



BOARD MEETING

DATE: September 24, 2020
LOCATION: Virtual meeting
ATTENDEES: Jarid Love, Scott McDonald, Jeremy Leavitt, Jason Love, Jake Huggard, Jeremy Hansen

1. Review Agenda
2. Secretary Job
 1. Position will be coming open next spring
 2. Jason to track down job description
 3. Would like to post in winter
 4. Cross train during springtime activities
3. Road work
 1. Spend \$20k so far
 2. Rick has also welded our new locks on gates for us
 1. Invoice pending
 3. ~\$5k left
 1. Jason to ask Rick if it is good to put road base in fall or wait till spring
 4. Skyline way switchbacks are getting rough
4. Re-keying/locks
 1. Gates still require final welding
 2. Email will be sent once complete
 3. Gate 4 has been shortchanged many times
 1. One lock is ours, one is pine mountain
 2. Chain is short and must be locked on the last link
 4. Weld closed second link
 5. Dumpster lock
 1. Scott has the broken lock
 2. Will check on warranty
 3. Heavy duty lock is now on the dumpster
 4. We will keep a heavy duty one on it
 6. Gate 5
 1. Problem with being locked open has been resolved
 7. Keys have been supplied to vendors
 1. Sanpete water delivery
 2. Request from Rocky Mountain Power last week
 8. Brittney will put together a "vendor" list based upon who we have keys supplied
 9. Pine Creek Ranch board still needs a key
 10. Email in October needs to be sent to ask people to not disable the gates

1. We will keep the electric gates in service with Russ and Dale as contacts/
care takers
5. Resolved items over email
 1. Easement policy dues
 1. Calculated same as inside association
 2. Multiple lots
 1. \$130 first
 2. \$75 additional
 2. Building permit approval process
 1. Scott will be in charge of approving those
 2. Jarid will supply Scott with template for letter
 3. Property transfer fee
 1. Clarified that it is 1 fee per transaction, not per lot
 4. Wood Chipper and trimming
 1. Fire season has delayed this
 1. Scott will follow up
 2. Lots were missed
 1. We will follow up and try to get them chipped
 1. Many are logs and won't chip
6. Parking lot neighbor
 1. Scott Hatch
 2. Parking lot appears to extend on his property as it is currently set up
 1. East side entrance is on his property
 2. Getting a survey done – asked the association to pay half
 3. They want to put in some permanent posts to mark the property line
 4. Will not ask us to move entrance but wants the property line marked
 3. MOTION: by Jason to vote that association will split the surveying cost (\$600)
 1. Jeremy seconds
 2. Jake proposes that we commit to a max of \$600
 3. RESULT: Unanimous in favor
 4. Jeremy asks about a policy on long term parking lot use
 1. There is not one currently
 2. The board will follow up on an as needed basis
7. Fire Safe community
 1. Jarid asks board to review info sent out last month
8. Fire mitigation counsel
 1. Working on a fire mitigation counsel
 2. Looking for representation from our association
 3. Work with forest service on fire prevention efforts
 4. 2 representatives from each association
 5. Attend a few meetings over the winter
 6. There are some grants potentially that could come with joining this group
 7. We will call for volunteers from the association
9. Next meeting
 1. Season close out in October
 2. Next meeting Thursday 10/29

3. Jarid will send calendar invite
10. Jason asks the board
 1. Lumber coming for their cabin
 2. Snow will be coming soon since it late in the season
 3. Is there opposition to them plowing for a short time from gate 5 to twin creek to facilitate construction

ACTION ITEMS

1. Jason to track down secretary position description
2. Jason to ask Rick if it is good to put road base in fall or wait till spring
3. Jake will send email once re-keying is complete. It will include asking people not to disable the gates.
4. Brittney will put together a "vendor" list based upon who we have keys supplied
5. All to review fire safety information sent last month