

## Cedar Pass Ranch

### **HOA Monthly Board Meeting, Nov. 4, 2021, @ 7:00 PM**

Welcome. Meeting start time 7:01 Pm

Attendance from Board: Dave Corringron, Bettina Cameron, Mark Lyndsay, Kathy Grover, Katie Densley, Brent Strong, Mike Robinson

#### **1) Consent Agenda:**

- a) Approve minutes from the previous meeting.

Motioned by Bettina Second: Mike

- b) Financials: Not received this month from Parker Brown

- i) Board: Review, approve, and/or amend financials.

Motioned by: \_\_\_\_\_ Second: \_\_\_\_\_

#### **2) Public Comment:** ( The public may address any issue not already included on the agenda.

Please State your name for the official minutes and be mindful of the time of all meeting attendees by keeping your comment to 3 minutes)

- a) No public comments
- b)

#### **3) Reports**

- a) Architectural Committee Report - Brent

##### 4 new applications:

1. An addition to a shop
2. a rebuild
3. Swimming pool
4. Shop built - no application yet

#### 4) Board Business and Current Agenda Items:

a) CC&R Rewrite timing/Discussion

Survey results have been released to the community & Rewrite Committee has data. Comments made to let CC&R Rewrite Committee to move forward. There are some outstanding issues with the City.

Motion to authorize Marian Burningham to be able to go directly to the Eagle Mountain City staff to ask questions pertaining directly to the CC&R rewrite.

Motion by: Brent Strong Second by: Mark Lindsay

Motion passed, Bettina was a nay vote because she feels Marian should only contact City staff.

#### **12-13-2021 Motion amended to correct wording - approved by board**

Motion to authorize Marian Burningham to be able to go directly to anyone at Eagle Mountain City to ask questions that would expedite work of the CC&R committee in her judgment.

Current CC&R's- Bettina suggested we have a work session to address some troublesome issues that exist with the current CC&R's. A work session is needed to identify those areas.

Communication needs to be given to residents that we will be enforcing CC&R's.

Letters of notice will be sent and the board will follow-up with those residents to see if we can be of assistance.

b) Horse Trails/Arena:

Brent's friend will level the arena on from 9-12 on Sat. Nov. 13th. The community is invited to watch.

Same day community has been invited to work on the horsetrails near their homes.

Motion to have Nov. 13th for Horse Trail Clean-up

Motioned: by Mike    Second : Brent

c) Equestrian Trails & Private Property

Bettina has located a lawyer to help give us legal advice to protect us on horsetrail easements that are on private property.

Brent suggested the Board meet her before deciding. Discussion was that we talk to a few people who have worked with her about their experience in working with her. Brent Strong and Susan Morandy were assigned.

Motion made to create a 1 hour work-shop session to address concerns of current CC&R violations. Meeting would be held on Dec. 14th, 2021 at 7 pm. Meeting would be open to public.

Motion by: Bettina    Second by: Brent

Brent suggested it be a face to face meeting if possible.

**5)Open Items** : Not addressed

The next scheduled HOA Board Meeting is Dec.2 @ 7:00 Pm

Public Meeting closed @8:02 pm