

**Aspen Grove Homeowners Association
Board Meeting
February 27, 2019**

Laura Rench called the meeting to order at 7:06 pm at Susan Sivesind's home.

Present: Laura Rench, Steve Heard, Mark Miller, Chris Sivesind, Susan Sivesind, Robby Wasserman, and Susan Rench.

Mark moved the September 17, 2018 Board meeting minutes be approved. Susan Sivesind seconded the motion, which passed.

Budget: Robby presented the budget. Laura asked him to make a separate line item for the community trees, as suggested by Susan S. Davey Trees does a yearly fertilizer, trim tot lot, and deep root on street trees. We spent \$3,200 for fence repair from wind damage. Mr. Phan charged \$1,750 for the quarterly clean-up. The dues the last two years have been \$525 and need to be raised.

Old Business: Fence repair vs. new fence –Susan S. reported that the fence repairs lasting 5 years is not realistic. Mike's estimate for repairs is \$16,000.00. That amount is high considering we will still need a new fence soon. The going rate is \$42.00 per linear foot, including staining inside and out.

Robby suggested we consider doing a few sections of new fencing at a time. Susan S. suggested doing it in halves. Chris indicated we could have a work party to save money by removing slats. Susan S. suggested we include Mike in our next Board meeting to discuss financing with us. We decided to present Mike with Plan 1 – replacing the fence in 2-3 priority sections as we can afford it; Plan 2 – replace the fence with Mike's financing. Steve liked Plan 2 to get the project completed; most of the Board agreed. We decided we prefer a clear treatment with a wood tint. Mark may have a truck to haul old fence slats.

We agreed to meet on March 25th at 6:00. We will meet at the home of Susan S. and do a walk through with Mike prior. We will set the recommended dues at that time. We could present Mike with some incentives such as a bonus at completion of the fence, or roof cleaning packages. Dues need to be raised to build a contingency fund. We need to present to the HOA a notice of what has been done, and a choice of higher dues or an assessment. We agreed to keep split dues payments.

Landscaper - Mr. Phan seems to be of great value, and he is very responsive. Robby indicated the Sprinkler Company needs to be replaced as previously agreed. Mark will check with his company. We noted the back flow check needs to be certified. Susan S. needs a pick ax for the landscaping work parties. We agreed she can purchase one with left-over gift cards from last year's work party. We will purchase plants with the remainder. Currently, Mr. Phan is cleaning the 205th area quarterly, but in the summer it may need cleaning more often. Robby suggested we organize a work party to clean it then.

New Business: The annual meeting on May 5th at 4:00 pm at the sport court. Since that day is Cinco de Mayo, the Board will provide chips, salsa, Corona, napkins and water. At this time, there are no Board openings, although Jodi Pugsley may be leaving. Next year, all positions will be open except Treasurer.

The basketball court needs pressure washing due to moss. We hope there will be a volunteer.

The meeting adjourned at 8:22 pm.

Respectfully submitted,
Susan Rench

AGHOS Secretary

