

ASPEN ROSE RANCH PROPERTY OWNERS ASSOCIATION

2nd Quarterly Board of Directors Meeting Agenda

Date: Saturday, February 7, 2025 Time: 11:00am MST

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 11.01p MT
- Attendance:
 - Roll Call
 - Board Members: Chuck, Rick, Kit, Don, Aaron, Ash, George
 - Committee Chairs: none
 - General Membership: Rebecca, Karen, Bob, Landon, Fred,
 - Determination of Quorum: yes

Open Items:

- Easements that impact Aspen Rose Ranch: Chuck
 - Chuck is still looking into plats and easements. Not high priority
 - Don motions to drop it; Chuck prefers to have the easements in hand, no second to this motion.

Recurring Business: All

- Treasurer's Report: George
 - Financials
 - [AR Aging Report as of 02.04.26](#)
 - [P&L as of 02.04.26](#)
 - [Balance Sheet as of 02.04.26](#)
- Road Committee Report: Chuck, Rick, Don & Fred
 - Road committee did not get together.
 - This year we should probably focus on blading the roads. Specifically on Constanti. Usually best to blade before the grass sprouts in spring.
 - Chuck motions that our maintenance funds goes to blading the roads. If we have any leftover (minus what we keep for savings) and then look at gravel.
 - George seconds but wants an estimate for cost of blading.
 - 5-10 hours
 - Motion passed, no objections
- Website : Paula
- Grazing Lease: Fred
 - Sean prefers to leave the lease as is - May through September
 - We're in year 2 of 3 of this lease.
- New Business: All
 - None
- Adjournment
 - Don motions we adjourn
 - Ash seconds motion
 - Adjourned 11:23a MT