

MANORLANDS PROPERTY ASSOCIATION BOARD MEETING MINUTES

Tuesday: Feb 19, 2019 6:00 pm

Davis County Library - Centerville Branch

Meeting Facilitator: Shar Code

- **Call to order:**Shar Code
- **Approval of Agenda -- Motion to accept Dave, 2nd Max, passed**
- **Approval of Previous Minutes—Motion to accept Mike, 2nd Max, passed**
- **Guests: None**

- **Reports**
 - **President: Shar Code**
 - **Discuss storage containers on ML lots—After a discussion Shar moved to put information out to the owners that any structure has to go to the architectural committee for approval. Motion died. Max moved to put the issue of whether or not to allow storage containers to a vote at the annual meeting If the vote is to allow storage containers, then to form a committee to draw up the parameters as to color allowed, location, etc. Belinda 2nd, motion passed.**

 - **Discuss formation of a committee to review equipment replacement needs. Shar moved to form a review committee to review equipment replacement needs. 2nd Bryce, motion passed. Max, Dave and Shayne from the board will serve on the committee and invite several other owners as well.**

- **Vice President: Shayne Purser**
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- **Treasurer: Belinda Taylor**
 - Budget Review –end of year status and proposed changes to 2020 budget discussed
 - Electronic POA dues status
 - Belinda presented updated definitions for the various funds that are utilized by MLPOA for review of the board.
 - A/R Aging
 - Deposits—key sale/Mike
 - Reimbursements

- **Secretary: Judy Pearce**

- **Security: Mike Stimpson**

- Address complaint regarding speeding snowmobiles—it was agreed that there is a safety issue, but that snowmobiles need to travel at a somewhat higher speed than posted so as to not overheat. Also noted that there is really no way to police this problem.
- Belinda is preparing an article for the blog regarding snowmobiles trespassing in ML

- **Roads: Vern Mayberry—not in attendance**
 - Gravel Status Update

- **Fire Safety: Bryce Jones—connected by phone**
Bryce has developed a fire plan for inclusion in the newsletter

- **Facilities: Dave Royle**
 - “Grab and Go” trailers and map update—Dave has prepared a map designating where the “Grab and Go” trailers will be available as well as signs for the trailers.
 - He has also put together booklets for each fire truck with instructions on how to operate.
 - Shayne is pricing basic trailers that would be suitable for the “Grab and Go’s”

- **Public Relations: Max Schramm**
 - Newsletter-review and updates
 - The newsletter will include a petition to sign to request that Summit Co. take over the maintenance of Aspen Dr. from Hwy. 150 to blue gate. Petitions will also be available at the annual meeting.

Committees

- Reserve Funds:
- Regulation Review Committee:
- Nomination Committee: Still looking for nominees to run for the board.

VI. Old Business:

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VII. New Business:

VIII. Next meeting: March 19, 2019, 6:00pm, Centerville Library

Meeting adjourned at 8:10pm