

SPHA Board Meeting

Dec 5, 2013

Attending:

C.Q

M.Q

R.P

N.B

K.K

N.F

C.S

Call to order 7:00p

Meeting Minutes approved as amended

Treasurer's report:

see attached treasurer's report

approved

Comments on Meeting minutes:

Liana Tetteberg as county chair

approved

Dawn Spinhern-Martin as Secretary

pending

posting to website should be paying members only

proposed real estate page – free to members or \$50/year to post

We need a web-master.

We propose Chuck Rudolph

Ask Lisa Yoder to be on Firewise committee

Joanne Funseth has volunteered to be liaison to Jeremy Pedestrian Passage

Joanne is also Discovery project liaison

CC&Rs

Mandatory Membership, perhaps should be worded differently. A resident has complained about the wording.

Mike suggests: complimentary membership

Chris has read some web postings

Charlie comment: Should say something about 'no fee' he has concern that if that is not specifically stated, people may be concerned about additional fees.

Neil: we should just state what the HOA wants and let the lawyers figure out the wording. CC&Rs should be written such that there is an Architectural Committee,: The Architectural committee building guidelines should keep up with County Code (reference county documents)

Have Susan S look at them, Chris and Kay to meet with lawyers to finalize.

Mailing CC&Rs will cost ~\$1000

New business:

Mike – PCFD community fire protection plan – see attached

PCFD has never approached HOA about their plan.

Community education

New fire station at Quinn's Junction

Build New fire station in Summit Park in Summit Park spring 2014

Mike to follow up with county about the plan.

Try to get PCFD on board with our firewise plan, help with county

Rob, proposes spending ~\$5k on firebreak. put up signs to highlight HOA involvement

Comparison of HOA dues in the area:

Tallisker: \$57,000/year

Jeremy Ranch: \$60/year

Painted Garage: its advertising. Should it be allowed. HOA is not a police force.

Speeding: Rob was in Jackson and there were these moose cutouts, he mentioned they were very effective.

Rob and Mike to finish up the signs

HOA Fund Raiser for Renee Patterson Check to be delivered by Rob.

Neil to send email list (add Annual meeting attendees to list) with link to the blog page.

Neil to send meeting minutes to HOA board.

Date of next meeting: 1/7/14

January 9th for the HOA board party

Move to adjourn: 2nd Adjourn: 9:08