

SPHA Special Board Meeting:
May 28, 2014

Attendees: CQ, NB, CS, LT, RP, DSM

Meeting called to order: 7:00

Board schedule & CC&Rs

- Table CC&Rs until August
- Recommendation – leave CC&Rs alone and sit with it, get HOA attorney in August to help us draft something from experience, and when finalized send out and take a vote by each plat. No more input/comments. We need a legal document that is as innocuous as possible.
- Critical to not have the lawyer come up with a document that is completely different than what we've already spent months working on. Start by giving them what we have already worked on.
- Need to put something out to community that says for the moment the CC&Rs are on hold in order to focus on the fire issue. Goals this summer are to make a priority list and use the funds we have to-date to focus on those priorities.

Firewise

- Have Mike or agency develop a list of top priorities and explanation of why those are the top priorities. Rob to help Mike organize this and keep on track and develop list.
- Have a board meeting to determine project and budget
- Once we have the priorities, then send notice to community with quotes, the amount we currently have, and ask for donations from the community. Have extra donation opportunity at the dumpster days to collect donations for the firebreak.

Dumpster Days

- No community yard sale.
- Mike and Chris spoke with On Top roofing (can use their parking lot) and the Sinclair (can use their parking lot) if we want to use it for a community event.
- Firewise – fire truck, Smokey the bear, fire department – is scheduled for Saturday from 12 – 2 pm – free BBQ – Chris will buy BBQ supplies from Costco. Chris to ask Silva to help
- Community cleanup – 9-11am. Ask Sinclair to provide donuts and coffee. Liana to ask County if they will donate the orange trashbags. If not, Rob to buy black bags from Home Depot.
- Dumpsters are delivered by Republic Services. Charlie to contact them the week before to determine delivery and pickup schedule. Prefer for all to be dropped off on Friday and picked up on Monday.
- Swap area to allow residents to trade items that they are discarding;
- County provides the keycode for the gate to get access.

- Nancy – Friday night
- Chris & Mike – Saturday night
- Charlie – Sunday night
- Signs needed
 - o What can be put in green bin
 - o What can be put in recycling bin
 - o What can be taken to recycle Utah & the costs –
 - TVs up to 21 inches - \$5
 - TVs bigger than 21 inches - \$10
 - Small electronics – recycle center just asks for donation – we’ll require \$1
- Volunteer sign-up sheet
 - o Dawn to email community to request volunteers – Dawn figure out how to use signup genius. – 2 people per slot – include this in full email about the dumpster days. Charlie to write text for event
- Nancy to provide copies of the Plot list showing who has paid dues (sorted by Plat # or last name) & dues payment stubs

Chipping

- Wood Chipping is available starting June 1st. – Dawn to send email notice with instructions on how to get to the online sign-up and a link. – add information on size and selecting that you want to leave the chips or take them
- Liana to find out when they are going to be in Summit Park.

Facebook

- Rob to give Dawn access to Facebook page. Dawn to include note in one of the other community notices to encourage people to join FB group.

Council Meetings

- Liana to find out what is happening with the Millennium Trail, buses/public transportation, and the local streets. David and Ronnie are in charge of Basin Rec, which is doing the Millennium Trail. Put together a notice with what is happening, any effects on the neighborhood, and the bus plan and bus turn-around. Liana to send update to Chris to post on website

Weed spraying

- Rob to contact agency to get dates of weed spraying for the main corridor

Burned down house

- the county is supposed to pull down house. Chris to follow-up to determine which agency is responsible for taking down the burned out house. To be on the next agenda.

Financial

- Switch to quickbooks. Liana has contact that will input data for low costs. Nancy, Chris, and Dawn to get together to transition to quickbooks. Goal to finish transition by end of summer.

Website

- Chris to teach Dawn how to update the website.
- Website has been spammed – getting lots of junk/spam from bulletin board requests.
- James Stevenson has volunteered to do the website maintenance.

Beetle Kill Trees

- Starting to accelerate in the neighborhood. If see trees on other lots that need to be taken down, you must call owner for permission to go on to property to take down tree.

Next meeting: Monday, June 23rd. 7pm. Rob's house.

No meeting in July.

Meeting adjourned: 8:27pm

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