

Meeting Started at 10:45 am

Board members present: Chuck, Ramona and Glen.

Glen opened the meeting by explaining proxies voting. There are 306 lots that are paid up. 50% means 157 lots need to be represented or another meeting would need to be held within 10-60 days.

Representatives for Christiansen, Martineau and Snow present were: Robert Jackson and Jason Hawkins.

Robert Jackson said that over 200 lots were represented by them and 80 % of the cases have been completed.

Rocky Mountain has accepted full responsibility for the fire.

POA claim scheduled on April 16<sup>th</sup>. 50 miles of roads evaluated by the engineers.

Those who have not filed a claim can still do so until Jun 23<sup>rd</sup>. (That is the 3 year time period allowed. The fire was on June 23 2012). We are seeing about 500 % increase over those who settled directly. Several million dollars required. Those who bought since the fire will need to have the previous owner sign over their rights.

The cover-up by Rocky Mountain was extensive. Utah has very restrictive laws.

MINUTES: The minutes from August 9, 2014 read, corrected and approved.

BUDGET REPORT: By Ramona. See attached. We have \$68,845 on hand. We will now only be sending out collection notices once per year in the fall. We have zeroed out 2014.

Glen moved for Open Discussion. Ramona 2<sup>nd</sup>.

Janet ask why was there an increase in the budget? It was explained that legal costs have increased and will increase more for the covenant review.

Budget discussion closed by Glen and 2<sup>nd</sup> by Ramona.

Glen moved that we accept the Consent Calendar. Ramona 2<sup>nd</sup>.

Chuck explained the collection process. Letters were sent out by the Association in order to save lawyer fees and \$18,000 was collected by Chuck's letters.

ARCHITECTURAL REPORT: Ramona reported that Barlows are adding an addition to their garage conversion. The Larson cabin has been closed in. All of the property owners are encouraged to cut down all the burned trees on their property. They are still a fire hazard.

IMPACT FEES: Glen moved that the impact fees will be adjusted to \$25 with an additional \$5 dollars per lot if multiple lots are involved. The new owner will have 30 days to submit a copy of the deed to the association. The fee will double if the 30 days is exceeded. Ramona 2<sup>nd</sup>.

We moved to an Open Forum Each person will be given a 3 minute time limit.

Janet Barlow expressed her concerns about the foreclosure problems. The time limits and responses from the Board were problems for them Chuck responded saying new covenants are needed before we can help them and others with multiple lots.

Glen gave input on the Covenant committee suggestions. For example, we could assign a status to each lot.

We could have A, B, and C lots where fee charges were designated by cabin, water and road status.

It has been difficult to get the committee together.

Shawn Harper: I can't sale lots without roads without fee adjustments. It was explained that the POA does not develop roads. We only maintain them.

Janet: Architectural codes are not being met. Why are metal buildings being allowed? Ramona explained that the

metal buildings were now superior from those available years ago.

Chuck explained about the previous problems we have had with architecture.

Graciela: Gave information about the wildfire committee. She suggested that we put that information on the website about Wildland Fire Policy Committee.

Open Forum closed by Ramona. 2<sup>nd</sup> by Glen.

VOTING: voting is not possible because we do not have a quorum.

Glen moved for adjournment.

It was mentioned that Maxfields will be having an open house at the lodge on May 23,24 and 25.

Breakfast and tours will be provided.

Read and approved as edited. E.T.