

## June 2018: Summit Park HOA Meeting – June 5, 7pm

### Board Meeting – 7pm

Attendees: Jackie, Fran, Lauren, Megan

- Treasurer's Report
  - Year to date, we have brought in \$10K for dues and have spent \$3,600 on operations
  - To do: Follow up email to A and B plats via email
- Updates from Architecture Committee
  - Working on a few things and reviewing things that come through
  - Lauren is looking for new architecture chair
- Updates from Traffic Committee
  - The county has outlined the profile of the school bus stop - curb and gutter with traffic calming corner
  - They are also re-striping to get the 24" clearance
  - Talk of a city bus stop in Summit Park - if neighbors want to show their support, please email Derrek Radke
- Dumpster Days
  - Confirming Hours:
    - 8am - 5pm on Sat
    - 8am - 4pm on Sun
  - Dumpsters:
    - Dumpsters and insurance are confirmed
    - Jackie will get combination to gate
  - Firewise Event – food, visitors, etc.:
    - Attendees:
      - US Forest Service, Smokey Bear
      - Utah State Lands and Forestry
      - Park City Fire Dept
      - Low Stump Tree service
      - Wasatch Arborists
      - Basin Rec, Jennifer
      - Summit County weed dept
      - Bill Silva
    - Food:
      - Moose Café
        - Menu: Ribs, burgers & potato salad
        - They will provide plates and utensils
  - Roles, Responsibilities, Materials Needed
    - Megan to put another call for volunteers
    - Fran made signs
    - Jackie to get combination to the gate
    - Jackie to bring drinks (cola, water, sprit sparkling water), Cookies
    - Fran to bring garbage bags
    - Fran to bring tables, chairs, umbrella
    - Lauren to help with inflatable arch
    - Megan to own sign painting materials
      - Check with Mike about room at On Top
- Firewise grants
  - Suggested revisions:

- Revise to only removing dead trees for matching - we all see the value in all firewise landscaping, but dead trees are the main concern for residents, so that is where we want to spend the bulk of our money
  - Total amount for matching:
    - Year one: let's do a bigger push - \$25K total
      - Jackie to look at budget and make a final recommendation on what that number should be
    - Following years: will need to bring it down to make it more sustainable
  - Other suggestions:
    - We should also send out bids to tree removal companies and see if we can get residents discounted rates - Mike to look into
- Proposed changes to By-Laws ([see draft here](#))
  - No concerns by board members
  - Vote on the drafted version during July meeting
- Board Election
  - Ask for nominations during our September meeting
  - Vote with ballots at the Annual Meeting in November
  - Need a total of 5 board members at a minimum
- Petition against Basin Rec trails:
  - Board does not feel comfortable taking a stance on this

*Open to Community Q&A – 7:30pm*

- Basin Rec is looking at putting in a children's park in the neighborhood and there is a meeting coming up to discuss it next Thursday