

# **Aspen Village HOA Board Meeting Minutes July 31, 2023**

## **Call to Order**

Randy Parker called the Aspen Village HOA Board Meeting to order at 7:00 P.M. July 31, 2023. The meeting was held in person at 854 E 760 North, and by Zoom.

## **Minutes**

Cathy sent out the June minutes by email to the Board. Minutes tabled until next meeting. Cathy to follow up with Amber to find out which minutes need to be posted.

## **Roll Call**

Board members present: Randy Parker, Josh Eskelsen, Brenda Baker by Zoom, Cathy Fuentes, Natasha Jackson. Others present: Amber from Welch Randall and homeowner, Dana.

## **Old Business**

1. Satellite Dish removal and non-functioning wires - Amber spoke to JJ, he's going to remove them but would like to meet with someone so they remove the correct ones. Amber will schedule. Include removal of the satellite dishes on ground next to Robbies.
2. 828 E. 760 North Porch Repairs – Randy brought in a bid. The contractor will charge \$280 to lift the porch and fill with area underneath with mud to raise the sinking porch and correct the issue. Natasha made a motion to accept the bid, Randy 2<sup>nd</sup>, all approved. Amber to schedule the date and time with contractor to make the porch repairs and notify the homeowner.
3. Master Electric – follow up on the security light at the mailboxes. Randy will check during the day to confirm that the light sensor is working and turning off the light during sunlight. Amber will follow up to get a bid to install sensor lights for the end of each building.
4. FHA renewal – current FHA certification expires August 19. Amber reported that the attorneys have everything needed for the renewal application. Amber will let the board know when the attorneys respond. Everything is in the works.

## **New Business**

1. The Board reviewed the June financials prepared by Welch Randall. Cathy made a motion to approve financials, Josh 2<sup>nd</sup> the motion, everyone approved.
2. Artistic Roofing has finished the roofs and the final payment of \$8,700 is due. The Board approved transferring the \$8,700 from the Reserve Savings to the Checking account to pay Artistic.

3. Sand box improvement – Amber submitted a bid for \$700 to have the sandbox filled with new sand. Natasha made a motion to accept the bid. Randy 2<sup>nd</sup> it and all approved.
4. Flip your strip – the Board is doing preparation work to get the Flip Your Strip \$2.50 sq ft reimbursement.
  - a. Cathy and Randy took the required Water Conservation class required for city reimbursement of the park strip landscaping. The video stated:
    - i. the requirement is that at maturity the plants must cover 50% of the park strip, which seems contradictory to the point of having to reduce water consumption. Cathy will check city code to see if this is enforced.
    - ii. The grass must be completely killed before removing it.
    - iii. The city must inspect the drip line sprinkler installed before it is covered to get the \$2.50/foot reimbursement.
    - iv. Weed barrier is not recommended and only works temporarily.
  - b. Randy and Cathy will meet with Matthew Haack, Ogden City Water Conservationist to discuss the requirements, to measure and to determine if the HOA qualifies for the program.
  - c. Cathy suggested that we discuss the landscaping plans at the Annual Board meeting to make the HOA aware of the improvements coming in 2024.
    - i. Improvements to include flip your strip, new trees and improvements to the entrances.
    - ii. The Board plans to make the landscaping improvements, the Flip Your Strip in April when the city gives out free trees to residents. The landscape contractor will prepare the ground for planting the new trees.
  - d. Randy suggested we get a price to pull the weed barrier from the entrances to improve the look. The Board decided to wait on entrance improvements until we work on landscaping.
5. Cathy reported that the Neighbor Up grant will give communities \$500 to hold community safety meeting or block party.
  - a. Cathy reported that it is \$1000 for a taco cart.
  - b. Brenda suggested we could go door to door invite residents and give them a ticket for the tacos. To prevent outsiders from coming in. They need a ticket to get the tacos.
  - c. No community meeting is planned at this time.
6. Street Sweeper is scheduled to come tomorrow, August 2 to finish the street resurface. The contractor will sweep and repair low spots and asphalt dips. Slurry is used to fill the low spot and fan out. It dries in 30 minutes.
  - a. Josh reported that the roofer's material truck left an indentation in the street that needs to be filled.
  - b. A low spot at 822 East by down spout is puddling.

### **Executive Meeting**

Randy closed the meeting regular HOA Board Meeting at 7:50 p.m. The HOA Board opened and Executive Meeting and reviewed the delinquencies.

**Adjournment**

Randy closed the meeting at 8:12 p.m.

**Next Meeting**

Next Meeting will be held August 28 at 7:00 PM at 827 N. 760 North with Zoom option.

**Action Items:**

- Amber to follow up with Artistic Roofing to remove the satellite dishes.
- Cathy and Randy to meet with Water Conservationist to determine Flip Your Strip requirements.
- Amber to schedule the porch repairs at 828 E and inform the homeowner when the contractor begins the work.
- Randy to observe the security light at the mailboxes to determine if it is going off and report to Amber.
- Amber to follow up with Master Electric on security light sensor and bid for additional security lights at the end of each building.
- Amber to follow up with attorneys on the status of the FHA renewal.