

WOLF CREEK MASTER HOMEOWNERS ASSOCIATION

1st Quarter Meeting January 12, 2016 4pm Mountain Time

MINUTES OF BOARD MEETING

John Lewis's Office, 3718 North Wolf Creek Drive Eden, UT 84310

Board Members: Trappers Ridge: Russ Watts (Declarant) – Present via phone; The Highlands Resident: Miranda Menzies – Present; The Retreat / Powder Canyon: John Lewis (Declarant) – Present; Fairways Resident and Member Representative: Ryan Carlson – Present via phone; At Large Resident: Don Stefanik – Present; At Large Resident: Melinda Roland – Excused; At Large Resident: Gary Haas

The meeting was called to order by President Menzies at 4:00 PM.

AGENDA ITEMS

1. Administrative Items:
 - a. Motion to approve minutes for the Board meeting December 29, 2015. Motion by Don, seconded by Ryan. Approved by all.
 - b. Selection of Board Officers. President: Miranda, VP: John, Secretary: Ryan, Treasurer: Russ. A motion to approve made by Gary. Seconded by John Lewis. Approved by all.
2. Insurance – renewal of policy
 - a. Motion to approve liability insurance policy was voted on and carried unanimously.
3. Selection/Appointment of Accountants
 - a. Current monthly and year end costs total about \$2500 for the year. Members of the board thought this was high. Miranda will investigate costs, particularly for tax preparation.
4. Design Review Board
 - a. Appointees: Russ, John, Don and Gary. Will meet Monday, January 25, 2016 at 12: PM to discuss, The Bridges plans/elevations.
5. Bank Account Signatories (three accounts at Zions Bank)
 - a. Board wishes to add Don and Gary as signatories.
 - b. Russ will start the process at Zions Bank week of Monday , January 18th, 2016
6. Discussion and Possible Letter of Support for Trail from Wolf Creek to Eden Village
 - a. John Lewis pledged \$50,000 cash or like kind to the project if the county would match; this was detailed in a letter from the MHOA to the County Commissioners. The county will petition the state to match the \$100,000 through the Transportation Alternatives Program. A motion was made by Gary to send the letter to the county. Seconded by Don. The board was unanimous in support.
7. Moose Hollow / MHOA
 - a. John Lewis met with the Moose Hollow HOA to see if they were interested in being under the umbrella of the WCMHOA. They were not, but offered to participate financially in any projects that benefitted the entire Wolf Creek community.
8. Adjournment: The meeting was adjourned at 5:10 by motion from Russ and second from John.