

WOLF CREEK MASTER HOMEOWNERS ASSOCIATION

MINUTES for BOARD MEETING October 11, 2016

3718 North Wolf Creek Drive, Eden

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

AGENDA ITEMS

- 1) The meeting convened at 4:10pm Mountain Time.
- 2) MHOA Website: Website is up. Wolfcreekresortmasterhoa.com The Board discussed including CC&R's for all the neighborhoods in the Master Association. Waiting for Pam to get back into town to see how we can proceed with her going forward.
- 3) Design Review Board;
 - a. Landscaping is not yet complete at 5001 E Fairways Drive and the security deposit is still with the DRB account.
 - b. In the Retreat Architectural Committee, Jim O'Brien and Kay Hoogland plans are under review by Mark Bates. Ray Bertoldi is the architect.
- 4) We need re-nomination Forms from Melinda, Miranda, & Russ if they plan to return on the Board.
- 5) Weber Pathway's progress on path from Wolf Creek to Eden Village: Trail is moving forward well with design close to complete. The team hope to start construction of the trail in late fall 2016 or in 2017.
- 6) The North Fork Table and Tavern has been closed to the public. Summit will be using the facility and Arbor Lodge in a private capacity.
- 7) Don Stefanik is working on the issue of the landscaping (or lack of it) in the median of Elkhorn Drive at Wolf Star. Don is trying to meet with some of the Wolf Star owners to get some support.
- 8) The MHOA annual meeting was set for December 30, 2016 4pm at a location to be determined, likely Wasatch Room at the Club.

The meeting adjourned at 4:55 pm