



## **BOARD MEETING**

**DATE:** May 21, 2020

**LOCATION:** Virtual meeting

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

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### FOLLOW UP ITEMS

#### 1. Rekeying

1. Members who have not yet requested new keys may still receive two keys paid for by the Association.
2. Dues need to be current before requesting additional keys.
3. The last reminder about re-keying will be sent as part of the general communication after the June Association meeting.

#### 2. Easement agreement

1. The Board wants to be sure the agreement is fair and can be terminated by returning the keys if necessary.
2. MOTION: Jarid, Randy seconds: the wording regarding termination will be changed to ensure it is fair to land owners.
  1. Jason will make the revision and forward to the Board.

#### 3. Road maintenance

1. Rick has been able to do quite a bit of work on the lower roads, including the top of Deer Run and Bowler Bluff.
2. Mark has a list of areas he will ask Rick to focus on, and Jason will give Rick a list of needed road work following the road inspection.
3. Jason and Mark will update the slide about road maintenance for the annual meeting, including maps and scheduled road work.

#### 4. Annual Meeting

1. Due to the pandemic, Sanpete County is currently under the state's yellow level of restriction. Randy clarifies that the state guidelines for yellow include meetings of 100 people or less.

2. Jake will research options for a virtual meeting, and will do a trial run with Board members to ensure that it will function well.
3. Jake will also research options for voting for Board members electronically.
4. The Board will officially vote about having the meeting virtually based on the functioning of these options.

#### NEW ITEMS

1. South Twin Creek culvert
  1. Several owners are seeking Board approval to put a 5 foot culvert at South Twin Creek, where several vehicles have been stuck and equipment cannot cross.
  2. The owners are planning to pay for the culvert, and have gotten approval from the state engineer.
    1. The culvert would be put at a low point so water can flow over it, and the bridge will be unaffected.
  3. MOTION: Randy, Jeremy seconds. Motion to approve the proposed culvert, conditional upon an a written agreement with the Stones, whose property will be affected.  
RESULT: Unanimous in favor, Mark Petersen by call in vote, Jason abstaining.
2. Miscellaneous
  1. Vendors. MOTION: Randy, Jason seconds: If a vendor serves multiple members in the Association, they may be able to request a key, for business use only, conditional upon an agreement to return the key when no services are no longer provided.  
RESULT: Unanimous in favor.
    1. Randy will draft an agreement.
  2. Shaun Hansen has lost a set of keys inside the Association.
  3. The dumpster will be emptied twice for the holiday weekend.

#### ACTION ITEMS

1. Randy: Key use agreement draft
2. Jason: Easement revision
3. Jake: Research options for virtual meeting and voting
4. All: Review and update slides for the annual meeting