

# **AGENDA**

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

**July 8, 2025  
6:30 pm**

**Aspen Village Clubhouse  
31 Aspen Village Rd**

### **Join Zoom Meeting**

<https://zoom.us/j/97687354847?pwd=cQmm0vkupbyCHcIsV4JChl1O5gTBO0.1>

Meeting ID: 976 8735 4847

Passcode: 887168

Dial by your location: +1 719 359 4580 US

### **Board Members:**

Kate Spencer | James Anderson | Michael Masciocchi | Dan Fellin | Tyler Schube

#### **1. CALL TO ORDER**

The Board of Directors will call the Board Meeting to order and determine a quorum.

#### **2. APPROVAL OF APRIL 29, 2025 BOARD MEETING MINUTES**

The Board will review and consider approving the April 29, 2025 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 April, May and June 2025 Financial Reports.

#### **6. SUMMER BBQ**

The Board of Directors will determine a date for the Summer BBQ.

**7. RESPONSIBLE GOVERNANCE POLICIES**

The Board of Directors will receive an update on next steps for adopting responsible governance policies for Aspen Village HOA.

**8. ANNUAL TRASH DAY RECAP**

The Board of Directors will review this year's Annual Trash Day and welcome feedback on how the event went.

**9. FIRE PREVENTION MEASURES**

The Board of Directors will discuss fire prevention measures, tools for homeowner education and chipper day sign up.

**10. ACC REVIEW**

The Board of Directors will receive a recap of the ACC application approval process, along with recommendations on how to avoid issuing conditional approvals.

**11. RATIFY ROFR**

The Board of Directors will ratify the right of first refusal for Lots 30 and 140.

**12. 9 LOTS**

The Board of Directors will receive an update from Tyler Schube on the 9 undeveloped Lots in Aspen Village.

**13. ADJOURNMENT**

The next Aspen Village Board Meeting will be on September 9, 2025.

**14. FUTURE AGENDA TOPICS**

The following topics will be addressed at the next HOA Board meeting:

- Responsible Governance Policies
- Amending the Declaration Project

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