

Pine Meadow Ranch Homeowners Association Board Meeting

East Millcreek Library

July 8, 2008

Attending: Duane, Robert, Dan, George, Sue, Scot, Bruce, Hutch

Guests: none

Meeting called to order at 6:40 P.M.

I. Minutes read, motion to approve, seconded, passed unanimously.

II. Owner/visitor open forum: none

III. ECC: none.

IV. Water Board: Water will be out for undetermined period in Forest Meadow while new water supply lines are being laid.

V. Ranch Manager Report:

- A. Transformer damage done during winter plowing will cost the Ranch \$1000 as our share of repairing the damage.
- B. Alexander Canyon Road has been rebuilt under budget; remainder of budgeted funds will be applied to other projects.
- C. Patching of lower Tolgate will be with sand/clay mix instead of hot patch, to save funds.
- D. Detours and road closures next week for mag water application.

VI. Old Business:

- A. Bruce to report on Sugarhouse Storage cleanout; Bruce. Water Board maintenance shed not completed at this time, Dan will store contents of storage shed at his house temporarily.
- B. LDS Church revenues; George. Agreement with Stakes essentially dissolved due to Church taking over recreational properties for multiple stake use. George will need to contact someone with more power/knowledge/authority to resolve the problem of adequate remuneration for road use/abuse. George presented 2 plans for assessing billing. Lengthy discussion on subject. Assessment must increase substantially in any case to approximately \$9,500.
- C. Firebreak and fuel reduction. State funding to pull fuel from roadsides, leave live trees. Chip brush piles. Also to make a firebreak around perimeter of Ranch. State will not fund a fire sign to notify of fire danger. Fire danger is high to extreme at this time.
- C. Dumpsters; we need more of them or they need to be emptied more often.

VII. New Business:

- A. Special Service District had been considered moot issue, but Board wishes to pursue this option more vigorously.
- B. Robert has sent out letters of non-compliance, and feels that they really work well. He is encouraging all board members to use these letters.
- C. There is real road damage due to large trucks using Forest Meadow Road. Trucks are forbidden to use this road, so we need to watch carefully and reroute heavy equipment.
- D. Culverts are not being maintained by homeowners, and blocked culverts are causing water damage to roads.

VIII. Area Rep issues: none.

Meeting adjourned at 8:10 P.M.