

## AHOA BOARD OF TRUSTEES MEETING

June 23, 2018 9:32 am

Held at Peterson Dance Hall, Fairview, UT

### **Board Members Present:**

Steve Riley, Troy Westover, Debbie McCoy, Keith Bawden, Scott Lorensen, Brian Seely, Blake Llewellyn

### **Board Members Excused:**

Wesley Gurney, Darren Falslev

### **Board Members Absent:**

NA

### **Visitors:**

NA

### **Welcome** - Conditions on the mountain -Steve Riley

- A very unfortunate, freak accident with an ATV, claimed the life of one of the property owners, Bob O'Brien. We send out our sincerest condolences to his family.
  - We encourage all to be cautious and careful while enjoying the mountain
- Conditions are very dry so fire hazard is extremely high
- The debris from our spring cleanup has still not been chipped. We contacted them and they said the chipper is broken and will need to be repaired. They should be around to chip first of the week.
- There has been some interest in renting out privately owned lots on a weekly basis. There is nothing specifically prohibiting this but it is not desirable for multiple reasons and there will need to be an addition to the CC&Rs prohibiting renting out these lots
- The building where the annual meeting will be held has been triple booked; Steve has accommodated their request to keep our meeting as short as possible, with an end time of 11:45 and breakout sessions going from 11:45 - 12:30

### **Public Comments:**

- Some of the board members have been approached about the need for a place property owners can voice their concerns
- This is a mute point as there is already a place on the website and all board members' contact information is publically listed so anyone can easily share their concerns. As well, the website has posted each board members personal contact information.

### **Review minutes** of 5.7.18 -Steve Riley

No comments were made due to time constraints

### **Dues** - Charmay Hill

No comments were made due to time constraints

### **Budget Review** - Steve Riley /Darren Falslev - Wells Fargo Bank Statement

Budget Report - no comments were made due to time constraints

## **REPORTS**

### **Security** - Scott Lorensen

- Discussion was heard about moving the Wolf Hollow gate
- There needs to be a breakaway fence to keep the area secure; AHOA wants to maintain the fire escape road
- AHOA already has a key agreement with Gateway
- It was agreed that AHOA would need a written agreement and transfer to keep on file
- Deb made comment that agreements made at one point of time will not be remembered in the future and that we already have had issues giving keys to all future property owners like we have for the bottom North Fork gate which we have discussed about taking out. Additionally, putting the gate where the current cable is would be very easy for 4x4s to go around and we would not be able to secure the area. Blake said that even though they have surveyed all the lots, they do not intend to sell the lots - maybe just have one or two. This needs more discussion.
- Mark and John Slusher need to be willing to help pay for and secure the gate; Blake and Keith will meet with Mark and John Slusher to work out details in writing but at this time the discussion was tabled for a future meeting due to lack of meeting time

### **Gate Signs, & Roads**- Keith Bawden

- Deb reported on receiving a request from owner Tisdale, lot #914, to add a culvert enabling him access with his trailer onto his property without going into a ditch
- The culvert would be into the ditch and not into the road
- This will keep the drainage flowing effectively
- Tisdale is willing to put in the culvert at his personal expense
- The was agreed upon unanimously
- The Slushers gave AHOA permission to widen the road and are willing to give \$5,000 towards making this happen; Blake will continue to communicate with the Slushers about this; Keith suggested the Slushers pay for the gravel and do so by writing a check to the gravel providing company

### **Newsletter** - Darren Falslev

No comments were made due to time constraints

### **Website** - Deb McCoy

No comments were made due to time constraints

### **Environmental** - Troy Westover

- A request was made to Troy to grade the upper portion Wolf Hollow road

- There needs to be enough gravel for 2 cars to pass each other safely and keep a ditch on both sides of the gravel road
- Deb mentioned how much better the entrance gate is due to Blake's adjustments, and requested that after widening roads to put road base to the new cutout parts to prevent people from getting stuck in the mud when passing and preventing vegetation from re-growing.
- Deb requested Blake take his grader over the part that was cut back on the cleanup day just past the first gate on North Fork just over the bridge and then road base it so that it doesn't grow back.
- Deb shared that there are a few trees leaning on the easement of the new cut out just before the second North Fork gate. Brian offered his pole saw to take it down, Blake said he would look at it.

**Legal Services** - Darren Falslev & Steve Riley

No comments were made due to time constraints

**Keys** - Blake Llewellyn

No comments were made due to time constraints

**Fire Safety** - Wesley Gurney

No comments were made due to time constraints

**Community Relations, Public Affairs, Clean up, & Annual Meeting** - Brian Seely

- Brain expressed his willingness to meet with the fire department representative at the annual meeting following the board meeting

**Next Board Meeting:**

Date & Time: July 30, 6:30pm

Place: American Fork Library

**Motion to Adjourn:** Scott

Seconded: Blake

Voting: Unanimous

**Meeting Adjourned:** 10:58am