

MINUTES

2021 Annual Board of Directors and Association Members Meeting Summit Park Homeowners Association

Held on: September 21st 2021, starting at 6:00 P.M. at the Summit County Library Conference room in Synderville, UT

A. Call to order (Board member roll call)

(present / not present)

 X / Dave Serena

 / X Fen Evans

 X / Fran Craigle

 X / Jackie Silva

 X / Mike Quinones

 X / Nina Pacchia

B. Approval of Minutes from the Previous Meeting

The minutes from the last Board meeting held on July 29th 2021 were approved by a majority of Board members present at the meeting. The minutes and associated treasurer's report will be posted on our website.

C. Treasurer's Report

As of September 15, 2021, the SPHOA accounts reflect balances of \$26,536.15 in the Association's Checking Account and \$12,395.95 in the Association's Savings Account. The full reports are attached and will be posted to website.

D. New and unfinished business

a. Parleys Fire:

The annual meeting of the Summit Park HOA was almost exclusively dedicated to a discussion of the Parley Canyon fire that started on August 14, 2021 and was 100% contained on August 21, 2021, with Summit Park under a mandatory evacuation order during that time. Residents attending the meeting had many questions on the fire itself and present and future mitigation controls in and around Summit Park. Mike Quinones provided background on what has been done to reduce the threat of fire within Summit Park (including fuel reduction, defensible space around many homes, and the construction of a fire break on the western side of the community) as well as what is planned in the future. Federal and state grant money has been used to encourage residents to continue to be "Firewise" and assist with the further reduction of fire sources in the neighborhood. Many of these activities will continue into 2022, including the further reduction of dead trees and the construction of defensible space around resident's homes. Local and state officials are aware of the potential for fires in places like Summit Park, and the Parleys Canyon Fire was an additional wakeup call that all must stay vigilant and continue to make places like Summit Park safer in the event of any future fires in the area.

E. Next Meeting

- a. Scheduled for Tuesday, November 9th at 7:00 P.M.

F. Meeting adjournment

- a. With no other business to be discussed, the Board meeting was adjourned at 7:55 P.M.

SPHA TREASURER'S REPORT

As of 09/15/2021

COMPLETED BY: Jackalyn Silva

<u>INCOME</u>	BUDGET	ACTUAL
Dues	15,600.00	9,280.00
Dues from Paypal/Venmo	-	2,596.66
Dumpster Days	3,550.00	3,215.95
Transfer fees	3,900.00	3,650.00
Bank Interest	18.00	1.01
Firewise Application Fees/ Donations/Grant	500.00	150.00
Credit	-	200.00
Total	23,568.00	
 <u>EXPENSES</u>		
Operational *	1,180.00	709.87
Dues/Printing/Mailings	1,925.00	2,464.65
Liability Insurance	828.00	828.00
Land Lease	200.00	205.29
Web Site	913.00	175.00
Annual Mtg	300.00	-
Dumpsters/Republic Svs	7,800.00	6,233.78
Dumpsters Expenses	-	200.00
Miscellance SPHA Expenses	-	-
Tree Bounty	1,500.00	300.00
Firewise Expenses	6,500.00	825.00
Donations	-	350.00
Chipping	2,000.00	-
Community Event/Decals	200.00	-
Sprint to Summit	150.00	-
Admin Expense - Treasurer	600.00	350.00
Refund dues overpymt	-	100.00
Total	24,096.00	

Current bank balance

Checking
Savings

* Operational: Post box, taxes, business license, county list, supplies

19,093.62

12,741.59



26,536.15

12,395.95