

Aspen Grove Estates Homeowners Association

BOARD

Meeting Minutes

4.06.26

7pm via Zoom

1. Roll Call:

1. Board Members in Attendance: (Quorum = 3)
 - i. Susan Sivesind, Angela Jackson, Kristin Swanson, Aws Al-Atar, Jodi Pugsley, Mark Miller

2. Proof of Meeting Notice:

1. Meeting Time and Location- 7pm April 6, 2026, Zoom
2. emailed calendar request w/Zoom link sent on March 25, 2026, multiple f/u reminders sent
3. Susan called meeting to order, 7:05 pm

3. Review and approve previous minutes:

1. Meeting minutes from June 6, 2025
2. Angela moved/Kristin S. seconded to approve and vote approved

4. Report of officers: Status of Action Items

1. President- Welcome, meeting schedule, review of All HOA survey and Discussion Topic list for new items and prioritization
 - i. Board should review the following Aspen Grove HOA documents for April 27 Board meeting: Board Positions, Amendment to Bylaws, Managing Rentals within our Community
 - ii. No further action for WUCIOA needed at this time.
 - iii. HOA storage shed has been installed on Susan's property. This was approved in a prior Board meeting. Mark moved to reimburse Susan for the cost of the storage HOA shed and installation that sits on her property, Angela seconded the motion. All approved.
2. Vice Pres.
3. Treasurer- Jodi reviewed expenditures to date and proposed budget for 2026-2027. Potential to change banks that align with HOA, Jodi researching and will report back on April 27, 2026 meeting.

4. Secretary
5. Members at Large

5. Committees:

1. Webmaster- NEW REQUEST: Please migrate us off of Stablepoint to Google or other less expensive website host before the end of June. \$300/year is way over priced. Aws to review comparison and prepare for Board discussion on April 27, 2026.
2. Volunteers watering entryway - Angela to continue to lead watering committee again this summer.

6. Unfinished Business:

1. Prepare agenda for all HOA meeting scheduled for 5/31/26.
2. Review/prioritize Ongoing Discussion List
 - i. #1- Review documents as stated above: Board Positions, Amendment to Bylaws, Managing Rentals within our Community
 - ii. #2- Fiscal year vs. calendar year
 - iii. #3- HOA bank and financial update

7. New Business: n/a

- 8. Next Board Meeting:** April 27, 2026, May 11, 2026, (May 18, 2026), May 31, 2026, June 8, 2026, Aug- Dec TBD

- 9. Meeting Adjourned:** Susan. S moved to adjourn, Mark seconded it. 8:27pm.

Respectfully submitted,

Kristin Swanson

Aspen Grove Estates Secretary