SPHOA Meeting January, 09 2013 Kay Kunkel's house 805 Parkview Drive, Meeting start 7:10

K. Kunkel

N. Fisher

M. Quinones

C. Quinones

C. Eroh

N. Bond

Reading of October 2012 minutes

Motion to approve as amended –passed.

Treasurer's report:

See attached

Nancy to research how many in Plats A and B, paid and how many didn't pay. Billing news letter to be sent out ASAP, Chris and Nancy to work on the letter. Chris to add new logo. The letter should indicate SPOA accomplishments, and reasoning behind membership.

2012 accomplishments

Speed sign

Crossing flags

Entryway landscape

Dumpster Days (with recycling and e-waste)

Web site

Accounting improvements

Contributed to Toll Canyon Preservation

Sprint to the Summit (porta pottys)

Community Fire Plan

Goals:

Park and Ride

Acquire the Fire House as a community Center

Trail Development, including established trail head

Continuation of Parkview project.

Establish better working relationship with county council

Pocket Parks

Bus Service

Sign other Plats onto the HOA meetings Plat list and CC&Rs for all plats Need to increase dumpster day budget for more dumpsters.

County Report:

General Plan is currently being rewritten for Snyderville Basin

There are many proposed changes. Public input will be in February.

Some things of interest to Summit Park, in the summit neighborhood plan, that covers the Woods at Parley's Lane, Summit Park, and Timberline.

Snow storage locations, shake shingle prohibition (already in the PC fire district regulations) Summit Park is very dissimilar to the the woods and timberline,

Link to Summit County virtual courthouse, community development, Snyderville Basin general plan chapter 6.

We need to get as many people to attend these meetings to support Summit Park interests. Including trailheads

Service Area 6, got loan from the general fund

Board Positions:

Kay does not want to be president

Kay would like Craig to be president, Craig will take it on though may have to move, in that case, Kay would fill out the year.

Craig: President
Kay: Past President
Chris: Vice President
Nancy: treasurer
Neil: secretary
Mike: fire

Charlie: architectural board chair

Meetings first Wednesday of every month

Next meeting 6 Feb, Chez Quinones 7:00p

Call to adjourn 8:45p