

Cedar Pass Ranch
HOA Board Meeting September 3, 2020 @ 1900 hrs.

Welcome by President

Attendance from the board: JASON, BETTINA, KATIE, DAVE, MIKE, DAVID (PARKER BROWN)

Consent Agenda:

1. Minutes of prior meeting will be approved via email. Bettina Motion Dave second motion Passed
2. Reviewed and approved financials and accounts receivable. Bettina Motion Dave second motion Passed

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.

1. Kevin Burningham talked with Dave about the needed updates on the horse trails
- 2.

Reports:

1. Architectural Committee Report: Bettina to give an update
- 2.

Board Business and Current Agenda Items:

1.Board Positions:

President: Jason Heidel
Vice President: Bettina Cameron
Secretary: Mike Robinson
Treasurer: Katie Densley
Trails: Dave Corrington
Architectural liaison: Brent Strong
Liaison to the City: Mark Lindsay

2. Code of Ethics was read and all board members agreed to abide by it
3. Vote on CC&R Re-write Article X: Mare Burningham to present the changes to the article. Article approved with Section 10.04 staying as is. Katie motion Bettina second motion Approved
4. Dust Control Discussion: Magnesium chloride
5. Discussion on home-based business in CPR: Article 7 will address this in the future
6. Agricultural vs Residential CPR-Zoning Discussion: This is still in the work with the city recorder.

7. Has the Keele variance been filed? See actions to be taken.

8. CPR Board Interviews: Mark is has attended the meeting for a board interview.
Motion made by Mike and second by Bettina motion Approved.

Actions to be Taken:

1. Look into contract with the barn for the months we didn't use it. Mike will look into the barn payment (consent agenda #1)
2. David with Parker Brown will get with the title company on the Keele's variance being filed. (current agenda #7)
3. Katie will look into different solutions for the dust control.

Motion to close public meeting by Bettina and second by Dave motion passed

Public meeting closed @ 2045