Agenda: Sept. HOA Meeting, 9/11/2018

- 7:00 Special presentations
 - Glenn Wright and Margaret Olson from the county will be talking about the Summit Park Fire and fire safety
 - The recent Summit Park fire was caused by a lightening strike and ended up only burning a tenth of an acre.
 - Thanks to quick-acting emergency agencies and all the rain we had received, it was put out very fast.
 - If this fire was as big as the Tollgate one, we could have lost half of Summit Park
 - Had issues with some construction vehicles parked in the neighborhood, but those were reported.
 - $\circ\,$ The county would like HOAs in the area to help activate communities to create defensible space.
 - Talk to neighbors about removing trees
 - Circulate emergency exit maps
 - Also communicate the procedure when you're the first one at the gate
 - Increase signage for emergency exits
 - Could potentially get the fire department to come through and inform residents which houses would be saved if it came down to triage.
 - Run a neighborhood drill?
 - $\circ\,$ The county currently has the okay to move forward on the action items that Jess outlined in the "Lesson's Learned" memo
 - Derrick Radke to talk about the roads and gates
 - Breakaway gates
 - Jess Kirby will map out a plan to get the gates at Short Stack replaced, as well as the appropriate signage for emergency exits
 - Signage
 - Public Works will place "No Parking This Side" signs at the Parkview and Matterhorn trailheads
 - Public Works will place "25 MPH" signs in the upper neighborhood (Matterhorn area) where there are currently no signs about speed limit
 - \circ Speeding
 - Summit Park has had a Traffic Calming Committee for some time now and has gone through the complex and time-consuming process with the county
 - Derrick: Thank you for your work, we know it's a long process and please don't give up
 - Sherriff's office has been doing routine patrols in the area
 - Margaret will the Sherriff to patrol Crestview as well based on the community's feedback that there are speeding issues up there
 - $\circ\,$ Change needs to start with the neighborhood. Please get to know your neighbor and talk to them.

7:20 - business meeting

- Treasurer's Report
 - Overall, we're looking good. Costs were a little high last month with the mailing about the nominations and the FireWise grants.

- \circ Dues:
 - Plat A 64% paid
 - Plat B 65% paid
 - Voluntary 33% paid
- Fire and Safety updates:
 - Update on FireWise grants
 - 7 applications, 5 paid out
 - Applications need to be in by Oct. 1
 - Brush pile pick up
 - Mike developing a map for contractor; will give him a deposit
 - Scheduled for last week of this month
 - Mike to talk about FireWise pilot program
 - Summit Park is one of six communities in the nation that were chosen for this program, which aims to get communities and individuals involved in protecting their homes/properties.
 - Through the program, 100 homes in SP will be chosen to have work done on them. \$1,000/site. Steering committee will help choose the homes.
 - Outside of financial support, the partners of the program will act as liaisons between us, the state and federal agencies; will two people to Denver for a conference; and will feature Summit Park in national social media channels and newsletters
 - Mike will do some more research and continue to keep us posted on this program.
- November meeting/vote prep
 - Nominations and ballots for November board vote
 - Need to send out letters for voting by October 5
 - Include quick profiles of candidates
- 8:00 Community Q&A
 - Safety concerns from neighbors:
 - \circ Worried about the fire danger on the Salt Lake County side
 - \circ Neighborhoods should be interconnected
 - Construction traffic on Kilby
 - Speeding along Crestview
 - Concern about children, pets, safety
 - Derrick explained that speed bumps cannot be put on roads that are more than 6% grade
 - \circ Loose dogs around the trailheads especially
 - E-collars count as leashes, but dogs must be on a physical leash until they get on the trail
 - If it becomes a real issue, take a picture of the license plate and send to animal control
 - Prop 4 redistricting; Better Boundaries + the League of Women Voters; bi-partisan group
 Call of action: vote
 - Hunting season
 - Basin Rec encourages recreationalist to know the laws around hunting:
 - The state of Utah Department of Wildlife Resources "owns" and regulates the wildlife in Utah. UDWR is tasked with managing hunting areas on public land.

- The Summit Park conservation easement restricts the discharge of weapons within the Summit Park open space property boundary.
- Hunters are allowed to access legal hunting areas via Summit Park open space and trails.
- Educate yourself by contacting UDWR
- If you ever see something that you think is illegal, call UDWR. Do not touch or take anything you think is questionable.
- Rocky Mountain Power
 - $\circ\,$ Not doing the work they told residents they would do (removing brush from downed trees, etc.)
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