

# Aspen Cove Board Meeting Minutes

Date: June 28, 2025

Time: 1:30 – 2:45

Location: Linda's/walkabout

In Attendance: Linda, Carla, Kim

## AGENDA ITEMS

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- Updates from RM meeting June 23
- Updates on Action Items
- Ongoing dog concerns
- Maintenance and Mowing Agreements
- RM communication
- Moving ahead with extra 10% tax allocation
- Capital planning

## ACTION ITEMS

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- Provide updated Regulations and discuss language to #6 with those pet owners not at the AGM – DONE
- Review, update name/date, and submit Policies to RM

## DISCUSSIONS

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1. Tax allocation – doing most of what's needed for extra 10%
2. Can't update official map as trailer parking didn't change MR land designation – we can use hand adjusted version for gravel, etc communication
3. Adjustments to budget re: RM likely to manage Aspen Road and increased WYWRA costs
4. New group email and Drop Box
5. New fire tank and approval to remove trees
6. Capital planning
7. Maintenance and Mowing Agreements submitted. Ivan completed Chain Saw Safety and submitted to RM.

## ACTION ITEMS - continued

- Linda -load files (from Val) on to mini hard drive for Carla and onto thumb drive for Kim.
- Maintenance items:
  - Move Speed Bump signage to other side of road.
  - Mount Walkway sign between lot 107&109.
  - Purchase another walkway sign for walkway by lot 117.
  - Install water tank
- Kim follow-up on pricing/purchase of AED
- Send updated budget, policies and meeting dates (once set) to Owners
- Cost out shingles/pole shed

## DECISIONS

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1. Board will review Parkland drafts and move forward with adopting process
2. Will do
3. Agree with adjustments
4. Set up. Will need to try as all unfamiliar with DropBox
5. Will go ahead when work bee planned.
6. AED this year, add new shed/extension of existing shed to cover new tank to next year's AGM
7. Appendix A will be kept in Fire Shed for tracking Maintenance Activity

