

AGENDA

ASPEN VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

**January 14, 2025
6:30 pm**

**Aspen Village Clubhouse
31 Aspen Village Rd**

Join Zoom Meeting

<https://zoom.us/j/94722353790?pwd=cDRTUptJhpA4wNJ8Bp4NeeXPQHqzgC.1>

Meeting ID: 947 2235 3790

Passcode: 125984

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 NOVEMBER 12, 2024 BOARD MEETING MINUTES

The Board will review and consider approving the November 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 November and December 2024 Financial Reports.

6. AMENDING ASPEN VILLAGE'S CC&Rs

The Board of Directors will discuss scheduling a meeting with legal counsel to review a second draft received of the Amended CC&Rs.

7. **2025 ASSESSMENT UPDATE**

Management will provide the Board with an update on collection of the first installment of the 2025 assessment.

8. **9 LOTS DISCUSSION**

The Board of Directors will discuss the 9 undeveloped Lots in Aspen Village.

9. **ASPEN VILLAGE GYM**

Director Kate Spencer will provide an update on the old equipment that was removed and the new equipment that was installed.

10. **MANAGEMENT CONTRACT**

The Board of Directors will review the current Management Contract with Embers Property Management.

11. **ACC COMMITTEE**

The Board will discuss putting out another call for nominations for owners to join the ACC Committee.

There was no ACC meeting in December or will there be one in January.

12. **ANNUAL TRASH DAY**

The Board will start planning for Annual Trash Day.

13. **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

14. **ADJOURNMENT**

The next Aspen Village Board Meeting will be on February 11, 2025.

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