

**Aspen Grove Townhomes Association  
Board of Directors Meeting  
Board Meeting Minutes**

March 17th, 2022

7:02PM – 8:48PM

**I. OPENING OF EXECUTIVE SESSION – Present: Gerry, Julie, Megan, Della, Peggy, Eric Called in, Linda. Richard Excused, Dennis absent.**

A. Treasurer's Report – See Profit and Loss, discussion of delinquent accounts, review of expenses. Review of upcoming Budget and potential community upgrades. Siding replacement bid from Bear River Siding, 10x10 sheet of siding priced at \$200/sqft, doubled for matching trim, variable with chosen product. Sidewalk replacement, Elingford 3500PSI for \$189/yd, \$12/yd extra for reinforcement.

**II. OPENING OF BOARD MEETING**

A. Agenda Approval – No Agenda Provided

B. Reading of minutes – Minutes Corrupted, Substitute attendance report and Profit and Loss report.

C. Maintenance Report

**III. GRIEVANCE FORUM**

A. P10 Roof Repair, contractor found a leak coming in from the satellite, satellite was never removed for roof replacement, three layers of shingles underneath it. Gerry to investigate other dishes to see if it's a community problem. Gerry to contact Dish about moving the satellites, and send our contractor to look at P10. Suggest a temporary fix in the meantime.

B. K10 Trailer to be asked to move when not working.

**IV. UNFINISHED BUSINESS**

A. Website, Linda to contact Dennis about the domain getting hooked up or transferred to an HOA account.

B. Heat trace, discussion of HOA as apposed to homeowner. \$10,000 to buy and install all new heat traces. To talk to Cheeney Landscaping for more details.

C. Discussion of Budget. Gerry, Eric, and Linda to meet and discuss in preparation of budget presented to the Board.

**V. NEW BUSINESS**

A. Evanston Conservation Grant, replacing unnecessary grass areas with river rock, materials covered under grant, labor cost billed to owner. Discussion of utilization of grant and potential projects. Tabled for further details about brickwork being covered.

**NEXT MEETING**

**April 21th, 2022**

**City Hall Board Room**

**1200 Main Street @ 7:00 PM**