

Wolf Creek Master H.O.A. meeting was held at John Lewis office [3718 North Wolf Creek Drive, Eden Utah. 84310](#) on October 11, 2017

Meeting was called to order by Miranda Menzies, board members present were Miranda Menzies, Melinda Rowland, Gary Haas, Don Stefanik, Ryan Carlson; Russ Watts was on conference call. Guest were Eric Householder from Wolf Creek resort and Lars Fryland from the Highlands.

Minutes from June meeting were amended and approved.

Miranda reported on financials, 57k in bank, no assessments forthcoming. Don made motion to approve and Ryan 2nd. Vote was approval.

Annual meeting date was set for Monday 18 December at 4pm. Don, John, Gary and Ryan's terms as Directors of MHOA expire this year. Don will e-mail Fairways and Trappers to announce meeting and solicit candidates. Hopefully we can get candidates prior to December 1st. Miranda will check with "Valley News" and see if she can put in an announcement.

Lars asked if an assessment was to be made who would be affected, long discussion followed discussing breakdown of parcels and membership under Master HOA rules. The neighborhood HOAs are the members in the MHOA.

Center island on Elkhorn drive was brought up; it looks bad. Since it is county property, Melinda said she would call county road dept. and see if they would pave it/keep it looking better.

Miranda asked Eric about web-site and whether the MHOA should engage with a new IT contractor, since Pam Mitchell has mostly retired. Board concurred with finding a new contractor.

### **Old business**

Talked about work on walking trail to Valley Mkt along SR-158. It will be graveled this year, though slow progress indicates it may take until next spring to be finished.

The MHOA didn't hear back from Howard Schmidt about letter the MHOA offered to send to county supporting him. He is still reviewing a draft Memorandum of Understanding sent to him which was part of the discussion.

Report by Eric to Ryan and Russ about the progress at The Bridges development, and new project Pro-shop, plus Powder Canyon and commercial space.

2:50 motion to adjourn by Gary second by Melinda, and approved.