

SPHOA Meeting 8, May 2012

Attendees

Kay
Charlie
Chris Q
Neil

Call to order 7:40
Minutes read and approved.

Treasurer

12255.16 savings
11314.04 checking received \$350 to be deposited
Ordered new duplicate checks, and deposit slips
2009 received 8k in dues last year \$10

Looking for a new board member, looking for suggestions. Will post notice in upcoming news letter.

Website, Chris will work on taking off the old adverts, and access the web
Explained how Google docs work to board
Give free space to summit park businesses

Dumpster days will be 8a to 5p both days
One dumpster for green waste with no tipping fee
Will have trailer for segregated e waste
3 3 hr shifts

Have not yet heard from salt lake co
Craig will work both days, Kay asks each of us to take a shift.

Have list of recycle prices
Will do email blast looking for street cleaning volunteers, maybe give a discount for leading neighborhood cleaning.
Maybe get colored bags for street cleaning.
Mike to get yellow bags from the fire district will leave them at gas station for volunteers.
Kay will talk to gas station owner
Neil to ask troop 72 to help with aspen drive cleaning
Chris to look for volunteers from each neighborhood
Neil will place dumpster days signs before d days.

Taxes CPA has it covered, will cost HOA \$250 per year. SPHOA needs to sponsor activities i.e. dumpster days sprint to summit etc

We have not heard results of the traffic survey, don't know why the county is being so difficult

Slow down campaign: will pick moose cutout. HOA to buy, Neil to cut the pattern

Recycling dumpsters at highway, no word from the county.

HOA debit card, will get with a \$500 limit to ease payment of items.

Architectural committee St Moritz lot, it appears that there is. Permanent spring where they want to put the house. Charlie to notify the county about the spring, it's clear from the vegetation that the area is wet year round.

Excavation on upper evergreen, some debris gets on the road. Owner seems conscientious. Mike and Charlie to check from time to time to ensure that the road stays clear.

Delewski greenhouse, no objections from the HOA

Tree bounty, mike to approve trees for compliance with bounty rules.

Beetle infestation, too late this year for park wide implication. Will need federal funds to do right. Will look into providing info for home owners, and possibly provide matching funds for members that wish to treat their properties with pheromones.

No pheromones available for White pines however, summit park is mostly White pine. The pheromone works by placing a no vacancy sign on the trees.

Mike has quotes on fire prevention signs, will have several signs to rotate to keep the message fresh. Sign example looks really. Good. 12x48 inch sign (2) for \$409.45 including tax. Do we have to pay tax? We should place the sign with rocks around it. Maybe next to the summit park sign. We rent that land from the state, Chris will look into the feasibility of that sight.

Motion to approve the quote for new fire prevention signs. Approved.

County needs to clean up silt fence from bridge construction. Mike to send a letter, Kay to sign and send.

No response from county about bringing recycling out to summit park.

Summit park pays yearly Extra fee for roads. Kay to contact county auditor to find out where and how that money is being spent.

Chris to get some xeriscaping quotes for the corner.

Chris to look at adult Ed web design class.

Move to adjourn, 9:42