



BOARD MEETING

DATE: June 24, 2020
LOCATION: Virtual meeting
ATTENDEES: Jarid Love, Scott McDonald, Jeremy Leavitt, Jason Love, Jake Huggard, Brittney Pyne

FOLLOW UP ITEMS

1. 2020 Board assignments and new Board Member
 1. MOTION: Jake proposes to keep the Board positions the same for this year. Scott seconds. RESULT: Unanimous in favor.
 2. The Board will interview those who have volunteered to serve on the Board.
2. Dumpster lock
 1. Overflowing trash continues to be a problem.
 2. MOTION: Jason proposes adding a second dumpster for July to see if it is enough for the Association.
 3. Scott has two locks that we can use for two dumpsters.
 4. Jason will contact the disposal company to arrange for a second dumpster for the Fourth of July weekend, and possibly through the month of July, depending on cost.
3. Annual Meeting follow up
 1. The Association voted not to hold the annual meeting, but instead to review the presentation document individually, and for the Board to continue to serve for another year.
 2. 10-12 people came to the arena to get new keys and remotes.
4. Road Work
 1. The Board hopes to have more road work done this year than last year.
 2. Spring City Rancheros roads have had most of the work done, and Rick will continue to work on the upper roads.
5. Changing remaining locks
 1. Jason will check with Rick to see if he can weld the new locks on August 8th to complete the lock change.
6. Easement document
 1. The signature line should be for an authorized PMLOA Board Member.

2. The fee will be called a “road maintenance fee” rather than a “due”.
3. Jason will include that the owner can terminate the easement agreement by written notice and return of keys.

7. LOA transfer fee

1. The Board proposes instituting a \$150 lot transfer fee upon the sale of a property for administrative tracking and record updating costs. RESULT: Unanimous in favor.

ACTION ITEMS:

1. Jason will contact North Sanpete Disposal to arrange a second dumpster.
2. Jason will ask if Rick can weld new locks on August 8.
3. Scott will price some different locks and order a few extra locks to have on hand.
4. Brittney will send Rick a new key.
5. Jason will update the easement document.