



PMLOA Board Meeting

Location:	Virtual
Date:	April 28, 2022
Time:	6:00 pm
In attendance:	Jake, Jarid, Chad, Scott, Becky, Jeremy L, Terri
Absent:	Jeremy H

Update on Action Items:

1. Becky will meet with Utah Power at the end of April. Becky will contact Utah Power & Light and have them come within a few weeks.
2. Terri will complete the opt out list in google docs. Will have for the next meeting.
3. Chad and Becky update the fire plan for our community. Becky had a meeting last week in Spring City. She spoke to both the State fire representative and Matt Christensen. They are willing to come to our annual meeting and do a presentation or pass out materials. The grant is a matching grant, they will match us with labor. The money is not going to go far. This is a start for a 10 year plan. They would like to ride the roads with board members when the roads are accessible. The representatives would like to put together a plan with us for our area. We can apply for the grant, Chad is working with them for the grant. The board decided Chad and Becky will do a fire plan presentation at the meeting and distribute materials.
4. Terri will have a list available of member's eligible to vote - May Meeting

New Items:

1. Update on dues payments - more than 50% of members have paid their dues. Email reminders have gone out.
2. Road maintenance timelines - Jeremy has talked to Doug. He is going to start on Monday. They discussed Doug getting the crown back on the roads. This will take him some time. We put base on quite a few roads last year, so we may spend more money on grading this year.
3. Gate 4 follow up - location, feedback, etc...
 - Scott will work on getting bids for the new gate project. Scott has contacted several companies to get bids. They are not calling him back. Brad is willing to give us a bid. Scott will keep trying to get quotes from other companies.



We will need a double gate like gate 1 with the gates opening at the same time. Discussed different areas to move gate 4. Jarid has spoken to other landowner's in the area and Tom Fassio. Tom has property on both sides of the road. He recommends moving the gate by his property. There is a natural blockage on both sides of the road so people won't drive around. Chad suggested we talk to the owner's who will benefit from the gate being moved to see if they are willing to contribute to the road budget. We should look closer to see where Utah power is located along the road. Scott will get with Becky to research the power along the road. We will have Utah Power look at both gate 1 and gate 4 at the same time.

4. Parking lot project follow up - Doug would like to meet with someone at the parking lot to go over the plan. Jarid will stake out the area to show where the roads are and contact him. Once this has been done Russ could review the plan and give us a quote.
5. Water taxi - Becky is hearing the county is saying you have to have an electric water system or drill a well to have permanent residency. The board hasn't heard anything. The board does not have a problem with water taxi companies bringing in water to members. It is up to the water company for those members who have water shares.
6. Google docs Member Documents - Terri has been working on the following documents in Quickbooks.
 - Pine Mountain new owner's
 - Owner's outside association
 - LLC companies in the association
7. Clean up day - Becky
 - Discuss options for thistle spray at the meeting in April.
 - We will set up just outside gate 1 for clean up day at 9:00 and have donuts.
 - Matt Christensen from the Forest Service will come up on clean up day. He is going to bring some spray. Kills All will kill thistle. We will have spray available for members to use.
8. Preparation for Association Meeting - Jarid asked the Board Members to take the next 4 weeks and go through their assigned meeting slides. He asked the board to review the annual newsletter that was sent out. Jarid is going to update his section and the 2022 budget. Scott is going to research a P A system for the meeting. He will email the board options and then order the system recommended. The budget for the system is \$300. Jake and Jarid will set up a google form for members to remotely vote. Jake will monitor the votes at the meeting.

Action Items:

1. Scott will keep trying to get quotes for the gate project from other companies.
2. Scott and Becky will research the road to see where the power is for the gate 4 project.
3. A board member will talk to landowner's who will benefit from the gate being moved and to see if they would be willing to contribute to the annual road budget.
4. Jarid will stake out the parking lot area to show where the roads will be.
5. Jarid will contact Doug and meet with him at the parking lot.
6. The board will take the next 4 weeks and review their assigned meeting slides.
7. The board will review the annual newsletter that was sent out.



8. Jarid will update his section and the 2022 budget.
9. Scott is researching a P A system for the annual meetings.
10. Jake and Jarid will set up google forms for remote voting.

Next Board Meeting:

May 19, 2022