

Aspen Village HOA Board Meeting Minutes February 27, 2023

Call to Order

Josh Eskelsen called the Aspen Village HOA Board Meeting to order at 7:01 P.M. February 27, 2023. The meeting was held in person at 854 E 760 North, and by Zoom.

Minutes

Approved minutes by email. Postpone approving the 2nd January 30 minutes to next meeting.

Roll Call

Board members present: Randy Parker, Brenda Baker, Josh Eskelsen, Cathy Fuentes, Natasha Jackson. Amber Flink with Welch Randall

Other homeowners present: Dana Bays, , Heather Rudy, 827 E. 760 N.

Nic and Carly Horton, Christina Catmull, Dana Bays, Melinda Huling, *Dana Bays, Mary Ann Boles, Karen Webster.*

Old Business

1. Satellite Dish removal & nonfunctioning – JJ agreed to remove the unwanted dishes and dangling wires. We have a list of dishes to remove, but they haven't done it yet. Walk around to identify wires and dishes. Also include the 2023 roofs. Amber will work with JJ to get a schedule to get the work done. There are some siding issues. Randy suggested not using them again for siding.
2. Downspouts & Vent repairs – maintenance issues – the board approved them, but WR was in between contractors. A new vendor to handle the maintenance needs. Brenda offered to check on the locations to confirm if the work has been done.
3. Basketball hoop – keep at highest height. Post rules to not adjust the height. Natasha has a laminator to laminate rules for posting. Leave it at the height. Do not hang or climb on the hoop.
4. Porch Repairs – 828 E. 760 North. The contractor has been contacted. Minimum job is \$600. Randy will follow-up. When weather breaks.

New business

1. Financials – Amber presented the HOA Financials for review. Income Statement, Special assessment, Insurance to be posted for February.
 - a. Josh Made a motion to approve the Financials for January, Cathy 2nd, Brenda yes, Natasha Yes.

2. Asphalt – Identify areas of low spots – puddles need to be identified. At the end of my street. Limited to asphalt. Jents to come over and Asphalt contractor and do a walk thru.
 - a. Randy will contact Jents and contractor meet with to determine
3. Projects for 2023:
 - a.
4. Light Sensor – Check sensor on security light at mailboxes. Separate out the electrical bill. Master Electric rewire to sprinkler pump and check why light sensor. Get a bid for security lights at the end of each building. Position of lights makes a difference. Request Master Electric and one more for bids. Randy will walk around the buildings with Amber to identify the areas... How will it be wired in and what will it cost homeowners.
5. Roof Recover – 3 roofs rest. The contract limits the price increase, can go up for materials.
6. Flip the Strip - Cathy presented info, send out info to board. The city water conservatist. Start with a bid from our info and pics. Get a bid from Wasatch and go from there.
7. Newsletter – Natasha will put a draft together. Meeting info, mention asphalt, reach out about puddles; quarterly.
8. FHA approval expires August 19, 2023 Start 4 months before. Check with attorney to see how long. They take care of it. Amber to find cost. Attorney's do it not WR.

Executive Meeting

Adjournment

Josh closed the meeting at 7:54 p.m. Next Meeting March 27, 2023