

# ASPEN PEAK HOMEOWNERS ASSOCIATION, INC.

## Board of Directors Open Meeting Minutes

January 25, 2022 @ 6:00 pm

Location: Aspen Peak Clubhouse – 833 Aspen Peak Loop, Henderson NV 89015

The Board suggests appropriate social distancing safeguards and masks may be required.

**ESTABLISHMENT OF QUORUM / CALL TO ORDER** -Management called the meeting to order at 6:02. All Board members present and quorum is established.

Ron Sidener	President	P
Jeffrey Simons	Treasurer	P
Grover Dillon	Secretary	P

Colleen McGuire, Supervising Community Manager, P&G Association Management

**HOMEOWNERS FORUM** - None

### **APPROVAL OF BOARD MEETING MINUTES**

- o November 23, 2021
- o Budget Ratification

Ron Sidener motioned to approve both sets of minutes. Jeff Simons 2<sup>nd</sup>. All in favor.

### **REVIEW OF FINANCIALS** -

October, November & December 2021

Jeff Simons motioned to approve the financials and remarked our accounts look good.

Grover Dillon 2<sup>nd</sup>. All in favor.

### **OLD BUSINESS**

- a) Discussion and Consideration of Yard Sale set for March 12 -Details

Details of Yard sale include: Jeff Simons to order (6) banners to place around boundaries of Aspen Peak, Send notices out by February 9, 2022, and inform Gate keeper of necessity of door propped open on March 12, 2022, order least expensive roll-off for March 12 placed in front of Clubhouse. Block off area.

- b) Discussion and Update of Pergola project for pool area -To be concluded on 1.26.22
- c) Discussion of pool pump replacement-Grover Dillon corrected that is not the pump, its the sand filter. Jeff Simons motioned to remove from the agenda. Grover Dillon 2<sup>nd</sup>. All in favor.
- d) Discussion and Consideration of fire gauge replacement bid – After discussion regarding the breakdown of the charges Grover Dillon motioned to approve the bid at \$1,950.00. Ron Sidener 2<sup>nd</sup>. All in favor.
- e) Discussion and Consideration of Sting Security – Nine cameras are up and operational and recording. Jeff Simons stated the camera at the gate box is not clear or zoomed in enough to see entries at gate. We still have 2 hours of instruction to be given to Board. Jeff Simons motioned to table. Grover Dillon 2<sup>nd</sup>. All in favor.

### **NEW BUSINESS**

- a). Discussion and Consideration of Bainbridge Audit and Tax proposal – Jeff Simons motioned to approve. Grover Dillon 2<sup>nd</sup>. All in favor.
- b). Discussion and Consideration of resident appreciation day – Grover Dillon motioned to table until after yard sale or until April. Jeff Simons 2<sup>nd</sup>. All in favor.
- c). Discussion and Consideration of 2022 poly tubing replacement buildings 5-12 -Grover Dillon motioned to accept. Jeff Simons 2<sup>nd</sup>. All in favor.
- d). Discussion and Ratification of trip hazard concrete pad replacement – Grover Dillon motioned to accept. Ron Sidener 2<sup>nd</sup>. All in favor.

