**Aspen Village HOA Annual Meeting**

**Friday June 4, 2021 @ 6 PM via ZOOM**

**DRAFT Minutes**

1. Call to order:
   1. Meeting was called to order @6:04 PM – Quorum was established by Diane Spicer ARA.
2. Proof of Notice – Emailed and Posted in Mailroom
3. Quorum of Members & Proxy Certification – Diane confirmed Proxies.

Board Members Present:

* Dave Ritter
* Ellen Anderson
* Matt Zubrod
* Suzanne Roth
* Bill Woodward

Owners Present:

* Aaron Berne
* James Spencer
* Valerie Carlin
* Tom Anderson
* Jeff Pogliano
* Stephen ??

Property Manager, Diane Spicer also present

1. President's Report – No Report
2. Manager's Report –

a) Fiscal Year 2020-21 Budget vs. Actual – AV is saving over $24K by switching to ARA. Other line items were budgeted similar to last year’s until ARA has a chance to evaluate further in the year.

b) Via email on June 3, Suzanne made a motion to approve the 2021-22 budget with the additional 6 months added. Dave second. Motion passd.

c) Board Approved 2021 Budget – Q&A

5) Old Business –

1. Tom Anderson wanted clarification on proxies vs. secret ballots and information regarding how the voting would take place this year (via secret ballot sent USPS to all owners for them to return to ARA with their vote). Non Board owners would like to have a representative present during the counting of the ballots. Ballots will be sent out on June 7. There are 3 owners runnig for 2 seats. Ballots will be due no later than June 21.

6) New Business

a. New Management Company -Aspen Resort Accommodations, call or email with any questions or issues. 970.925.4772 [Diane@AspenReservations.net](mailto:Diane@AspenReservations.net)

b. Trash Clean Up Day June 7th – do not put items out before Sunday June 6. Mountian Maintenace does the collection and disposal of items.

c. ACC (ARA)– oversees anything to with repairs, new homes, etc.

HOA (ARA) – oversees individual lots, rule enforecment

Metro (Romero) – in charge of streets, parking, playgroud, pool, mail room, garbage, clubhouse, anything out side of lots.

7) Election of Board Members –

Suzanne nomiated Bill Woodward. Ellen second.

Suzanne nomiated Matt Zubrod. Ellen second.

Matt Zubord nominated Jim Anderson. Matt used a proxy from Tyler Shube to second.

8) Adjournment – Moved to adjourn @6:38 PM. Second. Motion passed.