

AHOA BOARD OF TRUSTEES MEETING

June 24, 2017, 9AM

Held prior to the Annual Meeting in Fairview, UT

Board Members Present:

Joel, Keith, Steve, Scott, Charmay, Troy, Darren, Blake, Deb, Sue

Board Members Excused:

Wesley (working in Hawaii)

Board Members Absent:

None

Visitors:

None

Welcome -Steve Riley

Meeting commenced at 9:16AM

Steve-

- In preparation for the Annual meeting all committee chairs gave a verbal report to Steve indicating current status on their areas of responsibility
- All receipts incurred by committee chairs for AHOA business needs must be turned in to Charmay today for all outstanding expenses
- Steve reported that there are now new owners of the roads, Tranont investors are part of Guardian Law, which has bought out Hilltop Adventures
 - They have not petitioned or applied for municipal utilities on the mountain
- Steve requested that all questions from the general membership be answered in the respective breakout sessions
- Committee sign-up sheets will be available during the meeting and chairs will take those sheets to their breakout sessions
 - Jay will take pictures of the sign-up sheets to be displayed on the website
- At the meeting in October the CC&Rs will be the topic of discussion
 - Everyone needs to send their CC&R revisions within their own area of responsibility to Steve by the July meeting

Deb -

- Next year there will be a \$25 gift card for the photo winner; this year winner receives a chocolate bar
- Will add a page on the website indicating that no water is available at the water tree but is available at the Maverik station (40 gal for free) or at the cemetery (pay at the city office)

Next Board Meeting:

Date & Time: Monday, July 31, 2017, 6:30pm

Place: American Fork Library

Motion to adjourn: Keith

Seconded: Joel

Meeting Adjourned: 9:35 AM