Section 19b: Carport attached to house
  - Lot 97: Violation of Article VI Section 8: Inoperable vehicle
  - Lot 117: Violation of Renter/Roommate HOA requirements

ACC Report

- The ACC did not meet in October, November or December of 2021 and thus has no report to provide to the Board.

11. 8:30 p.m. Adjournment

The next Aspen Village Board Meeting will be on February 8, 2022.

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