

Trappers Ridge Homeowners Association Board Meeting Minutes

Meeting date: March 12, 2019

Meeting time: 10:00 a.m. MDT

Meeting place: Trappers Ridge Clubhouse

Board Members Present: Don Stefanik, Casie Allan, Phil Coleman, Neil Drew, Russ Watts

Golden Aspen LLC Management Team Present: Don Stefanik, Diane Stefanik

One homeowner was present.

CALL TO ORDER

The meeting was called to order at 10:00 am by Don Stefanik.

APPROVAL OF PAST MEETING MINUTES

Russ made a motion to approve the meeting minutes from the February 15, 2019 Board Meeting. Phil seconded. Unanimously approved.

APPOINTMENT OF OFFICERS

Following a brief discussion by the members of the Board, a motion was made by Phil Coleman to appoint Don Stefanik as President, Russ Watts as Vice-President, Neil Drew as Treasurer and Casie Allan as Secretary. The motion was seconded by Russ Watts and approved by unanimous vote.

DATES FOR 2019 QUARTERLY BOARD MEETINGS

May 14th, August 13th, November 5th

All meetings will be held at 10:00 am at the clubhouse. 5801 E. Elkhorn Drive, Eden, Utah

MANAGEMENT UPDATE

Don and Diane reported that all members' quarterly assessments are paid in full. One homeowner has not paid a portion of the 2018 increase.

The first quarter was peaceful and without incident.

Liberty Broadband has been chosen to replace CenturyLink as our internet service provider for wifi internet connection in the clubhouse. This change brings higher download speeds at a lower cost.

The Landscape Committee met earlier this morning for the second and last time. All input from the committee members will be summarized and presented in a 2 and 5 year plan.

VOLUNTARY IMPLEMENTATION OF RENTAL ADVERTISING

Board members were asked to review the "Proposal for Rental Occupancy Limits, Implementation, Education, and Enforcement." Board members will make contact with rental homeowners to discuss their compliance with the advertising rules and to ascertain whether or not there need to be any changes made.

REWRITE RULES AND REGULATIONS

Existing Rules and Regulations were distributed to Board members. Each member was asked to read the documents and to offer suggestions for change, additions or deletions. These will be forwarded to Don who will incorporate all recommendations into a first draft.

HOMEOWNER INPUT

A homeowner asked if the weekday 8:00 am – 11:00 am adult-only swim hours could be extended to include every day of the week. Following a brief discussion, the Board agreed to make that change with one caveat. On Saturdays and Sundays the pool will open to children at 10:00, not 11:00 am.

ADJOURN

The meeting was adjourned at 11:05 am