

Annual Meeting

November 13, 2013

Attendees:

KKunkel

CQ

MQ

RP

CS

Nancy Bond

Not in attendance - Neil

Meeting called to order 7:04 pm

Introduction of current board members.

Minutes approved from 2012.

Nancy Bond covers the treasurer's report for 2013. Current balance \$18,789.

Introduce Jenny Terry - park city pedestrian passage

Jeremy Ranch Exit, on and off, from the elementary to Quarry was going to install 4 roundabouts. It seems there is no plan for pedestrian passage. If we had better pedestrian passage we would have less traffic, and safer passage for kids going to school.

Would like to get Summit Park involved. Are going to extend the trail from Gorgoza to Summit Park, and planning a park and ride and bus route to Summit Park. Go to Facebook, park city pedestrian passage.

County wants to hear from us, so go to Facebook and post it, and Jenny will relay it to the county. There is also going to be a trail added next to Rassmussen between the highway, with pedestrian passage right at the underpass.

Bridge at Jeremy ranch it will be widened underneath to allow more room for passage. Facebook page will be posted to the summitparkutah.net website

Also will be an interchange at Ecker hill.

Lisa Yoder - Summit County Sustainability Coordinator

Does not have the resources to work on clearing trees, and would like to gain the resources. Would like to get some people involved in doing fire prevention work.

Mike Quinones - Firewise

Nationally recognized firewise program, with healthier forests we can receive funding to help people work on their lots.

Recognizing beetle kill trees and working to remove those trees. Do not want to allow beetles to grow and kill trees, that would add to the fuel fire.

Look at the fire section on the website. Also recommend taking a look at Kay's lot that has been cleaned out. Would consider having workshops where Mike would show us what he is working on.

We need to consider how to deal with vacant lots that have dead trees. We would need to get

What do we know about the products being put on the roads for snow, is that killing trees? We don't believe so, we are mostly dealing with dead trees and overgrown underbrush.

Chris

As a recognized firewise community, we will be able to get money. The fire break that has been put in, and Summit Park residents are required to maintain the firebreak.

Would like to use some HOA dues to help us maintain the firebreak, and use it to prevent forest fires. We would like to continue the firebreak down to the highway. After that we can work inward and keep things cleared and prevent forest fires.

To pass new CC&R's we will need 51% in each plat.

Kay - CC&R's

Pass out a copy of proposed CC&R's. Plats A and B are already on this CC&R's. This would just unify all Plats. We would be more uniform, and credible.

We would benefit because it would help increase home values, and keep that consistent. There are 18 plats in summit park.

We are looking to change the HOA fee to a fire prevention fee, but it would be mandatory. We will need 51% of each plat to approve.

When the ballot is released, we should say that a no-vote is would be included as approved. We will continue to work with our attorney.

Question regarding the conflicts with the county codes. Feedback can be provided via the website.

Draft copy will be posted to the website.

Rachel Broadbent – Community Garden Facebook: Summit Park Community Garden

Would like to come together as a community to build a community garden. Currently looking to locations, and names.

Water is somewhat an issue. We are looking at various ideas of how to overcome this. We could use tanks.

Charlie Stuart – Architectural Committee

We are a committee geared towards helping new residents looking to build understand the challenges related to winter living in the mountains. We really are not here to restrict or prevent building.

We need anyone building anything to submit plans to the architectural committee.

Often people go to the county and do not know that there are CC&R's when they do actually exist. Those do require an architectural committee review.

We now have a distinct Architectural Committee – introduce the committee, Caleb, Rob, Chuck, and the others are not in attendance.

Please help us take note of any lots being built and contact the committee if it seems they do not have a permit. There are still a lot of lots that are yet to be built.

County is very serious about the 30 degree slope. But all lots were originally platted to be build-able.

We are getting more inquires about building up here, and there are a lot of lots that have been surveyed, though construction has not yet begun. We had 7 plans submitted this year. We have two that are pending submittal. One driveway addition was submitted and approved. Two solar panel installations. Two inquires about building on lots that were surveyed that were not yet built on.

JoAnn Funseth – Discover Project

On the agenda for county council. Planned 105 units behind Weileman school. Approved by the county. We worked with CAGE to get a 4 to 1 vote it down.

County agenda tonight includes a number of exemptions including road grades and set-back. Only notices were sent to residents within 1000 feet, and one Park Record announcement.

The county will not be voting on it, but will have a hearing. We will need to stay in tune with this project to know what is going on. Agenda package is available on summitcounty.org.

Q: New fire sign – how is that adjusted?

A: Sign follows the forest service for our elevation, Mike adjusts the sign.

Meeting adjourns at 8:20 pm.