

**ASPEN ROSE RANCH PROPERTY OWNERS ASSOCIATION
Special Called June Board of Directors Meeting Minutes**

Date: June 20, 2022 Time: N/A – Conducted by email

6/20/2022, Board of Directors (BOD) received an email recommendation from Don Cox (Road Committee Chairman) with a recommendation to correct the Road Erosion adjacent to Visconti Stock Tank.

Due to conflict of interest, Terrie Baros Abstained from the review and any subsequent action by the Board regarding this topic. Chuck Perrone took over the topic.

The recommendation included Quote 970 from Water Works Plus for the work and materials needed. In the Road Committee's opinion, this is a very good, lower cost option than driving in the I-Beams as we'd described previously as an alternative, and far superior to doing nothing. Speaking from experience, the weight of rip-rap and its ability to form interlocking, continuous support that is controlled naturally by gravity would provide a long-term solution.

The BOD conducted an email review and discussion of the recommendation. Chuck Perrone made a motion that we accept the recommendation from the road committee and go forward with the work. Rick Miller seconded the motion.

After a bit more discussion, Chuck called for a vote.

Voted Yes: Rick, Kit, George, Chuck

Voted No: Absolutely No one

Abstain: Terrie

The motion passed. We have approved the bid by Water Works Plus. Chuck asked Don Cox to let Water Works Plus know the motion has passed and we are ready to proceed with the work.