



PMLOA ANNUAL MEETING

June 9, 2018 10:00 a.m.

Contoy Arena, Mount Pleasant, UT

Attendees: Board and Association Members

1. Board Members – Randy Fry
 - a. Review of Board Members currently serving, and discussion regarding expectations of Board Members.
 - b. Voting was paused to address concerns from Russ Garner who requested a public explanation of the recent board member and secretary changes. Russ also requested the microphone and was permitted to speak for several minutes. Both Randy Fry and Jason Love spoke to his concerns and the association voted to move on with the meeting.
 - c. **Vote** taken for two Board members to serve 3 year terms. **Result:** Jarid Love, Scott McDonald elected.
 - d. **Vote** taken for two Board members to serve 1 year terms. **Result:** Randy Parry, Garry Barfuss elected.
2. Collection Policy – Randy Fry
 - a. Explanation of Collections policy and efforts. Over \$16,000 in past dues collected in 2017-18.
3. Discussion of proposal to change dues date to May 1st. – Jason Love
 - a. Ballots collected from attendees.
 - b. Members may mail their ballots before July 1st.
4. Discussion of proposed Governing Documents Update – Jason Love
 - a. Ballots collected from attendees.
 - b. Members may mail their ballots before July 1st.
5. Membership items – Brittney Pyne
 - a. Members are encouraged to keep their contact information up to date.
 - b. Online payment can be made securely through an emailed link.
 - c. When selling your interest in PMLOA, all keys and remotes are to be included in the sale.
6. Financial report – Randy Fry
 - a. 2017 spending was under budget.
 - b. Approved 2018 budget was sent to members.
7. Roads update – Jason Love, Mark Petersen
 - a. Culverts are encouraged at property entrances for drainage where applicable.
 - b. Possibility of installing speed bumps discussed. General consensus is not in favor.
 - c. Review of maps showing scheduled road repair.
 - i. Whispering Pines, Sky Hi – Jason Love
 1. Drainage area to be re-dug on Bob's Road
 2. Road base to be added on Skyline Way

3. Rut repair and road base on Twin Creek
4. Blocked culvert replaced with larger one at top of Archery Drive
5. Jason is responsible for these roads. Report problem areas to him.
- ii. Spring City Rancheros – Mark Petersen
 1. Killer Road will be added to compensate for large rocks
 2. Road base to be added to Deer Run. Discussion of narrowing of this road over time, and ultimate need to widen and add drainage
 3. Road base to be added outside of Gate 1 to prevent mud and dust
 4. Mark is responsible for these roads. Report problem areas to him.
8. Association Website – Jarid Love
 - a. Scheduled road work will be on website.
 - b. Maps and governing documents can be found on the website.
 - c. News will be posted on the website.
 - d. Links to properties for sale within the Association can be posted on the website.
 - e. Additional suggestions
 - i. Include fire information, including fire escape routes and link to DWR website
 - ii. If a member with a webcam would be willing to share their feed, it would be very helpful to post on the Association site
 - iii. A new Association FaceBook page would provide a forum for listing items other than properties for sale, as well as announcements
9. Dumpster service - Scott McDonald:
 - a. Close the lid and push the garbage down
 - b. Don't stack garbage on top or on side
 - c. Recycling is next to dumpster for clean cardboard
 - d. Additional suggestions
 - i. Possibly request an additional dumpster for holidays
 - ii. Possibly request an additional dump on holiday weekends
10. Safety and Security - Garry Barfuss
 - a. Responsibility for keys
 - b. Repairs and new gate openers for gates 1 and 5. Gate 1 will have a sensor.
 - c. Please report damage to gates
 - d. Consideration of re-keying of the Association
 - e. Explain Association rules to your guests, and keep gates closed
 - f. Keep campfires under control and extinguish completely
 - g. New member information on website will include fire safety and speed limit
 - h. Additional signage will be posted regarding fire danger.
 - i. Be courteous. Quiet after 10:00 p.m.
 - j. Trespassing is unacceptable, including posting of signs without permission
 - k. Additional suggestions
 - i. Limit selling of keys, as some members are believed to be misusing them
 - ii. Discussion of re-keying the Association
 - iii. Discussion of motion-sensor cameras to increase security
11. Open Microphone
 - a. Mr. Huggard voiced his concern regarding an incident of illegal drug use he was aware of inside the Association.
 - b. Mr. Eldredge expressed concern over hearing a rifle shooting several times within the Association.