

Homeowners meeting April 17th 2024

Attendance via zoom: Kristin Holliday(Board), Kent Woffinden(Board), Rich Wells(TPM) Carlos Carvajal(Board), Russell Fawcett(Board) Dale Larsson(Board) Jed Andersen(Board) Loys Hamilton(Board) Homeowners Russ Cox, Vanessa Alton, Erica Rodriguez

March 2024 were approved. Kristen motioned to approve, Dale Second motion to approve, Kristen Second All voted to approve

Reviewed Income and expenses
Three homeowners are behind, Review in executive session

Garage sale on May 4 2024. Suspend parking for that date. Russell made motion to do that and it was seconded by Dale. Motion passed. Made date to coincide with city date for dumping at new facility. No dumpsters will be put in association this year. Kristin will post on facebook.

Post the fact that cable will be terminated on May 21st 2024. Might allow to lower dues but will wait and see. Allow city to reach out to homeowners. Suggested that saving be put into snow removal for next year.

Comcast has asked if they could talk to homeowners about cable. It was motioned to not allow comcast to do that. Motion by Russell and seconded by Loys. Vote passed

During the walk through there were compliance issues. Notices will be send to fix issues within four weeks on major issues and five days on minor issues. Notices to be posted. Motion by Carlos and seconded by Dale. Vote passed.

Talked about the annual meeting. Should it be the first or second week in June. Decided on June 8th 2024. at 5 pm. Meeting at 5 and food at 6 pm. This would be an in person meeting. The meal will be decided on latter.

The budget was discussed. Two people need to be chosen for nominating committee. Any homeowner can submit their own name if approved by three homeowners. This needs to be done by May 31st 2024. There are five openings on the board. A notice will be sent out with the May 4th garage sale. People can vote online or at the meeting. Monday before the meeting the ballots will be sent out.

Open forum:

Ross Cox talked about the internet charge on how the reduction of cable would effect that. Vanessa Alton asked that before the lawn care company sprays a weeks notice be given. It was asked when the water will be turned on and will it be the same M W F schedule. Put on facebook the watering schedule. No Saturday or Sunday watering times

Erica Rodriguez wanted to know what needed to be voted on by the board and what needed to be voted on by the homeowners. On big expenditures it would be a total vote. Most items to be voted on by the board.

Ross Cox was concerned about dying trees. There are plans to replace bark, trees and scrubs.

Motion to go to executive session. Motion by Dale, seconded by Carlos

Executive session:

Three delinquent accounts One of the issue resolved. Payments being made on others

Discussion of resolution of the Drake house. A proposal to be made to Larsen Trust. Possible contact of Les Allen and others for the rebuild. Suggested that the attorney might come to the annual meeting and make a statement on what was done.

Motion to close meeting Dale seconded by Russell Meeting adjourned until next meeting on the 15th of May 2024

1. Tree trimming-bids and completion
2. Rental cap letter and CC&Rand bylaw updates by lawyers
3. New names on CD's at Deseret Federal. Mountain America has Dale and Kent's name on the CD's. Need to add Jed and take Melissa's name off on Deseret Federal.

Next meeting on May 15th 2024 probably via zoom again.