

**ASPEN ROSE RANCH PROPERTY OWNERS ASSOCIATION**

**1<sup>st</sup> Board of Directors Meeting Minutes**

**Date: Saturday, August 8, 2020 Time: 2:37 pm MDT**

**Following Annual**

<p><b>Board of Directors &amp; Committee Members Only~Location:</b> Fred &amp; Terrie Baros 20004 Aspen Rose Dr.</p>	<p align="center">Property owners are invited to attend by conference call &amp; video conference <b>(515) 606-5187</b> &amp; enter Access code <b>291188</b></p>
<p>Aspen Rose Ranch web site: <a href="http://aspenroseranch.com">http://aspenroseranch.com</a></p>	<p align="center"><b>Video Meeting Link &amp; access code</b> Dial-in number (US): (515) 606-5187 Access code: 291188# Online meeting ID: terrielbaros Join the online meeting: <a href="https://join.freeconferencecall.com/terrielbaros">https://join.freeconferencecall.com/terrielbaros</a></p>

**Minutes**

	<b>Presenter</b>
Call Meeting to Order - at 2:37 pm	Terrie Baros
Attendance / proxies / determination of quorum; all Board Directors present. We have a quorum to take business actions. Also present, Fred Baros and Paula Miner.	Terrie Baros
<b>Process for Meeting Minutes</b>	
Paula Miner volunteered to be minutes taker. Paula and Kit will send their minutes from this meeting and Annual meeting to Chuck to combine and distribute to board. The BOD will review drafted minutes, and provide input prior to the board voting to approve the minutes of the two meetings. Terrie needs to get May minutes out to everyone for review. We may have approved, she will check emails and let everyone know.	Terrie
<b>Schedule Quarterly BOD Meetings &amp; Annual Meeting</b>	
Set dates for next annual as well as four board meetings. Dates set: November 7, 2020 February 6, 2021 May 15, 2021 August 7,2021; Annual meeting & 1 <sup>st</sup> Quarterly BOD meeting for 2021-2022 Fiscal year	All

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<b>Dumpster - Options</b>	
<p>Terrie had an idea to discuss. Should we consider a white metal cage off to the side somewhere on the ranch; some communities in Weston have one to fill (non-food items for the dump). Chuck thinks property owners should handle that kind of trash themselves. Kit agrees, we should monitor the situation. The idea was abandoned.</p> <p>Chuck to learn about the county dump site procedures/policies so that we can add to web site and share with the membership. Put examples of type of trash to be put in the dumpster, and examples of what should not be in the dumpster.</p>	All
<b>Miscellaneous / New Business</b>	
<p>Miscellaneous / new business</p> <p>“Welcome New Property Owner Checklist” is needed and should be put on the web site.</p>	All
<p>Adjourn</p> <p>Chuck - motioned to adjourn.</p> <p>George seconded the motion. All voted in favor.</p> <p>Adjourned at 2:55pm.</p>	Terrie Baros