

These are minutes of the Board Meeting of HPME held:

At the home of:
Michael and Jayne Gailey
3333 S 1000 W
Syracuse, Utah 84075

Thursday March 5, 2019
7:00 PM

Notice of this meeting had been sent to all board members ten days prior to the meeting. Present at the meeting were the following:

Farrel Lewis [President]	Bruce Peterson [Board]	Mike Schmidt [Board]
Kevin Higley [Board]	Rick Patterson [Board]	Dennis Kendrick [Board]
	Gary Nuffer [Treasurer]	Mike Gailey [Secretary]
Excused	Nate Arrioti [Board]	Rubylyn Vernon [Board]

7:00 PM Call to order – Farrel called the session to order stating that a quorum was present with a prepared agenda.

Communication – Mike reported to the Board that he has not been able to make contact with Robert Beishline concerning blasting for new material at the pit. He asked if anyone new another means of gaining contact with him. He will continue to try. Mike then asked the Board how he should proceed with Jeff Morrell. There was no definitive direction given.

Finances – Gary presented the current financial statement to the Board.

Hardware Park Mountain Estates Financial Statement for fiscal Year 04/01/2018 thru 03/31/2019		
	Total Dues Assessments Rec. & Expenditures paid out	Rainy Day Fund
Beginning Balance 04/01/2018	\$49,152	\$15,863
Annual Assessments 2018-2019	\$6,950	\$600
Annual Assessments 2019-2020	\$3,500	\$455
Special Assessment Roads		
Keys	\$25	
Maps		
Work Credits		
Interest & Penalties		
Sub-total 2018-2019	\$10,475	\$1,055
Funds Available	\$59,627	\$16,918
Funds Disbursed:		
Board Meetings (03/21/2019)	\$ 180	
Annual Picnic (08/11/2018)	\$ 595	
Roads:		
Grading	\$ -	
Roads (gravel, shell, Equipment & etc)	\$ 21,627	
Repairs	\$ -	
Fuel	\$ -	
Rental Equipment Insurance	\$ 2,063	
Misc. Weed Abatement	\$ 1,950	
Total Roads	\$ 25,640	
Security:		
Deer Hunt		
Gates & Fences		
Keys		
Total Security	\$ -	
Springs:		
Testing		
Bucks Springs		
East Springs	\$ 49	
South Springs		
West Springs		
Total Springs	\$ 49	
Taxes:		
State Franchise Fee	\$ 123	
Corp. Registration	\$ 13	
Total Taxes	\$ 136	
Bank Charges		
Newsletter		
Postage	\$ 59	
Printing		
Flowers		
Supplies		
D & O Insurance	\$ 1,347	
Website	\$ 76	
Filing Fees		
Total Disbursements	\$ 28,082	\$ -
Ending Balance as of March 5, 2019	\$31,545	\$16,918

Gary then presented to the Board of list of those currently in arrears in Association fees.

Assets:		
10/1/2015	Screen	MESCO \$ 10,127
Hardware Park Mountain Estates Membership Assessment Past Due as of March 5, 2019		
Lot No.'s	Last Name	Balance 06/30/2018
25-14, 25-15, 25-16	Ekstrom	\$ 300
25-53	Hooper	\$ 300
36-57	Hill	\$ 160
25-8	Huckleberry	\$ 522
36-37	May	\$ 300
25-11; 25-12; 25-13	Moore	\$ 300
36-8	North	\$ 900
25-54	Salaz	\$ 900
36-61	Tremea	\$ 1,720
Balance Due		\$ 5,402

Gary mentioned that Dennis Ekskrom is now in charge of the Ekstrom properties. He lives in Prescott, Arizona. He may be at the March General meeting. Dennis made a motion to accept Gary's report. Kevin placed a second. The vote was unanimous.

Security and Fire – Dennis reported that he was working on new trespass signs. He said that he has about 10 ready for use. There was no other discussion concerning this committee.

Emergency Preparedness – Mike reported no progress on gaining permission to place signs near landing sites on member property owners' land. The Board reviewed the easement that exist along HPME roadways. As long as signage was placed in that easement, the HPME Board would be within its right. Mike led a discussion concerning the encouragement of landowners to develop an emergency plan of their own. Mike suggested that at the time of any true emergency, gates be left open. There was no other discussion from this committee.

Activities – Bruce requested that there be three breaks in the upcoming general meeting that he could draw for door prizes. He announced that the summer picnic would be held on August 3rd, this year. Mike and Debbie Schmidt have agreed to cook.

Development -- Kevin reported that he was still working on getting a written easement from the Byrum's allowing HPME access across their property. He reported that Roger McFarland would be the new chair of that committee. Kevin expressed his frustration in dealing with Cache County. He's made two attempts to discover properties in default of taxes and calls haven't been retruned.

Roads and Maintenance – With Ruby's absence, Farrel led a discussion of the continued distribution of gravel that has been stock piled at the East Spring. It is planned that that material will be spread in June. The work credit road maintainer signup sheet will be reactivated after the General Meeting.

Hunting – Rick led a discussion of the Board on proposed changes to hunting rights at the Association. He would like to see the moose hunter be limited to members and immediate member families. He would also like to see restrictions on hunting to only family members. He also proposed limiting permits to the general deer hunt to four permits per assessment. Rick was charged with putting something in writing to present at the March general meeting to the membership and leading a discussion at that gathering.

Water and Health – Nate shared Steve Wilson’s waterflow reports for last year. He asked that they be placed on the website for review by landowners. There was a brief discussion on the abundance of water in the watershed this year.

Miscellaneous – There was a discussion of the upcoming election of officers at the general meeting. Kevin, Ruby, and Nate’s positions would all be up for election. Farrel asked each member if they would be willing to continue. This was met with approval. Farrel also asked each member of the Board to be prepared for a 5-8 minute summary on the activity of the committee they supervise over the last year. All agreed.

Adjournment: At 9:15 PM, Rick made a motion to adjourn. This was seconded by Kevin. Vote was unanimous.