

Minutes of the Board of Directors Meeting
Aspen Highlands Home Owners Association
August 2, 2008

PRESENT: Steve Pink, Suzy McCartney, Jim King, Bob Ammann, Bill "Tuffy" Morse and Lynn Pink.

ABSENT: Reed Brannon and Russ Christiansen

A meeting of the Board of Directors was held at 3:00PM following the Annual Picnic to welcome new board members and to select who will serve in the official capacity of President, Vice President, Treasurer, Secretary and Members.

BOARD POSITIONS

Steve Pink started the board meeting with deciding if Suzy McCartney would be the new secretary and if Russ Christiansen would become a new board member.

Welcome Suzy McCartney and Russ Christiansen. Tuffy motioned to accept the two new board members and Bob Ammann seconded.

2008-2009 Board Members Are The Following

President – Steve Pink

Vice President – Reed Brannon

Treasurer – Jim King

Secretary – Suzy McCartney

Members – Bob Ammann and Russ Christiansen

FEES.

The board discussed that we still need to find out if Reed Brannon was able to get the loan origination and filing fees waived on our line of credit.

HUNTING PERMITS.

Steve Pink discussed that there was not a meeting scheduled at this time for the third Saturday of August due to no one to consider for a hunting permit at this time .

ROADS

Jim King reported that Wyoming Rentals has a 66 inch wide big compactor that rents for \$380.00 a day which could be an option if the contractor can't compact. Jim King generously offered to haul the compactor with his semi and trailer if we agreed to pay his diesel expense.

Smooth and knobby rollers were discussed. Knobby sheep's foot roller are thought to be best for our roads.

Watering time can be intense so Earl needs to be careful about pumping from the pond. A descent water source needs to be used for the roads.

Bank wants detailed invoice and pictures of progress if possible on road work to satisfy line of credit loan. It will take a week or two to get money after proper items are submitted.

Three Sons will receive \$3600.00 reimbursement for culverts purchased.

Jim King motioned that the meeting adjourn at 3:25. Seconded by Steve Pink.

Respectfully submitted,
By Suzy McCartney, Secretary
Approved by the Board of Directors