

Minutes for Annual Meeting

June 23, 2018

Meadowview Heights HOA

The meeting was called to order at 10:00am by Kirk Antes, President. Present were; Kirk Antes, Sheryll Hirschi, Judi & Frank Scaletta, Dennis Woods and Brad and Barri Kitchen. Absent were Denise Laub and Pat Hennings (excused due to illness). Also present were 41 homeowners.

Kirk opened the meeting by thanking all in attendance and introducing the first guest speaker, Spencer Rolo, Utah Fire Warden. He expressed the critical need for fire awareness and preparedness. We need to clean up our lots and be aware of what is to be done in case of a Fire. Tree groups need to be spaced apart and a 5' variance around our homes. No firewood or combustibles placed close to your home.

Our next guest speaker was Chief Casey Tuttle. He also expressed that a Forest Fire was not an "if but when" and we need to do all that we can to be prepared.

Our next guest speaker was Bevin Kilpack, head of the CWPP which is the state enforcer for the new rules for fire prevention. He is coordinating with all the communities (61) on the mountain for fire prevention and preparedness.

Kirk then spoke about the roads and what could be done with the limited funds available. This process will take 6 years to complete. This process may be slow but will be good when completed. Getting everyone to slowdown will help. Let's all encourage anyone who speeds to slow down and keep our roads nice. He then touched on two issues affecting our community: 1. New Township Act which brings in the sewer system to the Village. 2. New placement of trash containers.

Sheryll and Kirk went over the CC&R vote which did not pass by 4 votes. Kirk mentioned 3 topics the homeowners did not like and they were removed and another vote is scheduled. Sheryll mentioned that we will be having 2 community meetings and our lawyer will be present to clear up any misunderstandings related to the CC&R's. The dates will be posted.

Sheryll gave hand outs and discussed the financials.

Sheryll then announced that several board member's terms were up. They were:

1. Kirk Antes
2. Denise Laub
3. Judi and Frank Scaletta
4. Dennis Wood

All existing board members were re-elected with exception of Denise Laub who was not present to run. Two new members were nominated and elected: 1. Curtis Cram and 2. Wendy Cherry. Ron Stephenson volunteered to work on any committee that may be needed. The board elected Barri Kitchen for Vice President and the following board members were then listed with their new (or existing) titles:

1. Kirk Antes, President
2. Barri Kitchen, Vice President
3. Sheryll Hirschi, Treasurer
4. Judi Scaletta, Secretary
5. Frank Scaletta, Member
6. Dennis Wood, Member
7. Curtis Cram, Memberr
8. Wendy Cherry, Member
9. Pat Hennings, Member

A special thanks was given to Mr. & Mrs. Cherry for another wonderful BBQ.

Meeting was adjourned at noon for the annual BBQ.