

Master Wolf Creek H.O.A.

Minutes

Annual Meeting

Monday December 18, 2017 4PM. at Trappers club house, Eden Utah.

Miranda Menzies called meeting to order at 4pm.

Board members present, Ryan Carlson, Miranda Menzies, John Lewis Gary Haas, Melinda Roland. Russ Watts was on conference call.

Administrative:

Miranda reported that 4th quarter financials weren't available. 3rd quarter were read and approved. Motion for late fees was made by Don and seconded and approved to be paid by owners/title co. Russ agreed to pay late fees owed by him.

November minutes were approved with corrections.

New business :

Design Review Board members asked about new homes in the "Fairways". John said there will be no substantive change and colors will be neutral.

Election of board members:

Gary Haas has not requested to stay on the MHOA board, Dennis King volunteered to run and since there were no other nominations he was approved by Miranda and second by Russ as a new board member, congrats to Dennis !

Ryan is still talking to Mark from Summit group about acquiring land parcels from Summit, Goal is to get that done in 2018; still don't know if Master HOA will need to pay 2017 property taxes. The position of the board is that it would be a benefit to manage the property.

John Lewis reported that progress on the "pro-shop" is well underway, planning to have a restaurant, hopefully to open Spring of 2018. Progress at the "Bridges" housing development is going well.

John was asked about water problems at the development that affected two basements next to the area. Lewis has installed a large French drain in the area that should remedy it.

The lot where the "chimney" is has been worked on/cleaned up and the property may be used for weddings

John thanked Miranda for all her work on the trail that is being constructed from the Wolf Creek area to the Valley Mkt.