

HOA 7.10.13

K Kunkel

C Q

M Q

NB

RP

CS

C Menge

start: 7:10

Treasurer's report: see attached.

For home sales where back dues amounts are not \$\$ paid, but amount due is not immediately available, we are to tell title co to put \$300 in escrow until closing.

Architectural committee members introduce Caleb Menge to board.

Lauren O'Malley not able to make it.

Both new members approved

Charlie handed out list of building projects currently in process in Summit Park.

People have been doing their designing and submitting to the county, before submitting to the committee.

County does not seem to realize that Summit Park has CC&Rs, Charlie suggests that we file a paper with the county specifically stating the bylaws require submission to the committee BEFORE applying for permits to the county.

Put link on Web page: "have you submitted your plans"? With link to Charlie's email

Find a way to communicate to prospective builders that plans must be reviewed. Perhaps send new owners of lots that plans must be reviewed. Nancy to send letters to new lot owners that there is an architectural committee

Nominate Rob Phillips as VP, seconded. approved unanimously.

CC&R's with K Kunkel

Unifying plats see attached A (Charlie to send copy)

Chris: mandatory fire prevention, and community maintenance fee. HOA membership included.

Charlie: like idea of fire prevention fees, presented with a list of projects (fire break maintenance, extending fire breaks) , these are the projects that these fees cover (events)

Chris: these funds to be managed by the HOA.

Send letter, with fire blurb, new ccr, vote page. add email campaign, web page. deadline for august.

Give Attorney 'not to exceed \$1000.00' purchase order to ensure we stay within budget.

Motion that the a committee makes the rules and board approves. Passed

K to head up. ccr/maintenance fee efforts.

Board to write new park lark to introduce CCr effort, and fire/ maintenance fee. Chris and Mike to spearhead. Architecture update. map showing the fire break continuation (rob) add picture of burnt houses from CO fire. (Mike to send Rob GIS contact info for map of continuation)

Fire report, every one get a letter from mike posted to the web and sent to mailing list. state did not show, forest service and park city fire showed up. kudos to Bill Silva Matterhorn terrace. for cooking all day, and extra for bill for welding the sign . Correction to last months minutes, sp #1 in fire district. There is no federal money for maintenance. Feds will not give money for maintenance, but will give grants for new. ideas for community effort for fire break maintenance. Mike to talk to county to try to get the county to throw in money to help with that.

Don't know exact \$\$ for firewise could be in the

Estimate to maintain existing fire break \$10K + additional \$50K to finish break.

Patterson fund: Rob P-

collected from 2 more only 3 more to collect from. Money to go for landscaping. Neil to volunteer some tractor time. to help.

Speed bumps? Set up a second speed sign off Crestview.

adjourn 9:00p