

SPHOA Board Meeting Agenda

October 14, 2024, 6-7 pm

Topic: SPHOA Board Meeting

Join Zoom Meeting

<https://utah.zoom.us/j/91836206292>

Meeting ID: 918 3620 6292

Agenda

- A. Financial review - **Approved**
- B. Setting up Board meeting Quarterly Meetings
 - a. Propose: Second Monday of the month quarterly for the following month and dates at 6 pm. **Approved**
 - i. October 14, 2024 ZOOM
 - ii. January 13, 2025 ZOOM
 - iii. April 14, 2025 ZOOM – canopy purchase
 - iv. August 11, 2025 Face to Face
- C. Setting Fall Public Meeting - **Approved Iona call library**
 - a. Propose: Monday Sept 15, 2025 6-8 pm – **schedule the first day of the month that you have the meeting**
- D. Setting Dumpster Days for 2025 - **Approved**
 - a. Propose: June 21-22
- E. Discussion of Firewise program - payment to Mike Quiones (\$2000 and \$3000)
 - a. Activities would include:
 - i. Getting certifications
 - ii. Identification of grant opportunities through Basin Recreation
 - iii. Be knowledgeable of Firewise activities
 - iv. Conduct property assessments for fire mitigation
 - v. **Iona to ask Mike to make proposal and HOA will review and tie \$\$ to proposal**

- a. Discussion of grant eligibility criteria
 - i. Membership to HOA (length of time – 3 consecutive years? Needs to be reviewed Jackie will look it up) – spelled out on community website on fire section and welcome package to the neighborhood, language already exists.
 - ii. No mention on website regarding tree bounty – is this still active? Not being utilize (\$100 per tree up to 3 per lot)?
 - A. Mike has written up criteria for the homeowner to be eligible for grants for fire-wise support

F. Discussion for getting storage unit for files, signs, canopies, etc.

- a. Iona to call storage unit to see what are current pricing (5 x 10 storage) –
Decision is that we don't need this at this time.
- b. Disposal of files – 5 years HOA statute of limitations (help Jackie with her file burning F2F party) **2022-current - keep**
- c. Canopies need to be replaced for next summer Dumpster days

G. Sending Email to all members covering the following:

- a. Board meets 1 x per Quarter (ad hoc meeting as needed)
- b. Public Meeting Date – Sept 2025
- c. Dumpster Day Date – keeping your side of the street clean and helping others to also
 - i. Toy Section? Corden off section for toys
 - ii. What can and what cannot be dumped
 - A. No computers, phones, mattresses, tires, appliances, motors with gas or oil, construction debris, concrete, paint or hazardous materials (list in minutes)
 - B. Junk, household trash, (metal, green waste, cardboard and paper, and yard materials.
 - iii. What can be taken for free (tools, toys, ski boots,

- A. Useable
 - B. Functional
 - C. In good repair
- iv. Recruitment for volunteers – recruitment for volunteers and 1 or 2 board members - 6 weeks in advance, Survey monkey, to sign up online, 3 volunteers in 2-hour increments. Outreach to those who have had 3 years of membership, scan of 3 or 4 who said maybe. Iona to reach out to.
 - v. Reminder of membership renewal (March 2025)

H. Other Business

- a. Venmo not working? **SP HOMEOWNERS Association@SummitParkHOA**
- b. **Change on WEBSITE for link** - Website guy - **Done**
- c. **Zion is charging for not using the account, put money in money market**
- d. Park Lark annual newsletter, Dave to write Letter from president
 - i. Review Daves Musing from Dave. December/January 2025
 - ii. Iona to send Dave a letter by end of November 2024