

AHOA BOARD OF TRUSTEES MEETING

November 7, 2016, 6:30 PM

Held at American Fork, Utah Library

Board Members Present:

- Keith Bawden, Darren Falslev, Wesley Gurney, Blake Llewellyn, Debbie McCoy, Steve Riley, Troy Westover, Joel Williamson, Charmay Hill, Sue Stephenson, Scott Lorensen

Board Members Excused:

- None

Board Members Absent:

- None

Visitors:

- None

Welcome -- Conditions on the mountain

- No leaves on the mountain
- No noted concerns
- Sighting of a yellow SUV with Hawaiian license plates backing into Brian Seeley's cabin property; nothing was reported missing or harmed

Public Comments

- Steve did receive a letter which he passed around for the board to read

Review minutes of Board Mtg. on August 8, 2016

- Steve noted a few changes
- Motion to Accept: Darren
- 2nd: Keith
- Unanimous

Charmay Hill -

- She requested permission to purchase an updated county land list @ \$65.00
- Motion to approve: Troy
- 2nd: Darren

The **2017 Annual Meeting** has been set for Saturday, June 24, 2017 at the Fairview City Dance Hall

Discussion -

- Clean up date was set for June 10, 2017, two weeks before the general meeting
- Joel will oversee this
- County sprayed in the spring but spray only reaches where it is accessible to spray
- Wesley asked to be excused from that meeting
- Steve requested Wesley write up a report for fire and then someone will read it for him during the general meeting 6.24.17

Budget Review -

- Motioned to write a check to Kin Jaret for \$75 to cover labor for working on north fork gate
- This will be added to the security budget
- Blake bought a snow plow to keep the roads open below and up above; plowing will be less expensive
- Need new signs saying 1. Winter Parking Area - Parallel Parking at Your Own Risk, and 2, Turn Around Area Only
- Deb motioned at add \$1,500 to winter parking and lock box it
- Joel 2nd motion
- Passed unanimously

Motion to Accept Budget: Blake

2nd: Deb

Voting: unanimous

REPORTS

Security - Scott - no concerns

Gate Signs, AHOA Insurance, & Workers Comp - Keith Bawden

- Joel and Jay's names are on gate signs
- Darren will get new signs and take Joel's and Jay's names off; will put on Scott's and Blake's name for gate access information
- Put signs on each fire gate saying 'Emergency fire exit - no parking'
- At the general meeting it will be explained to the membership what the fire gate does

Newsletter - Darren

- It is only online now
- Need to have articles to Darren by Nov 21, 2016

Website -

- Deb requested minutes from 2015 - Jan 25, April 27, Aug 8, Nov 7, and general meeting June 26; Sue will send these
- Steve will send out an email Deb wrote and seeking input about what can be put on the website
- The fire section needs to be re-written
- Anything anyone wants posted on the website needs to be send to Deb - debbiem@ahoa.com
- Deb also wants
 - an updated contact page -Steve will send this
 - list of people/positions who are up for re-election -Steve will send this

Environmental -

- Brian Seeley is building a new cabin
- no concerns

Legal Services - Darren Falslev & Steve Riley

- no concerns

Roads - Keith Bawden -

- refer to Blake's earlier comments
- Blake is clearing off the roads trying to widen the road up to the water spicket and clean out the culverts
- Need to put up a pole with a reflector high enough for people to see above the winter snow
- He may try to grade the roads

Water & Keys - Blake Llewellyn

- Blake has keys but no one is asking to buy any
- Blake asked if we should provide water or tell people they are on their own to provide water for themselves
- We have water rights for the next 4 years and can apply them to a well
- It was decided that Blake, Art, and Jeff will come up with a written proposal on how to proceed
 - This will be shared at our next board meeting

Fire Safety - Wesley Gurney

- Discussion on fires starting from sparks from equipment more than from camp fires
- There will be a county HOA meeting early next year (2017)

Community Relations - Joel Williamson

- no concerns

Next Board Meeting:

Date & Time: Jan 30, 2017

Place: American Fork, UT Library

Motion to adjourn: Darren

2nd: Deb

Voting: Unanimous

Meeting Adjourned: 8:09PM