

Wolf Creek Master H.O.A. Organizational Meeting minutes.
January 11, 2017.
John Lewis's office.
3718 North Wolf Creek Drive, Eden. Utah

Members present

Don Stefanik, Gary Haas, John Lewis, Melinda Rowland, Miranda Menzies, Russ Watts*, Ryan Carlson*. * Via Conference call.

Meeting was called to order at 11:05

1. Motion to approve 2016 Dec Financial Report proposed by Russ Watts was 2nd by Ryan Carlson, provide for \$625 for insurance and retain Pam Mitchell for the MHOA web-site security. Motion passed.
2. Motion to approve Dec 2016 minutes by Melinda Rowland was 2nd by John Lewis. Motion passed.
3. Motion to continue using our present accountants (Christensen Palmer Ambrose, Ogden) by Russ Watts was 2nd by John Lewis. Motion passed.

Old business

Architectural Design Review Board chair (Russ Watts) will co-ordinate with committee members (Melinda and Ryan) on proposed fence/screen proposed by Summit group between 18th green and golf pro-shop.

Board members were voted on and positions for 2017 are: President: Miranda Menzies. Vice President John Lewis. Treasurer Russ Watts. Secretary Gary Haas.

New business

Miranda reported good feedback on the MHOA web-site. John Lewis reports Golf Pro will stay in the current pro-shop for one more season, after which operations might move into the golf cart maintenance bldg. John also showed design ideas for a commercial bldg. next to the "Club at Wolf Creek" which would have multi-use retail space and a restaurant.

11:29

Motion to adjourn by Melinda Rowland, 2nd by Don Stefanik, Motion passed.