Summit Park HOA General Membership Meeting - January 8, 2019

Board members present: Jackie, Mike, Megan, Fran, Lauren

Community Updates

- Treasurer's Update
 - Total income in 2018: \$18,587.33
 - o In 2018:
 - 26 homes/lots sold
 - 11 homes/lots pending
- Update from the Architecture Committee
 - Lauren is an outgoing board member and is looking for someone to help chair the Architectural Committee
 - What we do:
 - Look at plans for houses and try to offer logical advice
 - Ideally, look at the plans before the county (per the CC&Rs)
 - When people go through the architectural committee, the plans go through the county review more smoothly
 - The HOA is in the process of updating the website with as much information as possible about the Architectural Committee and resources
 - In total, Summit Park has 14 Plats (A through M-2)
 - The county can no longer give us a list of building permits because of privacy issues, so we
 don't always know about the development happening in the neighborhood, so we need the
 neighbors help keep an eye out
 - Please reach out if you have any concerns
- Update from Fire and Safety Committee
 - o In 2018...
 - The Tree Bounty program, which offers \$100/dead tree taken down (up to three trees per lot), was utilized by 8 people
 - The FireWise grants, which offered up to \$1,000 in matching funds for clearing brush/removing dead trees, was given out to 15 people
 - The HOA footed the bill for neighborhood-wide chipping in the fall
 - Mike attended a regional fire conference
 - Summit Park is now one of six communities nation-wide that are part of a pilot program that is focused on promoting and incentivizing neighbors to get involved in fire mitigation
 - Summit Park is high risk and the number 1 neighborhood at risk for Summit County
 - Mike is working with the county to hopefully enroll neighbors into the Reverse 911 program
- Basin Rec updates
 - Road to WOS connection trail is completed, but still closed please respect the closure until the trail is officially opened
 - The trails will not be put on the map until the trailheads are open
 - Basin Rec acquired an extra 40 acres of open space with the Discovery development will have a trailhead with 36-40 parking spots - hopefully will start construction later this year (TBD)
 - Basin Rec is going to be taking an aggressive approach to fire mitigation working on a grant, which will be a 5 year commitment and will focus on forest mitigation and restoration work

- There is a very informative presentation by Brianhead after that community had a devastating fire
- Firebreak will be maintained every three years first treatment will be maintained this next summer
- Pinebrook is taking aggressive approach as well and just upped their dues; something for our HOA to consider?
- Jess is volunteer for the weed board, so she wanted to reiterate just how bad garlic mustard is in our neighborhood/this area. Suggest pulling first and spraying after. Along with chemically treating, which is free and residents can sign up for, the board will also be offering manpower this year for pulling weeds as well.
- Call for board members
 - 1. Call for board member nominations
 - No one responded to the 2018 call for board nominations
 - Board should be at least five members (preferably more); due to a recent move we are down to 4.
 - It is costly to mail nomination and election notifications. We'll request nominations again with the Park Lark this month, but please consider contacting us on the website or facebook to let us know you are interested. If we can avoid an extra mailing it saves money.
 - 2. Purpose and future of HOA
 - What is the HOA for -- what does the board do?

Key HOA services, activities, or areas of interest coordinated by the board (funded by HOA dues where cost is involved):

- Firewise community events, activities, awareness program
- Tree bounty
- Dumpster Days
- Emergency preparedness, signage
- Interface with county on snow removal, traffic, etc.
- Website and other communication to neighborhood
- Collection & tracking of HOA dues

Other areas of concern according to SurveyMonkey and email feedback:

- Loose dogs (hazard and nuisance)
- o Traffic, speeding
- Parking problems near trailheads
- Access to mass transit
- If these are important to you, consider joining the board. More involvement = more progress on the things that matter to you.
- <u>Community member participation</u> is crucial; for example, without community/member volunteers for dumpster days it will not be held next year. We will communicate the need for sign-ups well in advance, and will cancel the event 48 hours in advance if we cannot fill time slots.

Community Q&A

- Wildlife bridge any updates?
 - The HOA does not have any updates, but suggest reading the KPCW articles and following Save People Save Wildlife on Facebook
 - The cameras are not on yet
 - Suggestion to put the wildlife camera on the website once they are up

- Please call and email UDOT
 - Lane markings for new lane are practically nonexistence
 - Can't tell what lane you or the trucks are in
 - Trucks on the ramp on both the left and the right
 - The mural stain is not finished
- Light pollution auto lights and lights being left on outside
 - Any incentives that make light go down instead of going out
 - Just changed the county code for when you replace the light
- o Playground in Summit Park citizen-led effort
 - If you would like more information, please contact Cory: cjshorke@gmail.com
- Bus how can we get on the county's radar?
 - Maybe we can do another survey
- o People shoveling snow into the road
 - How do we report? HOA to reach out to the county to see what the process is