

M I N U T E S
Cedar Pass Ranch HOA Board Meeting
September 2, 2021

The meeting was opened by Bettina Cameron at 7:00 PM.

Attendees: David Perdue, David Corrington, Bettina Cameron, Katie Densley, Brent Strong, Michael Robinson, Mark Lindsey, Kathy Grover, Sue Grover, Ann Watson, Susan Morandy and John Morandy.

Katie motioned, with Dave seconding, August 9, 2021 Board Meeting be approved. The motion carried with Brent abstaining.

Financials.

Brent motioned, with Kathy seconding, financials be postponed to October meeting. Motioned carried.

Board Business.

HOA Board Officers

Mike nominated, with Kathy seconding, Dave Corrington President. Nomination carried, unanimous.

Dave nominated, with Katie seconding, Bettina Cameron Vice President.

Brent nominated Katie Densley Vice President; Katie declined nomination.

Bettina nomination carried, with Brent opposing.

Mark nominated, with Bettina seconding, Katie Densley Treasurer. Nomination carried, unanimous.

Bettina nominated, with Katie seconding, Mike Robinson Horse Trail Coordinator. Nomination carried, unanimous.

Bettina nominated, with Mark seconding, Kathy Grover Secretary. Nomination carried, unanimous.

Bettina nominated, with Katie seconding, Mark Lindsey Eagle Mountain City Liaison. Nomination carried, unanimous.

Katie nominated, with Mark seconding, Brent Strong Architectural Committee Liaison. Nomination carried, unanimous.

Traffic Study

Average speed is 35 miles per hour. A speed of 88 miles per hour was recorded.

To help slow traffic it was proposed that a line be painted on one side of the roads for pedestrians, narrowing the road to encourage traffic to slow down. A discussion followed, with John Morandy opposed to the lines.

Bettina motioned, with Katie seconding, that a trial line be painted on Cedar Drive then on to Ranch Drive. The motion carried.

Dave motioned, with Mark seconding, a vote for a white line or a yellow line. The majority vote is for a white line.

Mark motioned, with Katie seconding, release of the Traffic Study to HOA members, after permission to do so is obtained from Eagle Mountain City. Motion carried. Bettina will seek permission from the city.

CC&Rs

Dave motioned, with Brent seconding, CC&R results be released to Marian Burningham, only prior to public release. Motion carried.

Horse Trail

It was determined that the Fall Horse Trail Clean-up would be conducted October 23 at 9:00 AM.

A check will be made with Attorney Judy Ladel of the law firm Miller, Harris, Moyers concerning liability and use of the horse trail.

Susan Morandy works at the Morgan, Lee & Hutchison law firm of Park City. She will see what legal says should be on trail signs.

Brent and Mike are to check on condition of horse arena and report at the September 2 Board meeting.

HOA Board Initiatives

A Quarterly Newsletter for email and Facebook was proposed. John Morandy recommended focus of the newsletter should be positive aspects of Cedar Pass Ranch.

Brent motioned, with Katie seconding, to adjourn meeting. Motion carried at 8:35 PM.

Submitted by Mike Robinson.