

ASPEN ROSE RANCH PROPERTY OWNERS ASSOCIATION 1st Quarter Board of Directors Meeting Minutes

Date: **Saturday, August 13, 2022** following annual meeting

Meeting Kickoff: Terrie Baros

- Meeting was called to order at 3:12PM
- Attendees:
 - Board: Terrie Baros, George Denbow, Rick Miller, Chuck Perrone, Keith Kit
 - We have a quorum

The Fire Chief's presentation at the Annual Meeting spurred several follow up actions to reduce the community Fire Risk.

- Update our ARR web site with a link to the Stonewall Fire Districts web site for owners to schedule a Free Fire Wise Assessment of their property with the Fire Chief, John Jenkins. Include the phone number of the Stonewall Fire District office, 719-868-2249.

Action Item: Paula Miner to post the information on the ARR web site

- Contact Stacy Diehl of North Fork Ranch for Fire Mitigation Grant recommendation. The North Fork Ranch received grant money to increase their fire mitigation actions.

Action Item: Terrie will contact Stacy.

- Schedule time with Stonewall Fire District to assess our roadways for best practices Fire Mitigation needed.

Action Item: Chuck will contact the Fire Chief.

- **Setting 2022/2023 Meeting Calendar: Terrie Baros**

- The following dates were agreed upon:
 - November 19, 2022 – Board Meeting
 - February 18, 2023 – Board Meeting
 - May 20, 2023 – Board Meeting
 - August 19, 2023 – Annual Meeting & Board Meeting

Adjournment

- The meeting was adjourned at 3:36 PM