

ASPEN ROSE RANCH PROPERTY OWNERS ASSOCIATION

1st Annual Meeting

Date: Saturday, August 16, 2025; 11:00am MST

Unless you see a revised agenda, this meeting will be a phone conference meeting only.

Dial in number: (605) 313-5664 and then enter Access code 5385815

Welcome:

- Call Meeting to Order: Chuck 11:01a MT
- Attendance: Roll Call
 - Officers & Board Members: Chuck, Rick, George, Ash, Kit
 - Committee Chairs: Aaron, Fred
 - General Membership: Karen, Paula, Gary, Teri, Pam
 - Proxy Assignments: Rebecca to Chuck
 - Determination of Quorum: yes
- Open Items:
 - Easements that impact Aspen Rose Ranch: Chuck
 - Chuck has half of the plats; working on second half
- Recurring Business: All
 - Treasurer's Report: George
 - Financials
 - Trash fees have increased dramatically
 - [P&L as of 07.31.25](#)
 - [Balance Sheet as of 07.31.25](#)
 - Budget Proposal
 - [FY 25-26 DRAFT Budget](#)
 - Income tax will go up due to cattle lease payment
 - Kit motioned to pass, unanimous agreement. Budget Passed
 - Road Committee Report: Chuck, Rick, Don & Fred
 - The blading took place from the county road to the cattle guard.
 - Road base was applied beyond that to between Rick & George's past Whiskey Canyon.
 - General Work:
 - Website: Paula Miner
 - July Party: Pam/Paula
 - Thanks to Pam & Paula for organizing
 - All feedback was that everyone had a great time and wants to do it again.
- New Business: All
- Elections
 - President – Seat up for Election
 - Nominations: Chuck

- Treasurer – Seat up for Election
 - Nominations: George
- Board of Directors
 - Seats up for election: One at large
 - Nominations: Aaron
- Chuck motions to approve since there's no opposition. George seconds. Unanimous agreement. Motion passed.
- Adjourn - Karen motions to adjourn. Kit seconds. Unanimous agreement. Motion adjourned 1128a MT.

ASPEN ROSE RANCH PROPERTY OWNERS ASSOCIATION

1st Quarterly Board Meeting

Date: Saturday, August 16, 2025; right after annual meeting

Welcome:

- Call Meeting to Order: Chuck 1129a MT
- Attendance:
 - Roll Call
 - Officers & Board Members:
 - Committee Chairs:
 - General Membership:
 - Proxy Assignments:
 - Determination of Quorum:
- The Board needs to set dates for the next year's meetings
 - 11/08/25 11a MT
 - 02/07/26 11a MT
 - 05/16/26 11a MT
 - 07/04/26 ~11a MT
 - 08/01/26 11a MT
- New Business:n/a
- Adjournment: Chuck motions, Aaron seconds. Unanimous agreement. Motion passed. Adjourned at 11:38a MT