

Summit Park HOA, June 2017 Minutes

Action Items:

- Megan to drop off example Welcome Package at Lauren's house
- ALL -
 - Submit ideas/suggestions/edits to Lauren's Welcome Package
 - If you haven't already, please sign up for a slot at Dumpster Days
 - Please bring your designated items to Dumpster Days:
 - Jackie to bring the ladder, list for dues and money box
 - Fran to bring the umbrella and weight for umbrella
 - Megan to bring stickers and painting materials for kid activity
 - Lauren to bring table, shade structure
 - Everyone bring chairs
 - Mark to confirm minute submission and transfer fee in bylaws

Recap Notes:

Attendees: Jackie, Fran, Lauren, Mark

Guests: Jess Kirby, Bob Radke from Basin Rec

- Basin Rec
 - Update on Summit Park efforts:
 - Doggy Bags and new signage on Short Stack!
 - Wileman trailhead is approved
 - 35-40 cars + bathroom
 - Plans to start construction on roads this summer and then get infrastructure
 - 98 homes approved + more trails and open space
 - Waiting to get the title transferred to Basin
 - Will connect up into Toll Canyon, Summit Park
 - Trail improvements:
 - Summarizing new comments and are going to make a decision on our plan moving forward with trail improvements that were proposed before
 - Trails committee is going to be meeting soon - will be discussing what are we going to do to mitigate the concerns
 - Other updates:
 - Trail head at the top of Parkview - previously there was a full trailhead there, but got shut down, may be time to revisit
 - Using trails to get to the trails - we as Summit Park neighbors are part of the traffic/parking problem
 - Would need to get permission from homeowners - could we ask for volunteers?
 - Old 40 Road
 - Managed by Salt Lake, watershed concerns
 - Mountain Accord - started by the governors office
 - UTA and others (e.g., Wasatch Backcountry and Save our Canyons) trying to figure out the Cottonwood transport
 - Recreation, Wilderness, Conservation - throttled back a bit
 - How do we use and manage growth?
 - Girl scouts went to the county with concerns of traffic near the bus stop
 - Would like to put up a Firewise kiosk
 - State could be interested in these types of projects
 - Forestry Fire Statelands - 6 hotshoot crews
- Architectural Updates
 - Lots of plans and have been sending them to the committee
 - Two new members who want to join, Lauren working on getting that sorted

- Lauren is working on building out welcome packages to give to new residents, realtors and title companies that include:
 - CC&Rs
 - HOA role/responsibilities/dues
 - Fire safety
 - Community events
 - Resources such as police, fire, county links to talk about snow removal, etc.
 - Trail map
- Treasurer Report
 - Dues - 214 lots paid (38% and 15% of lots A and B respectively)
 - For reference: 796 lots; more than 600 homes built
- Summit Park Events:
 - Dumpster Days - weekend of June 25
 - Logistics
 - Jackie to bring the ladder, list for dues and money box
 - Fran to bring the umbrella and weight for umbrella
 - Megan to bring stickers and painting materials for kid activity
 - Lauren to bring table/shade structure
 - Everyone bring chairs
 - Volunteering:
 - Fran to come at 8am both mornings and at 4pm
 - Jackie both mornings
 - Mark is signed up from 9am-1pm on Sunday
 - You can view who is signed up to volunteer here:
<http://www.signupgenius.com/go/20f044baca922a4f49-dumpster>
 - Sign painting
 - Will host at Dumpster Days
 - Megan to coordinate supplies
 - 5 signs - see if we can get someone to do at their house
 - Stickers - DONE
 - Race to the Summit - June 11
 - Know Your Neighbor Day
 - Happened in March; Good Neighbor Day happening September 28 - will coordinate something then
 - Garage sale days?
 - Right before Dumpster Days or around September 28 neighbor day?
- HOA Housekeeping
 - Updated financial report with adjustments for submitting financials - Jackie
 - Submitting Minutes - What's the process?
 - Talked to the county recorder and suggested that we could work with a title company and they can register with the account. Mark to send list of what we are required to provide
 - Transfer fee - seller; recording new info on the new resident - tie it into the transfer fee
 - \$100 transfer fee - record it into the bylaw - Mark
 - Welcome to the Neighborhood packets - Lauren
 - Drafted
 - HOA board to provide feedback or suggestions
- Other:
 - 4th of July parade - <https://form.jotform.us/> - will look into next year
 - Add to website - county info on hazmat materials