

ASPEN ROSE RANCH PROPERTY OWNERS ASSOCIATION

4th Quarterly Board Meeting Minutes

Date: Saturday, May 16, 2020 Time: 11:00 am MDT

Location: Don & Pam Cox 19559 Aspen Rose Dr.	Property owners are invited to attend in person, or by conference call (515) 606-5187 & enter Access code 291188
Aspen Rose Ranch web site: http://aspenroseranch.com	Annual / Quarterly Board Meeting will be held on Saturday August 8, 2020, 1:00 pm

AGENDA

	Presenter
Call Meeting to Order	Don Cox
Meeting called to order at 11:06.	
Attendance / proxies / determination of quorum	Don Cox
All board members were in attendance so we have a quorum.	
Introduction of Members attending	All
Kit, Fred, and Terrie on the phone. George, Chuck, and Don plus Karen, Paula, and Pam in attendance at the Cox household. Carl Medley was on the phone as well.	
Follow-up from February 8th BOD Meeting	
Meeting Minutes from 02/08/2020 meeting.	
Chuck motioned we accept the minutes as last updated, George seconded, approved unanimously.	
Creation of new version of ARR map adding Evacuation Route	Chuck Perrone / Terrie Baros
There was discussion on one property with trust ownership. We agreed to leave it as is and upload it to the website.	
Entrance Marque – Broken Sign Repair Update	Fred Baros
A & A Welding picked up the sign and are currently working on it. No repairs to the sign are necessary, and they are in process of sanding and repainting. They will add safety cables and heavier chains. Fred will follow up on Tuesday to see if we can an estimated time to complete. There was some discussion on estimate. Fred will resend a copy. The work should be completed before July 2020 so George will not have to consider this in the 2021 budget.	
Officer / Committee Reports	
Treasurer's Report: Current Financials	George Denbow
George reviewed the Balance Sheet and Profit and Loss. We still have \$10,319.13 in the checking account and \$761.25 in accounts receivable.	

2020-2021 DRAFT Budget for BOD review & BOD approval	George Denbow
There was discussion regarding fire mitigation but no major concerns. Terrie motioned that we accept the budget as written, and Chuck seconded, with the ayes unanimous.	
New Owners / Property Sales in Process	George Denbow
Per George, Watson's property sale is still up in the air at this point, and the Savage property still for sale.	
Complaint Committee Report	Kit Keith
No complaints.	
Road Committee Report 2020 Year Maintenance Plan	Don Cox / Fred Baros
Fred graded the road in March. Both Don and Fred feel the roads are in pretty good shape, with a few exceptions. We need more road base on the north / south stretch before you get to the cattle guard (where it ended last year up to the cattle guard), and a spot on Aspen Rose Drive before you get to Hicks Drive. Don and Fred will get together to come to agreement on additional road base.	
Annual Membership Meeting – Planning/Volunteers Education – Topic Potluck - entree	Terrie Baros
Pam will volunteer for finding entrée. Terrie and Pam will approach the group they met in Cokedale for an education topic on plants in the area. Don to approach Tracy from the SFPD BOD on the successful grant process for fire mitigation.	
CAB Committee Report Officer Nominations for August 2020-August 2023 term VP & Treasurer; by 6/1/2020	Terrie Baros
Officer nominations for August. Terrie self-nominated as VP for continuing as VP. George self-nominated as Treasurer. Terrie will chat with Stacy to see if she's interested in being a note taker or possibly secretary.	
Web Site	Paula Miner
Not much new to report – Paula switched software using Microsoft Expression. Everything is OK at this point. She will upload minutes, financials from February. She will also upload the pictures of the evacuation route.	
Grazing Lease Report	Fred Baros
Talked to Butch 1.5 weeks ago and he's planning on bringing the cows on the ranch around the 3 rd or 4 th week of May, or June. Sometime between now and September Fred will circle back to see if he wants to renew the lease.	
Miscellaneous / New Business	
Miscellaneous / new business	All

None.	
Adjourn	Don Cox
Motion by Don to adjourn at 11:44. George seconded. Ayes unanimous.	