

Trappers Ridge Homeowners Association Board Meeting Minutes

Meeting Date and Time: November 12, 2019 10:00 A.M. MST

Meeting place: Trappers Ridge Clubhouse

Board Members Present: Don Stefanik, Russ Watts, Phil Coleman

Board Members Absent: Casie Allan, Neil Drew

Golden Aspen LLC Management Team Present: Don Stefanik

Homeowners present: One

CALL TO ORDER

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

APPROVAL OF PAST MEETING MINUTES

Board Members approved the meeting minutes from the September 30, 2019 Board Meeting.

MANAGEMENT UPDATE

With the exception of three, all 2019 homeowners' dues are paid.

Don covered the first quarter financials. Barring any unforeseen calamities, the Association should end the year with a small surplus and an adequate amount of reserves.

Hot tub jet-pump motor and filter media have recently been replaced.

2019 water usage was well within budget.

Noxious weed control will continue to be a priority in 2020. Weber County has formed a Noxious Weed Task Force. Eradication of Phragmites is mandatory.

UPDATE ON RULES AND REGULATIONS

The recently approved Rules and Regulations went into effect on November 1, 2019.

ANNUAL MEETING

The Annual Meeting of the Trappers Ridge Homeowners Association will be held on Thursday, February 13, 2020.

BOARD OF DIRECTORS 2020 ELECTION

Ballots will be mailed in December. Details to follow.

RUSS MADE A MOTION TO GO INTO CLOSED SESSION TO DISCUSS CONTRACT MATTERS. SECONDED BY PHIL.

PHIL MADE A MOTION TO GO BACK INTO REGULAR SESSION. SECONDED BY RUSS.

ADJOURN

The meeting was adjourned at 10:50 pm.