

SPHA BOARD MEETING

December 5, 2011

Time: 7 PM

Place: 805 Parkview Drive

Attending: Kay Kunkel, Charlie Stuart

Excused: Steve Sady, Don Jacobs, Craig Eros

Secretary: No minutes

Treasurer Report: No Report

New Business:

1. New Board **Member – Chris Quinnes**
2. 2012 Board – No decision were made. Board positions will be discussed at Jan. meeting.

Old Business:

1. Pres. Registration as Corporation, Liability Insurance, HO Attorney, Plat A & B Quicken System.

We discussed sending letter to the Park City Board & title companies in the area to give them our information and the website for minutes and other business etc.

2. VP – Discovery project. Meeting minutes. No Report
3. Sec. – 2011 Minutes Sibmitted to Website. Update email list SPHA member.

Neil has been out of town and other members have taken minutes. We will gather them together by the January meeting and post to the website. We feel we have a need for someone to revise and monitor the website.

4. Treas. – End of Year P&L Submitted to Website.

Accounting A&B, Quicken System. Will be discusse at the January Meeting.

5. Arch. – Investigation 320 Aspen Drive, YTD. Charlie reported that the person building the house was doing so for his family. He checked with the county and it is a single family residence. It was noted that no nightly rentals are allowed by any of our Plats in Summit Park and we need to get that information out to all residents as there are some violations.

6. Fire Prevention – Tree Bounty Success. More incentives to get Homeowners to be interested in fire safe. Will discuss at next meeting.

Goal for 2012 – Up to date & create an interesting Website.
Interest in Fire Prevention.

Public Relations to create interest in our programs & a go to entity.

The meeting was adjourned at 8 pm. Next meeting Tuesdy,
Jan 3, 2012