



PMLOA Board Meeting

Location:	Virtual
Date:	March 24, 2022
Time:	6:00 pm
In attendance:	Jarid, Becky, Jake, Scott, Terri, Chad, Jeremy
Absent:	Jeremy Leavitt

Update on Action Items:

1. Jake mentioned our association has thistle that is out of control. We will mention thistle in the newsletter. This is something we can work on clean up day. The board discussed possibly getting some spray for the thistle on clean up day and having the members use it for their property.
2. Jeremy H will get with Becky to meet with the Power Company for gate 1. Jeremy H has spoken to the power company. The power company will come towards the end of April to look at getting power to gate 1.
3. Jeremy L will get in touch with Doug Shelly for road scheduling. Also, he will discuss with him what the fair value of costs of what the Pine Ridge Association portion would be. Jeremy L is waiting for Doug's input.
4. Terri opt out list for members not wanting email communication. Working on a list and giving it to board when complete.
5. Jake researched remote voting and there are a couple of google options. He will get this set up for the annual meeting.
6. Terri will have a list available of member's eligible to vote - May Meeting
7. Jarid research where parking lot corners are located. The south end of the parking lot was surveyed last year. We wanted to make sure we were not encroaching on the neighbors property. Scott and Becky both did some research. Scott said with the onZ app you can see where the borders are located.
8. Chad and Becky meet with Spring City. We had a good conversation with Spring City. They have connections with the US Forest Service, State Forest Service and the County. There is a grant available through the Forest Service and other programs available. We got really good contact information. Once the roads are clear we will have a better plan. They discussed having a small presentation with pictures at the annual meeting. Tom Peterson is someone who could help us with this. He can get state money. We are making good progress.



Other communities at certain times during the winter make a bonfire. Jarid has been watching what the Forest Service does during the winter.

It's a high priority for us over the next few years to clear out dry areas. Our Association should be fire safe.

New Items:

1. Key policy update - The new policy is on the Association website. Jarid created a form for all members to sign when ordering keys or remotes to ensure members are aware of the policy.
2. Review parking lot and gate project feedback - We did receive back from many members. Some had some good ideas and suggestions for the board to discuss. We need to explore the cell phone route. The board determined we need to have the parking lot and the gate project voted on by the members at the annual meeting.
3. Next step on parking lot and gate projects - We will get more detailed information regarding both projects to include estimates of what it's going to cost to include labor and materials. Jarid is going to stake the parking lot out in April. Russ Gardner will give us an estimate. Daniel Anderson would like to help with the parking lot project. We had a great suggestion for moving the dumpsters into the gated area. We could do the parking lot in phases.
4. Review annual newsletter - the board reviewed the annual newsletter and finalized for emailing to members at the end of the month. Next month we will discuss more about clean up day and what it involves.
5. The board reviewed the agenda for the annual meeting. Jarid will make some updates and we will review next month.

Action Items:

1. Board will discuss clean up day and options for thistle spray at the meeting in April.
2. Becky will meet with Utah Power at the end of April.
3. Jeremy L will follow up with Doug Shelley.
4. Terri complete opt out list in google docs.
5. Jake set up remote voting for the annual meeting.
6. Terri will have a list available of member's eligible to vote - May Meeting.
7. Jarid will stake out the parking lot in April.
8. Chad and Becky updates for the fire plan for our community.
9. Scott will work on getting bids for the new gate project.

Next Board Meeting: April 24, 2022