

MANOR LANDS PROPERTY ASSOCIATION ANNUAL MEETING MINUTES
Monday April 27, 2015, 6:30pm
Salt Lake County Building, 2100 S State Street
Auditorium

Meeting facilitator: Wes Johnson, President

- Called the meeting to order at 6:30
- Introduced the board members
- Roto Mill update
- Richard (Bear) Barrett will evaluate the roads for this year's Roto Mill coverage.
- Recognition for services to Manor Land: Dee Heyrend. Received a gift card for helping with the fire trucks and donating fire suits and tools
- Equipment repair update
- Summit County considering complete ban on open fires during Red Flag Warning. If someone has a campfire during Red Flag Warning, we will notify Summit County Sheriff and let them issue a citation, up to a \$1000 fine.

Fire Truck Update:

- The current fire truck may only be used for wild land fires and not for fires on personal property. The board is suggesting the purchase of a truck in the event there is a cabin fire.
- Tim Overy may be able to get MLPOA a brush truck for \$15K that would be used for cabin fires.
- Wes is calling for a vote from the **members** to vote to purchase the truck
- Questions were raised from the members
 - Not necessary to raise dues
 - Are maintenance costs included in the cost of the fire truck?
- May consider retro fitting the truck recently purchased from Washington Terrace
- Motion on the floor to purchase a brush truck. Paddle vote. Approved

Board Meetings:

- Reminded members of when the Board meets. Third Tuesday of each month, alternating between SLC and Ogden area.

Security Update: Paul Valdez

- Address board regarding keys.
- Lost keys
- Improved security provides peace of mind.
- Q&A.
- Revisit every year with a report of keys lost and statement of cost to re-key.
- Ballot vote: Did not pass to re-key 65 against/32 in favor
- Wes shared with the members his security analysis which when completed will be posted on the web.
- Fences need to be expanded from the gates to keep 4 wheelers out.

Candidates for office:

- The following members provided a little background for serving:
 - Wes Johnson
 - Terry Kilburn
 - Rusty Larson

- Mary Ann Wilson: Currently webmaster, Treasurer and database. Shared with the membership her need to step down from the board and requested to be removed from the ballot. She will continue as webmaster and database up-keep.
- As a result of Mary Ann's need to step down there was a motion to accept Terry as a candidate along with Wes and Rusty. Anne Eggett approved, second Nancy Tippets. Membership approved. No Ballot vote required.

Financials/Budget

- Steve Mason, CPA
 - Financial statement review
- Mary Ann Wilson, Treasurer
 - Budget review
 - Motion to approve 2016 budget. Hal Hallet, second Cathy Peterson. Membership approved

DNR Update: Ken Ludwig

- Fire Danger: If no campfires are mandated you could be fined \$1,000 from Summit county
- Grant money: A few funds are still available.
- Remind members to fill in-kind sheets out and turn them in to help obtain additional grant funds.
- Primary work will be along the roads.
- Fire warnings will be placed on the gates

Public Relations: Scot Merrihew

- Saturday June 20th will be the work party and potluck
 - Road signs and fencing around gates projects

Hilliard Canal: John Adamson, Lot 628; and Jim DeRito from Trout Unlimited and their legal counsel

- Upper Bear River Reconnect and Flow Restoration Project
 - Concern is leaving an empty ditch which will be very lengthy (7 miles)
 - Potential pollution concern
 - May effect member wells around the ditch
 - May effect migration of habitat. Deer feast on the willows
- Jim DeRito with Trout Unlimited presented
 - Protection of fish in the upper Bear River
 - Several irrigation ditches and streams in the area. If the fish go down an irrigation ditch they do not migrate back to spawn.
 - Counsel of Trout Unlimited shared a legal perspective to the water rights
 - Canal companies benefit from no maintenance of ditch and water loss. Trout Unlimited benefits because of the spawning of the fish. Ranchers/farmers just need the water and are not as concerned with the route it comes from.
- Wes pointed out the following:
 - The water rights in the Hilliard Canal go back to 1914
 - The water does not belong to Manor Lands
 - Members are not allowed to use the water in the canals
 - As Mark Twain stated "whiskey is for drinking, water is for fighting"
 - Individual members may address the issue, but as of now the Board will not.

Drawing

General Q&A

- Pine Beetle: Not much of a concern due to last couple of years of cold weather
- Spruce bud worm may be of concern for the area
- Smut getting on aspen and impacts the leaves only.

Motion to Adjourn

Dale Perry; Scott Evans Second. Meeting adjourned