

April 2018 SPHOA Meeting

April 3, 2018

Attending: Melanie, Lauren, Fran, Mike, Jackie, members of the community

Vote on treasurer's report – moved by Lauren to approve; 2nd by Mike; all in favor
Glen Wright spoke about Project for a Deeper Understanding

- There is a discussion group at the St. Luke's Episcopal Church; 7:00 p.m., Apr 19
- Santa Rosa, CA, and Summit Park are similar – fire danger is high in both
- Create defensible space around homes – important for whole community to do it
- Toll Canyon trail – that's what forest should look like
- Because we are proactive in fire prevention, foresters are doing a lot of work around SP
- We need everyone to do little things around houses for fire prevention
- Dead trees = beetle attack; get rid of dead trees and get them out of the neighborhood
- Burn dead trees now; standing dead and red are the worst; fall on the ground is next
- Get as many people to the Apr. 19 meeting as possible

Glen talked about other county issues:

- Next year circles on either side of the Kilby Interchange will be constructed
- Wildlife bridge on I-80 will be on the SL side – finished by Nov.
- No way to get around engine brakes on downhill grades
- Mike said the HOA sent a letter to Derrick Radke re engine brakes and non-compliant brakes
- Comment from resident that there is no study assuming east bound traffic is a danger to truckers – there is no standard prohibiting signs for engine brakes
- Mike asked Glen about an evacuation plan in SP
- Register cell phone for reverse 911 – access on county website
- Bus service in SP in 2019? Glen said it's a possibility; can't promise but the county is actively talking about a program called Dial a Ride

Lauren gave architectural committee report

- A couple of incomplete plans returned for more work

Survey results – dead trees and traffic speed are biggest concerns

Website is up and running

Shed (for storage of Association signs and reports) report – Jackie submitted 3 information brochures

On Top Roofing sold to investment company but will rent back for 3 years

Lauren re legal advice

- Would be expensive to get a review of CCR, bylaws, etc. – \$1,200 to \$5,000
- Lauren was told that it's OK to have multiple plat CCRs ; there are reasons for differences; not legally required to have an HOA – need to get copy of recorded plats from county to see if HOA is established
- Lauren said the advice she received is to make the HOA representative of everyone in the neighborhood, required member or not
- Go to SummitCounty.org and do a document search – Melanie will look into documents

The board decided to have its regular board meeting from 7-7:30; open community discussion from 7:30-8:00; speakers at 7:30

Board Election – needs to be 60 days from mailing of nomination form

- Jackie and Lauren will coordinate the nominations mailer and mail it to residents by Apr 16 with nomination deadline May 1; nominations either by returning the form or emailing treasurer
- Election at July 10 board meeting

Dumpster Days -- June 23-24

- 14 dumpsters; increase from last year by 1 dumpster to avoid over-filling
- Jackie will get approvals from Salt Lake County
- Fran will contact Republic Services