

Homeowners meeting April 16th, 2025

Attendance via zoom: Kristin Holliday- (Board), Kent Woffinden(Board), Dale Larsson(Board) Jed Andersen(Board) Carlos Carvajal (Board). Rich Wells(TPM)
Tim Ingo
Homeowners Debra McCourtney,

Vote for Tim Ingo to fill the board position until the annual meeting in June 2025
Motion made by Dale, Seconded by Kristin All approved

Meeting from March Approved
Motion by Kristin to approve and seconded by Dale All approved

Income and expenses reviewed.

One more push needs to be paid for snow removal.
Put 50,000 more into CD's from general account. Role over CD's that are now due
Will call tomorrow on branches over sidewalk.
Power Wash the pavilion

Any changes to CC&R and bylaws should be sent to Rich. Sit down to review changes at Dale's house on the 23rd of April at 7:00 P.M. Changes should be sent to homeowners by the 7th of May 2025.

The annual meeting will be on the 7th of June 2025.
Cost for bark and other updates less than expected with LD. 43x75 or around 3000.00 plus. Walk through with LD before the June annual meeting.

Garage sale to be the 17th of May. There will no dumpsters this year. Spanish Fork city has provided three trips to the dump.

June 7th annual meeting Motion by Dale and seconded by Carlos. Nominating committee for Board will be Russell Fawcett and Lindsay Von Forell.

There will be a yes or no vote on the new governing documents. The majority must vote in favor. The meeting will be by zoom and then food and party later. Can extend time for vote as needed. The lawyer will be attending the May 18th board meeting to answer questions on the new documents.

Annual meeting on June 7th at 10 A.M. and the lunch will be served later at 1:00 p.m.
Motion by Kent Seconded by Tim All approved.

Open Forum: Deb McCortney brought up the front yard of the Zabriskie unit. All kinds of lights and other things on front lawn. Rick will call and send notice to home owner. There have been a number of complaints on this unit. Follow up with attorney if needed.

Motion made by Kristin and seconded by Dale to follow up.

Request made by Lacey Roberts for a service dog in excess of the two dog limit. Will ask for a copy of registration for service animal.

Close down old HOA web site that is no longer in use.

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Move to executive Session

Delinquent accounts discussed.

There have progress of most of the accounts to get caught up but none yet on the account where no payment has been made after closing and no response to notices. Turned over for collection. Delinquent accounts still less than 2 percent.

Motion to end meeting made by Dale and seconded by Tim

Next meeting will be held on May 21st at 7:00 P.M. 2025

Meeting held on the 23rd of April at Dale's house. Present were Jed, Kristin, Dale, Tim and Kent from the board with a representative from the attorney office. Changes were made. Question about insurance changes. Will check and see if we are grandfathered in. Update of changes to documents to be made by the 7th of May to be sent to homeowners.