

Summit Park HOA Board Meeting
September 23, 2015 7:00 pm
Dawn's House
Minutes

Attendees: Rob Phillips, Jackie Silva, Dawn Spinhirne-Martin, Fran Craigle, Lauren O'Malley, and Mike Quinones

Meeting called to order: 7:07 pm

Motion to approve minutes from the August meeting. Seconded. Approved.

Treasurers Report

- Reviewed income versus expenses

Architectural Committee Report

- No plan submissions received this month
- Chris Yates contacted the county to request a list of the construction permits for the architectural committee to contact the owners. The county said we have to file a request to get the list, but may be able to verify the permit number on specific properties individually.

Traffic Committee Update

- County is willing to install signs if we provide them. Investigate purchasing "slow down" or flashing speed signs.
- County is in charge of the roads in the neighborhood. The county is not willing to install speedbumps in the neighborhood.
 - o Action items
 - Rob to follow-up with Jess about the bulletin board being installed at the trailheads and ask about opening the gate to allow parking beyond the gate as originally intended to get people off the road parking
 - Create signs on respectful parking with description of alternative parking (other end of the trailhead), traffic speeds in the neighborhood, wildlife safety & moose awareness, no fires

Firewise Report

- Trees Inc. is cutting trees along the powerline easement and dead trees that may fall into the power lines. Mike asked them to review the dead trees on lower Aspen
- Firewise signs have been placed in several yards that are good examples of defensible space

November Community Meeting planning

- Dante is willing to host the November meeting
- Agenda: President's address with retrospective of the year & call for nominees, Treasurer's Report, Architectural Report, Firewise Report, Jess @ Basin Rec to discuss, Open Floor for Resident questions/concerns
 - o Motion to send out call for nominees at the November meeting. In January, mail the dues notice and election ballot together. Seconded. Approved.
 - o Action item – Announce meeting on social media

Open floor for New Business

- UDOT has installed the barriers along the highway to protect runaway cars from sliding into the hiking trail. Barrier doesn't have any wildlife gaps or a wildlife fence on the other side of the highway. HOA to send letter to UDOT asking their plans for wildlife crossing safety and traffic wreck prevention.

- Schedule Next Meeting: October 29th 7pm at Rob's house

Meeting adjourned: 8:19pm