

HOA Board Meeting
September 5, 2018 7:05 PM

Vic Peterson, Debbie Woolstenhulme, Richard Bird, Amber Bird

Board Member

- Braun Edwards has sold his unit and moved. He sent in his resignation on August 31, 2018.
- Amber Bird send out e-mail for Board nominations
- We all need to think of people we could try to talk into running for open position
- Vic and Richard signed banking info to remove Braun from the account.

Pool

- Pool bottom needs to be resurfaced next year. One pool light is flooded, needs repairing next year.
- Burrells have to front the cost and get reimbursed in a month. Tell them they can let us know what they need and we'll put get it covered so items are taken care of right away.
- Amber Burrell will get Amber Bird a projection for the pool for 2019. Amber Bird, ask Amber Burrell again.

Smoking Fine:

- Follow the fine schedule proposed by the Utah Clean Air Act
 - Warning
 - 1st offense \$100
 - 2nd offense \$200
 - 3rd offense and thereafter \$400

Debbie

- Send Board a copy of your violation notice. Should be standard - all notices should look the same.
- Take pictures when you can for proof
- Notices should have date of violation, date of warning/fine delivered, specifics of the violation, state the rule violated
- When you send a fine, copy the Board on the e-mail you send to Amber Ringger to issue the fine.

- Richard, give Michael rules for the Migrant workers. Let him know there is no smoking allowed on the property.

- Owners have responsibilities to inform their renters of the rules. CC&R's state owners must provide the rules in their unit.

Pet non-registration fee:

- \$150 for first pet offense
- \$300/week second offense thereafter
 - Everyone needs to register because it's not fair that some pay and others don't.

Balcony Fine Change

- \$25 first offense
- \$50 second offense/week

- Amber let Debbie know when fines have been changed on Rules and posted
 - Also post matching DNA offense fine

Vehicle offenses:

- What if a car is sitting for extended period? Must be operable and registered.
- Owners still having too many cars on the property

Parking stickers

- Richard and Vic vote yes. Vic will find the tags again to get them ordered.

- Need to start having more regularly scheduled meetings - probably quarterly.

- Vic brought up building representatives. Do we incentivize the building rep position?

Next time:

- Dumping fine
- Fine schedule worked out

- Trailer needs to be cleaned out. Vic build the ladder for the trailer. Debbie knows someone who might be able to build this.

- Amber Bird - look into the \$500 max for clarification
 - Also, is this cap still what the Board would like it to be?