

RECORD OF PROCEEDINGS

A meeting of the Board of Directors of the Aspen Village Metropolitan District
Tuesday, July 7, 2020 at 5:30PM
Via Conference Call

ITEM NO. 1: Determine Quorum – Call to Order -

Ms. Wills called the meeting to order at 5:02PM and quorum of Directors was declared present.

Directors Present included: Mignon Wills, President, Valerie Carlin, Treasurer, Jeffrey Pogliano, Director, Erik Sweet, Director and Jay DeWire, Vice President.

Others Present: Mari Lee # 130, Tyler Schube # 18 and Jerome Simecek, Hank Hays of The Romero Group.

ITEM NO. 2: Approval of Agenda

Mr. DeWire made a Motion to approve the Agenda; seconded by Mr. Pogliano. The motion was amended to include Dog Issues as agenda item # 5.

The Motion passed unanimously.

ITEM NO. 3 Public Comments:

Ms. Lee Lot #130 stated her concerns regarding enforcing parking rules and to adhere to the all rules and covenants, since she believes the parking rules are being enforced selectively. She stated that there should be more transparency and that the tickets given out should be made public. Mr. Hays stated that a report of the number of tickets is given at each monthly Metro Board meeting. She said the Board should have let the Owners decide who was being hired as the parking enforcement company.

Mr. Schube Lot # 18 also agreed that more transparency is needed across the board on all Metro District and HOA matters.

ITEM NO. 4: Board Comments:

Ms. Wills commented that bears are on the increase throughout Aspen Village. A notice should be put up at the clubhouse reminding Owners that trash and food should not be left out and that if anyone sees a bear to call Colorado Parks and Wildlife, so they are aware that there is an animal in the area. Mr. Dewire said the notice should include CPW phone number. Mr. Sweet said that the dog issue at Aspen Village has come to a head and needs to be resolved.

ITEM NO. 5: Dog Issues:

Ms. Wills updated the Board on the dog issues and signage that was removed throughout the green park spaces at Aspen Village. She stated some Owners threatened to file a lawsuit over this issue. She said that even if the signs are no longer up, the dog rules still apply. Dogs are not allowed at Aspen Village, unless they are service or emotional support animals and have approval from Pitkin County. Dogs are not allowed to relieve themselves in the green parks or neighboring lots. The only

space dogs can go is in the designated open space that the District has made available for use. The Board directed management to get a legal counsel opinion on the current signage or if any changes need to be added to the signs. They also would like an opinion on if the green park spaces throughout Aspen Village can be restricted for use by these service animals and ESA's. Staff will report back to the Board its findings.

ITEM NO. 6: Executive Session:

Ms. Wills made a motion that the Board move into executive session to discuss personal matters and a legal issue per CRS 24-6-402 (4) (f). Mr. Sweet 2nd the motion, All in favor. The Board went into executive session at 6:25 pm.

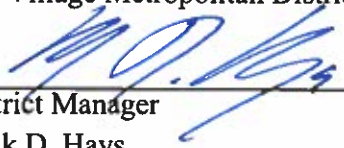
Ms. Wills made a motion to end the executive session at 7:01 PM; seconded by Mr. DeWire. All in favor

ITEM NO. 7 – Next Meeting Date – The next meeting of the Board will be July 21, 2020 at 7:00PM.

ITEM NO. 10: Adjournment – The meeting adjourned at 7:05pm.

The foregoing minutes constitute a true and correct copy of the minutes of the above-referred meeting and were approved by the Board of Directors of the Aspen Village Metropolitan District.

7/21/2020
Date of Approval


District Manager
Hank D. Hays