

Minutes: December 2018 HOA Meeting

Board Members in Attendance: Mike, Jackie, Fran, Megan

7:00pm – Business Meeting

- Treasurer Report
 - Treebounty - \$1,700 paid out so far
 - FireWise grants - 15 grants (\$10,187.50 total paid out)
 - \$500 in transfer fees
 - First of year, will pay the business license and liability
 - Paid for the website in full for a year
- Updates from Architectural Committee - Lauren not able to attend
 - We need the architectural committee to ensure that everyone has building permits
 - Action item: follow up with Lauren; ask about building permits
 - 360 Parkview - trees down on the side of the road
 - Action item: Mike to contact Radke about that
- Updates from Traffic Committee
 - Talked to Jessica about the exit signs; Derek said they are being printed with additional icons like arrows, text
 - Still don't have those new "No Parking" signs for Matterhorn
 - County is going to look at adding more people, so we hope there will be more resources available to help complete these projects.
- Status on Park Lark letter
 - If we can get everything to Chris by the 19th, then we can get it printed
 - Send everything to Chris
- Recording Bylaws
 - To record the bylaws, all docs submitted would be \$10 + \$2 for every additional page and then \$1/lot - would be \$800+ to record
 - HOA approved the expense to record the correct bylaws
- Purpose and Future of HOA
 - We need people to get involved
 - To dissolve the HOA, would need to figure out finances and the next steps with FireWise, etc.
 - Do we add someone as the County Liaison as a board member? The county meets every Wednesday
 - We currently don't have any assets to rally around
- Planning for 2018 Annual General Membership Meeting:
 - To do:
 - Confirm date/time with Moose Café - Fran to check with Moose Café and Gas station
 - Communicate meeting on blog, FB, email, NextDoor - Megan
 - Confirm speakers for meeting - Mike and Megan
 - Hang up signs 4-5 days before meeting - Mike/Fran to sign
 - Input on the meeting agenda (below)
 - Need to bring/divvy up responsibilities for:
 - Pizza - Mike
 - Veggie platter - Mike

- Cookies - Mike
- Soda and sparkling water - Fran
- Plates, napkins, cups - Fran
- Beer and wine - Fran
- Sign up sheet - Jackie
- Mike and Fran bring ice chests

7:45 – Community Q&A

- Corey reported that he and a group of 22 SP residents are exploring the possibility of a park.
 - He's working with Bob Radke at the county, Summit County Transit, and Basin Rec.
 - Summit County Transit is interested in coordinating a park and a pickup area for public transit.
 - There are several locations being considered, including a large 53-acre parcel at Parley's Lane and the land north of Maple Dr. below the fire station.
 - Corey has no specifics regarding financing.
 - Corey will prepare a brief article for the Park Lark and will speak at the annual meeting.