

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

May 19th, 2022  
7:00PM - 8:46PM

**I. OPENING OF EXECUTIVE SESSION – Present: Gerry, Linda, Julie, Peggy, Dan, Travis, Nora, Randy, Richard, Eric Called In, Della Excused Absence.**

A. Treasurer's Report - Review of Financials for the month, delinquent accounts. Judy Lawrence to the lawyer, Linda to find her address in Texas in a box of things from Nora.

**II. OPENING OF BOARD MEETING**

A. Agenda Approval – No Agenda

B. Reading of minutes – No Presented Minutes

C. Maintenance Report - Maintenance K4 trim fixed, sprinklers underway, k5 magpies, O and Q lawn driven on to look into getting large rocks to prevent it, signs on the way. 2in on the lawnmower, Nora to discuss with Raul. Watering once a week, 20 minutes. Discussion of needed information from Raul to compare to different contractors. Gutters need checked.

**III. GRIEVANCE FORUM**

A. Grievance N2 dog poop, Peggy issued warning

B. P5 tree removed, O9 tree, Julie makes a motion to let the tree be planted, we pay for tree, she pays labor for planting. Travis second, motion carried.

C. N2 wants a tree, needs to submit a letter to the board of what she wants, Peggy to relay.

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

A. Motion to make Travis and Dan temporary board members until the next annual meeting. Motion made by Julie, second by Peggy, motion carried.

B. Discussion of potential by laws items, plan for submitting by laws to the board before presenting to the membership

**NEXT MEETING**

**June 15th, 2022**

**City Hall Board Room**

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