



BOARD MEETING

DATE: June 8, 2019

LOCATION: Contoy Arena, Mount Pleasant, Utah

ATTENDEES: Jason Love, Jake Huggard, Jarid Love, Scott McDonald, Randy Parry, Jeremy Leavitt, Mark Petersen, Brittney Pyne

DISCLAIMER: Notes from Association Board Meetings are a representation of topics discussed and are not intended to be an official communication of decisions or changes to be made. Many items discussed are just ideas and will never be implemented. Any proposed changes that are ready for Association approval will be communicated directly to members through the annual newsletter, or through an official email directly from the Association Board. No major decisions will ever be made or implemented without Association approval in the annual meetings. If you have any questions or feedback on items discussed in meeting notes, please contact the Board at boardmembers@pinemountainloa.com.

1. Election of Board President
 - a. **Motion:** Jason Love nominates Jarid Love to serve as Association President. Mark Petersen seconds.
Result: Unanimous in favor.
 - b. **Motion:** Mark Petersen nominates Randy Parry to serve as Vice President. Jason Love seconds.
Result: Unanimous in favor.
2. Rekeying
 - a. A 4-digit numbering system will be used for the new keys.
 - b. Signs and keys will be needed for June 22.
 - c. Scott will place the initial order of keys.
 - d. Extra locks will be ordered for emergencies.
 - e. Scott will price replacement locks vs. cylinder replacements, and email information to the Board.
 - f. Jason will write what will be printed on the signs for gates.
 - g. Jarid will send an email reminder a week before regarding clean-up day and key pick up.
3. Action Items:
 - a. Scott will place the initial order of keys.
 - b. Extra locks will be ordered for emergencies.
 - c. Scott will price replacement locks vs. cylinder replacements, and email information to the Board.
 - d. Jason will write what will be printed on the signs for gates.
 - e. Jarid will send an email reminder a week before regarding clean-up day and key pick up.
 - f. Jarid will post the meeting agenda on the Association website.
 - g. Mark will get a lock from Gordon Johansen for the dumpster.
 - h. Brittney will update all member records from meeting spreadsheet, and email Jarid an updated email list.
 - i. Next meeting will be Thursday, July 18