

**Aspen Village HOA Board of Directors Meeting
Tuesday November 8, 2022
6:30 PM MT
VIA ZOOM**

Join Zoom Meeting
<https://us02web.zoom.us/j/89918534730?pwd=OUJ5cXRPUS8zM1hJWkcU0Q1NIN6QT09>

AGENDA

Board Members:

**Suzanne Roth Ellen Anderson James Anderson
Matt Zubrod Kate Spencer**

OPEN SESSION

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

Determine quorum.

2. 6:31 p.m. Approval of current meeting Agenda

The Board will consider approving the agenda for this meeting

3. 6:33 p.m. Approval of Previous Board Meeting Minutes

The Board will review the previous draft meeting minutes.

4. 6:36 p.m. Homeowner Comments

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

5. 6:46 p.m. Board Comments

The Board will open discussion for items not on the agenda.

6. 6:55 p.m. Managers' Report

The property manager for Aspen Village HOA, Aspen Places, will provide the Board with a monthly report.

7. 7:10 p.m. New Business

The Board will discuss the following topics:

- Lot 103 – plan to move back to AV per APCHA
- Lot 140 – working on permits email sent from owner to BOD
- Lot 67 – too many roommates/letter sent - resolved
- Winter Community Event – Kate – Christmas tree bonfire after Christmas Mike Brands – firefighter safety issue dry trees in houses. Minimal fire danger and approval from fire marshal. Maybe a pot luck / BYOB – Metro district would need approval (jim/classic track? Diane ask metro / January 7 – Kate moved Jim seconded. Motion passed.
- Amended and Restated Declarations Committee and procedure – Nov 16 meeting
- **Lot 95 solar panel replacement do they need permission?**

8. 7:20 p.m. Old Business

The Board will discuss the following topics:

- Lot 132 – waiting on plans, currently in violation (sent email requesting they attend the ACC meeting Nov 8)
- Lot 109 – Inoperative vehicle
- Lot 122 – Untidy carport
- Lot 57 – unauthorized construction – PITCO investigating
- Lot 19 – parking – sent to Molly for legal -
- Lot 22 – parking – Molly – legal working on Estate issues
- Lot 35 – parking – letter sent

ACC Report

107 solar panel install was approved via email

Lot 71 – passed away

8:00 p.m. Adjournment

The next AV BOD Meeting scheduled for Tuesday, December 13, 2022 @ 6:30 PM MT

* Please Note: All times and topics listed on the agenda are subject to change. *