

## **Agenda: January HOA Meeting | January 9, 2018, 7pm**

### Action Items

- Jackie to send the Treasurer's Report
- Mark to talk to board of relators; cc Lauren
- Lauren to bring the Welcome Packet back to life; outline next steps and what is needed
- Mike to reach out to Timberline HOA
- Megan to look into carpooling apps
- Mike to write up a blog post about the recent fire in Summit Park and lessons learned
- Megan to reach out to AJ and the sheriff

### Meeting Notes:

- Location: Moose Café
- HOA Attendees: Fran, Jackie, Megan, Lauren, Mark, Mike
- HOA Team Meeting: 7-7:45pm
  - Treasurer's Report - Jackie
    - We finished the year with the highest paid dues, which is great, but we still have a long way to go
  - Update from Architectural Board - Lauren
    - We have some new members joining
    - Lauren has reached out to the county. Need to reach out the engineers and real estate companies.
      - Mark to talk to board of relators; cc Lauren
  - Revive the welcome packet. The packet will include:
    - Trail information
    - Noxious weeds
    - Fire mitigation / fire wise information
    - Emergency and fire information
    - Background and history of the neighbor
    - Resources
  - Update from Traffic Committee - Mark and Paul
    - County has agreed to improve the bus stop on Parkview and Lower Evergreen
      - Contact Paul if you want to input on how it's changed
    - Request from Jess to add crosswalk and/or bus stop sign on Woodland
    - County will strip the roads differently next year
    - Egress between SP and Timberline - currently debris in front of the emergency gate
      - Possible to make that gate a breakaway?
      - Mike to reach out
  - New Website, Next Steps - Megan
    - The design is 90% finalized; Megan working with Spigot to learn how to edit copy and launch
    - We need the domain information to launch changes - trying to track down proper information from past HOA members
  - Putting Together a Carpool Sign Up Sheet
    - Someone suggested that the HOA help establish a place where people could sign up for carpooling to SLC, etc.
    - Confirmed that we should look for tools/apps for carpooling instead of creating our own. Look into:
      - Rideshare
      - Go Kids
  - Summit County announcements
    - Public Services, Summit County
    - Trash -
      - Thank you for your patience in the winter; Summit County will always air on the side of safety rather than pushing our drivers to make dangerous drives, etc.
        - When there is a snow day - will communicate with Krachel who will reach out to Megan
        - Always try to get there the next day - please bring in to allow the plows to go through

- Please leave 3 feet between the cans
  - Who do we call if they miss a street? Call Republic Services
  - Recycling:
    - Soft grocery plastic bags - please do not put in recycling; collect and then either take back to Smiths or Recycle Utah
    - Quick rinse and very quick dry, don't put the lids back on
    - When in doubt, throw it out
- Plow driving -
  - If there are questions or feedback, reach out to Public Works or relay through Rachel
  - County now has a profile on NextDoor so also making announcements there
  - Sheriff is also on board with NextDoor
  - Making trips to landfills:
    - Bring pesticides, toxic waste, oil, aerosol cans with paint, oil spray cans
    - If you're doing a big project/remodeling, go directly to Hennifer
- There was another fire in Summit Park
  - Off of Lower Evergreen around Christmas
  - Street parking was an issue - was hard for fire trucks to navigate our roads
  - Cause: Electrical, gas meter was covered by the snow, which did not help
  - The tenant did not know where to shut off was
- Open Up to Neighbors: 7:45-8:30pm
  - Eric G. to talk about ideas around signage for highway
    - Talking to the noise engineer - J-breaks
    - May need petition from residents
    - Mufflers - what we want is the state enforcing a law
    - Eric to continue his conversations and circle back with the HOA to let us know if/how the HOA could support
  - Open for questions/discussion
    - Resident found a shanty of sorts off of St. Moritz by the water tower - think it's private land
      - HOA will reach out to the sheriff about this and another property
    - Piles left over from Basin Rec will be burned later this month - don't have a date but Jess will send us information