Minutes: Summit Park Board Meeting – November 2018

Called to order 7:04pm, Tuesday November 13, 2018

Board members present: Mike Quinones, Jackie Silva, Fran Craigle, Lauren O'Malley, Megan Fleming Hytjan

Guest speakers from the county services (Public Works, Republic Services, Solid Waste)

- Reminders for winter trash and recycling services:
 - O Pickup day remains Mondays. The policy this year is to take the large automated trucks through all subdivision streets first; they work with the county to know the clear routes, and to get ploughs and/or salt truck to any streets that are difficult. If the automated truck will be unable to access a street, they will call in the 4x4 truck. The goal is to complete all pickups on that day with very few instances of having to delay to next day.
 - o If you have not been picked up by 4pm please call 435-615-8311 to report; they may still be on their way but calling by 4pm ensures that it wasn't simply missed.
 - o Any houses not picked up on Monday will be scheduled the next AM.
 - Please remember to leave a space of at least 2-3 feet around each can, so the automated grabber can move the can without knocking over the can next to it or bumping cars, trees, telephone poles, mailboxes, etc.
 - Have the cans out by 7am on pickup day. The route may vary from week to week according to snow clearing conditions.
 - Residents can call that same number to find out the status if their pickup hasn't
 occurred yet on a snowy day, but Republic will also be proactively updating NextDoor
 and working with Megan to provide progress reports and routes on the Summit Park
 Facebook page.
- Other notes about trash/recycling:
 - If you need a replacement can, or an extra can, call the same number 435-615-8311.
 Extra trash cans are free. An extra recycling can carries a monthly extra fee of a few dollars a month.
 - Residents reported trash trucks sometimes trailing trash up Parkview, and sometimes speeding on Upper Matterhorn. Republic Services will remind drivers about policies on spillage and speed.
 - Would the county consider weekly recycling pickup? The county has evaluated the cost and the need but because it is so expensive to run the trucks around, they recommend that residents order a second recycling can as it's fairly inexpensive.
- Updates and reminders on winter safety, winter policies, and snow removal:
 - No idling: the anti-idling ordinance is in effect throughout Summit County. It is acceptable to keep your engine on when stopped in traffic, and when warming up the car, but not sitting in parking lots, etc.
 - Keep your snow on your property: It is illegal to move snow from your property onto the street or county right of way. It causes a safety hazard for cars and plows when it ices up, and it causes problems for neighbors when the snow from your driveway is pushed by the plow to the next open spot, usually your neighbor's driveway. Code enforcement officers will issue citations after first warning.
 - No street parking: from November through May there is no parking in the county right
 of way; this means the paved street and the unpaved shoulder, from the center of the
 street 25 feet either side, at any time of day or night. This is posted on some streets but
 is true throughout the neighborhood, no exceptions. Damage to any car or object in the

- county right of way is the owner's responsibility. The purpose of the ordinance is to allow the plows to do their job; plows may be active at any time.
- Anything in the county right of way is vulnerable to snowplow damage and is at the owner's risk. Markers are appreciated on large items such as boulders; electrical boxes and hydrants should already be marked. Operators can't necessarily respect or work around markers on less permanent/immovable objects in the right of way.
- Do not allow children to build snow forts or play in berms. Plows may be active at any time.
- Snowplow operations underwent a significant change that could affect snow clearing in the event of a multi-day heavy storm. The county determined this year that emergency snowplow operators are not exempt from Commercial Driver License (CDL) regulations; this limits the number of hours a driver can work, and also the specific hours of operation. A driver can work up to 11 hours per day, 60 hours per week, and none can operate between 10pm and 4am. In a snow event, school bus routes will be cleared first as usual; if the storm is predicted to abate by early afternoon, they will stay on to finish clearing. However, if the storm is predicted to keep going, the operators will begin a rotation in order to maintain key routes throughout the storm; 1/3 of operators will leave at noon, another 1/3 will leave at 4pm, and so on. The first group will be able to come back on shift late to clear key routes, but some subdivision roads may not see a plow until the next day. This is only anticipated to have a noticeable impact during extended storms.
- This year the county has a new front discharge truck that spreads salt from the front, hoping to improve efficiency since the rear discharge trucks had to follow the loaders.
- o If a street has build-up so that there is only one lane clear for driving, please call.
- Request from Matterhorn Terrace to have the snowplows push the snow as far as
 possible into the culdesac at the start of winter; people still try to park and eventually
 block driveways.
- Question from residents regarding parking May to November: can people park in the
 right of way (i.e., the shoulder) anywhere, or is the area in front of a house considered
 that house's frontage? Answer: the county right of way is considered public, by way of
 "prescriptive use" having been used by the public for more than 10 years. The
 individual homes do not have ownership.
- The county has a major project planned for Matterhorn Terrace in 2019. They usually coordinate with the water and sewer districts to repave roads following those projects.
- The projects for 2019 will be posted on the county website (under public works or engineering) after the county council approves the budget in January.

