

Aspen Cove Board Meeting Minutes

Date: June 8, 2025

Time:

Location: Linda's House

In Attendance: present – Linda and Carla, Kim via phone

AGENDA ITEMS

- Review AGM and finalize minutes
- F/U questions for RM
- Maintenance and Mowing Agreements
- Board communication/RM communication
- Moving ahead with extra 10% tax allocation
- Capital planning

ACTION ITEMS

- Linda to meet with Shiloh re: questions and correct budget format
- Carla to pick up mini external hard drive as central file storage
- Carla to look into Maintenance and Mowing Agreements
- Kim to look into pricing/purchase of AED

DISCUSSIONS

- Tax allocation – historical, current and what's needed for extra 10%
- Roles and best way to manage RM communication. Updated map?
- New budget format doesn't link with historical file
- ATV/UTV Bylaw
- Capital planning

DECISIONS

- Will discuss with Shiloh and then decide if move forward
- Discuss with Shiloh
- Carla will set up a new Excel spreadsheet to track budget going forward
- Ask Shiloh and link in minutes
- AED for now, will consider and discuss again later