

AGENDA

ASPEN VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

August 13, 2024
6:30 pm

Join Zoom Meeting

<https://zoom.us/j/96249807673?pwd=gItxazXWdzoB9Ch8aiY7ROWmGjBLqo.1>

Meeting ID: 962 4980 7673

Passcode: 245335

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 JULY 9, 2024 BOARD MEETING MINUTES

The Board will review and consider approving the July 9, 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, 2025 BUDGET & CHARGING ASSESSMENTS IN 2025

The Board of Directors will review and consider for approval the July 2024 Financial Reports.

The Board of Directors will review a first draft of the 2025 Budget that includes charging Assessments to owners.

6. ACC COMMITTEE UPDATE

The Board will be provided with an update from the ACC Committee.

7. AMENDING ASPEN VILLAGE'S CC&Rs

The Board of Directors will provide an update on review of the first draft received by legal of the Amended CC&Rs.

8. HOA MANAGEMENT COMPANY

The Board of Directors will discuss HOA management company expectations for both parties.

9. HOA COMMUNICATION

The Board of Directors will discuss how the HOA can improve communication with owners.

10. FOOD TRUCK AT GAS STATION

The Board of Directors will discuss the gas station requesting to have a food truck and if the HOA will provide a letter of support.

11. NEW TRASH CANS

Director Dan Fellin will update the Board that the Pitkin County Sheriff's Office applied for and got the HOA 100 new trash cans for the HOA/Metro District. The Sheriff's Office will need volunteers to help assemble the trash cans, coffee and donuts will be provided. Date to be determined.

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 September 10, 2024.

HOA Board Meeting Dates for 2024:

- October 8, 2024
- November 12, 2024

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