

Aspen Grove Homeowners Association Annual Meeting
Sunday, April 17, 2011

Present: Mark Miller, Stephanie Day, Jason Cantera, Ruth Cantera, Susan Rench, Laura Rench, Peter Idone, Casey & Kelly Jorgensen, Steve Heard, and Bruce Anderson.

Casey Jorgensen called the meeting to order at 4:15 p.m. at the basketball court.

Proof of Notice: The meeting notice, agenda, and proposed budget were mailed to all homeowners two weeks prior to the meeting.

Elections of Officers: Susan Rench and Laura Rench were unanimously re-elected. Gary Ames, Bruce Anderson and Casey Jorgensen's positions will expire in 2012. Stephanie Day and Steve Heard's positions will expire in 2013. Steve Heard, MARK Miller and Susan Nelson will remain on the ACC.

Unfinished Business: Replacing the play set will be researched by Bruce Anderson for removal costs, cost of new equipment and insurance limitations. A figure of \$3,000 - \$5,000 represents present replacement cost. The 15 homes with younger children could each pay \$250. Mark Miller volunteered to serve on the committee.

Budget: Over the past years, the dues have been gradually reduced. After some discussion of expenses, Stephanie Day moved and Bruce Anderson seconded the motion that 2011-2012 dues be \$175.00 as recommended by the Board. The banking account will need to be moved to US Bank since Chase began charging a monthly fee. An increase may be needed next year to cover expenses. An invoice will be sent to all homeowners with payment due May 31, 2011 and July 31, 2011.

New Business: Stephanie Day suggested a future project. House numbers could be stenciled on the curb in front of each house. This safety measure is supported by police and fire departments. Kelly Jorgensen suggested a work party to complete this project. Stephanie Day will check into the cost for materials.

A brief discussion was held regarding street safety in the neighborhood. A number of young children have been playing unsupervised in the street. It was suggested that parents re-educate their children regarding street safety. Parents could co-operate on supervising the children. Perhaps we could get a SLOW sign for the street.

The meeting adjourned at 4:32 p.m.

Respectfully submitted,

Susan Rench
Susan Rench,
Secretary