

# **AGENDA**

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

**April 2, 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 MARCH 12, 2024 BOARD MEETING MINUTES**

The Board will review and consider approving the March 12, 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 March 2024 Financial Reports.

The Board of Directors will also discuss if they want to close the money market account the HOA has with Timberline Bank, a total of \$1,646.65, and move that money into Edward Jones.

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

The Board of Directors will the upcoming Community Swap day, currently scheduled to be held on June 2, 2024.

#### **7. AMEND THE DECLARATION OF PROTECTIVE COVENANTS**

The Board of Directors will discuss Article VI: Use Restrictions, and determine what sections to keep, remove, modify or if topics need to be added to the Use Restrictions section of the CC&Rs.

**8. ASPEN VILLAGE METRO DISTRICT – WATER REPORT**

Board President, Kate Spencer, will discuss the water report that homeowners received that is being handled by the Metro District/Romero Group.

**9. ACC COMMITTEE**

The Board of Directors will review and consider for approval applications from Suzanne Roth, Mike Han and Luisa Berne to be on the Architectural Control Committee.

**10. 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

**11. ADJOURNMENT**

The next Aspen Village Board Meeting will be on May 14, 2024.

**HOA Board Meeting Dates for 2024:**

- April 2, 2024
- May 14, 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. \*