Tim, Solid Waste Management

• New policy at the landfill: green waste is still accepted at the landfill, if it is a single load in a pickup *or* a trailer. However, if a pickup is towing a trailer and both are filled with green waste, it will be sent to Henefer.

UDOT I-80 Brake Check Area

 Derek Radke distributed a diagram from UDOT showing the plans for the relocation of the brake check area. Due to the position of the new wildlife overpass, UDOT has decided to move the brake check area. The Parley's Summit westbound off ramp is being widened, allowing one exit lane for cars and two lanes for trucks to exit, pull over to check brakes, and re-enter the freeway on the westbound onramp. The plan is supposed to include a divider separating the brake check area from the exit. If residents have concerns or questions about this project, the state UDOT email for the project is RenovateI80@utah.gov.

Fire evacuation planning

- ACTION ITEM: Megan to follow up with Jessica.
- We are working to get breakaway gates for all three emergency gates on the east side of the neighborhood. The Pinebrook gate is a breakaway, the other two are not. The Woodland Place/Timberline gate allegedly can be lifted out of its housing, but has not been tested and we are planning to replace it with a breakaway.
- Resident asked about county easement that seems to run from the culdesac on St Moritz all the way to Aspen Drive along the east side of the neighborhood. Derek asked for more information.
- Derek is hoping to get the Parkview trailhead signs installed before snow. Speed signs are Brandon's department.
- Winter transit service begins Friday 11/16/18. Ecker Hill Park & Ride is open.
- Summit Park is on the radar for public transit; hoping to see something in 1-2 years (short range plan). Caroline Rodriguez is working on it. The main issue is the lack of parking, so other options are being considered, such as a circulator van or an on-call van to pick people up and take them to a transfer point or destination.

Public Comment:

- Resident described issues with neighbors' dogs running loose, causing damage or danger for traffic, dogs, cats, wildlife. Resident encouraged the HOA to help raise awareness, communicate about the issues and solutions. HOA survey last year showed loose dogs and barking dogs were high priority on the list of concerns.
- ACTION ITEM: Megan and Lauren work on articles, blurbs, awareness campaign.

Treasurer's Report

- Jackie Silva presented the Treasurer's report.
- Jackie would prefer to pay the entire cost for the web maintenance contract at one time rather than issue monthly payments; asked for Board consideration.
- MOTION: Mike Quinones made motion to pay the entire annual website maintenance service fee up front; Lauren O'Malley second. Motion passed unanimously.

Architecture Committee Report

Lauren continues to act as chair in the absence of anyone being willing to step up. She is
working on organizing the information to pass to the committee; has found three new members
and is trying to work out shared duties that might make it feel more manageable for committee
members.

Bylaws

Jackie got the Amended Bylaws notarized, and Fran will take them to the County Recorder.

Fire Committee Report

- Fire mitigation work is almost complete for the season, a couple last projects underway.
- Neighborhood participation in Firewise USA was renewed; Mike submitted report that a value of \$42,000 has been utilized between in kind work, state monies, fire department, chipping, grants, and tree bounties.

 Mike attended a conference and reports that Utah is behind the curve on defensible space, resilient neighborhoods. Other states such as CA and CO have coordinated awareness and programs from local up to state; city planners, legislators etc. Mike met a person studying social experiments in how to get people to do something they do not want to do, thinks it might be interesting to get her out here to work on fire preparedness.

December Meeting: board and attendees discussed the plan for the December meeting and the fact that there are no nominations for the board. Jackie and Lauren will both be absent December 4. We discussed and agreed that it would make sense to postpone the Annual General Membership Meeting until January 8, allowing time for reminders and nominations.

Park Lark: Target mailing it out early December, so we need to get articles to Chris as soon as possible. Mike confirmed she wants to put it together. Jackie will coordinate with the printer if it gets to Jackie by end of November.

Meeting adjourned at 8:54pm