

AGENDA

ASPEN VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

**March 12, 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 FEBRUARY 20, 2024 BOARD MEETING MINUTES

The Board will review and consider approving the February 20, 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 February 2024 Financial Reports.

6. AMEND THE DECLARATION OF PROTECTIVE COVENANTS

The Board of Directors will discuss the next steps from legal counsel in the process of amending the Declaration of Protective Covenants. These next steps will include the Board of Directors reviewing 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.

7. HOA BOARD MEETING DATES

The Board of Directors will discuss and consider for approval the following Board meeting dates:

- April 9, 2024
- May 14, 2024
- June 11, 2024
- July 9, 2024
- August 13, 2024
- September 10, 2024
- October 8, 2024
- November 12, 2024

8. PROPERTY NEXT DOOR DEVELOPMENT

The Board of Directors will discuss the proposed development project that is in the works to be built next to Aspen Village HOA.

9. NORTH WEST COLORADO COUNCIL OF GOVERNMENTS ENERGY PROGRAM

The Board of Directors will discuss the North West Colorado Council of Governments Energy program, to make owners aware of this opportunity.

The NWCCOG's Energy Program provides quality energy efficiency services in a safe and cost-effective manner to income qualified households across a 13 county territory of Northwest Colorado.

The Energy Program administers 3 programs designed to lower energy costs for income qualifying Coloradoan's: the Weatherization Assistance Program (WAP), Colorado's Affordable Residential Energy Program (CARE) and the Crisis Intervention Program (CIP). Households which qualify for a program from an energy-improvement and income standpoint following a home energy audit will be scheduled for installation, the cost of which is entirely covered through the program. The program specializes in retrofitting energy efficient systems into the most challenging existing structures.

10. TRASH DAY

The Board of Directors would like to discuss if they want to do another Trash Day for the HOA and costs associated with holding another Trash Day.

11. ADJOURNMENT

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

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