

Meeting Minutes
Loma Vista HOA
August 6, 2019 (Approved 9/24/19)

Roll Call

Laura Burdine, President: Present
David Gibby, Vice President: No Show
Charlie Sturges, Treasurer: Present
Rebecca Bracken, Secretary: Present
Ryan Evans, Board member: Present

Review and approval of minutes from April 16, 2019

Motion to approve with Amendments by Charlie Sturges
2nd Ryan Evans
All Aye

Financial Overview

Charlie Sturges updated the Board on the HOA financials. All bills are paid and up to date. Laura Burdine will pay the website renewal fee that is due. The 2019 budget projections are on track.

Update on Common Area Maintenance

There is a flowering pear tree on Skyline that has died and will need to be replaced. Turf It has pruned all the flowering pears and will come back in the next few weeks to do the Chokecherries. Grass killer spray was applied to the base of each tree to prevent trunk damage while weeding. The dead grass doesn't look very nice now but within a couple months, the dead grass will be gone and it will be soil.

The planter area at Upland and Droubay needs to be completed by winter. The board has decided to plant several shrubs. Charlie Sturges will get a few bids on the cost to landscape the area.

Motion to approve Charlie Sturges
Second Rebecca Bracken
All Aye

Charlie Sturges has spent the past 3 months adjusting over 20 sprinklers that have been placed too low along Skyline. The Board is very appreciative of the volunteer labor he has provided to make the common area look beautiful but also saving hundreds of dollars.

HOA Upcoming Goals

A bid of \$6,000 was received from Jason Barker to replace the old areas of fencing along Droubay. Small portions have been replaced already and the bid would complete the entire street. This area is the priority but if there is money left in the budget, the Board would like to possibly continue fence replacement on Skyline.

Initial warning letters were mailed out to residents in violation of the CCRs. Some residents have not responded within the 14 calendar day request. Laura Burdine will draft a second letter to be mailed. The Board's goal with letters is to have 100% of residents comply without having to charge fines. The Board will research options including consulting an attorney to discuss options for a fine schedule and to change some of the outdated language in the CCRs.

The Annual HOA resident meeting needs to be scheduled. The last meeting was in October at Tooele City Hall council chambers. Laura Burdine will contact City Hall to see what October dates are available.

The Board also has three terms ending in October; Laura Burdine, David Gibby, and Charlie Sturges. The Board is very grateful to them for their service and appreciate their willingness to serve our community. David Gibby is not present to say if he seeks to run again. Charlie Sturges has chosen to not run and Laura Burdine has chosen to run again.

Next HOA Board meeting will be scheduled for September 24, 2019 at 7:30 pm.

ADDENDUM

8/7/19 The Annual meeting is scheduled for October 22, 2019 6:30-9:30 pm. Letter will need to be mailed out to each resident with the information.