

Cedar Pass Ranch HOA

Annual Meeting Minutes August 10, 2019 6pm.

Conducting – President Tiffany Felix

Introduction of Board Members was done

Owners introduced themselves

New Website and Facebook Site are up and running and updated frequently.

Financial reports for 2018 and through July 2019 and the budget for 2019 were presented, and approved by the homeowners.

Projects:

The trails have had new signage completed to riders know where the trail is and can stay off of the owner's lots.

CC&R Committee has been formed and the process is moving forward. Several sections have been reviewed. New sections are reviewed on a monthly basis. Meetings are held monthly and notices of the meetings are sent to homeowner so they may attend and participate.

A rock wall has been damaged by a number of vehicles that were going too fast. Rather than spend the money to replace the wall, several large boulders were placed to keep vehicles from going down the hill.

UDOT has purchased two lots on either side of the first entrance. We anticipate the widening of the highway will not be for 5 to 10 years. At that point, our three entrances will be relocated to accommodate the new roads. UDOT will give the HOA funds to make the new entrances in the new locations.

Open Discussion: A homeowner was concerned about the conditions of the cedar posts for the cedar fences. Many are deteriorating due to old age and bugs and weather affecting the posts in the ground. The CC&R committee will review the fences as part of their work.

Board Elections

Joan Jones, Tiffany Felix and Steve Weber's terms were over. Thanks were given to them for the hours of service they have given in behalf of the association. Bettina Cameron, Jason Heidele and Scott Muir have agreed to serve. An election was held by ballots that were cast by attendees and by mail in votes. They were all elected. They will join the remaining board members: Pat Dempsey, Mike Carr, Richard Orme, and Kevin Burningham

Adjournment