

# ASPEN PEAK HOMEOWNERS ASSOCIATION, INC.

## Board of Directors Open Meeting Minutes

March 22, 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 6:11. Quorum was established with (3) Board members present.

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

Colleen McGuire, Community Manager, P&G Association Management

**HOMEOWNERS FORUM**- 1716 Anna Schaffer spoke about the previous yard sale. She was very happy about it but she had to post her code so people could get in due to the gates not being opened. She also volunteered her help next sale to handle media posts. Lily De Loriea also could send her residents blasts.

### APPROVAL OF BOARD MEETING MINUTES

- o January 25, 2022 – Ronald Sidener motioned to approve. Grover Dillon 2<sup>nd</sup>. All in favor

### REVIEW OF FINANCIALS -

January & February 2022 – Jeff Simons motioned to approve. Grover Dillon 2<sup>nd</sup>. All in favor

### OLD BUSINESS

- a) Discussion and Consideration of Yard Sale feedback
  - The residents seem to enjoy having a yard sale. A board member created a summary of the yard sale and mentioned we could revisit having fall and spring yard sales.
- b) Discussion and Consideration of Sting Security reset training –
  - Board to meet at the clubhouse after speaking to Adam with Sting.
- c) Discussion and Consideration of resident appreciation day –
  - Jeff Simons motioned to check prices for taco truck or Inn & Out truck for on site food for appreciation day in the community. Optimal day would be on May 10, 2022 between 4-6pm. Grover Dillon 2<sup>nd</sup>. All in favor.
- d) Discussion and Consideration of Animal Waste progress- 2-month trial – Jeff Simons motioned to table. Grover Dillon 2<sup>nd</sup>. All in favor.
- e) Discussion and Consideration of Code Blue Towing-superior Solutions –
  - Jeff Simons asked that management send the form and he will complete and return.

### NEW BUSINESS

*Action Required/Review/Motion*

- a). Discussion and Consideration of Vandalism and prosecution
- b). Discussion and Consideration of Ramp Install Bid – Grover Dillon motioned to accept bid. Ron Sidener 2<sup>nd</sup>. All in favor.
- c). Discussion and Consideration of lighting bid-LED – Jeff Simons motioned to table for further discussion as it is not needed all at once. Ron Sidener 2<sup>nd</sup>. All in favor.

### SCHEDULE NEXT MEETING

- Pending Board availability.

Tuesday – May 10, 2022

**HOMEOWNERS FORUM** – Lily Deloria Property Manager for Pacifica mentioned she has called the police department and set up an exclusive cop for our community. Management to call City of Henderson Police Dept.

Lilly also proposed that she would be interested in helping us with a Vendor – Lombard – General Contractor.

Lily announced she would send her residents in the community flyers for upcoming events if we needed her assistance.

Ana from unit 611 said there are no plants inside building 6 but the water is still running to feed the non-existing plants. Management to inform landscaper.

Jeff Simons to check on pricing on signage for dumpster areas and handi-cap ramp area

**ADJOURNMENT** - Jeff Simons motioned to adjourn at 7:13. Grover Dillon 2<sup>nd</sup>. All in favor.

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Accepted

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Date