

FRIENDS OF ASPEN
BOARD MEETING MINUTES

Date: 9/23/21 Time: 5:30 pm (9/23)- 1:08 pm (9/27) Location: Email meeting

● **CALL TO ORDER AT 5:30 p.m. (9/23)**

In attendance Rachel Mong, Jeff Reistad, Jeff Roark

● Motion: **Motion to approve meeting minutes from 9-28-20**

First Roark Second Reistad Yes X No _____ Abst _____

● Facility Updates

Aspen Academy facilities remain in good condition.

Update on maintenance of property. Aspen Academy takes financial responsibility for maintenance items and pays for them in accordance with their annual budget.

No damage occurred to the building from the recent severe storms on September 17, 2021.

● Aspen Finance Update

Update on property taxes and FY17-FY20 budget.

Aspen continues to make lease payments to Friends of Aspen in accordance with the lease.

Full financials can be obtained from Robin Pikal of The Anton Group

The most recent Finance Committee meeting was Tuesday, September 21, 2021.
Next meeting is TBD.

● **Adjournment at 1:08 pm (9/27)**

First Roark Second Reistad Yes X No _____ Abst _____