

Hardware Park Mountain Estates Minutes

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 May 9, 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]	Nate Arrioti [Board]
Russ Ridges [Board]	Rubylyn Vernon [Board]	Dennis Kendrick [Board]
Mike Gailey [Secretary]		
Excused	Mike Schmidt [Board]	Rick Patterson [Board]
	Gary Nuffer [Treasurer]	

7:00 PM Call to order – Farrel called the session to order stating that a quorum was present with a prepared agenda. Farrel welcomed Russ Ridges to the Board. He was duly elected to that position during the recent General Meeting of the members. Farrel asked those present if they were happy with their current assignments on the Board. Hearing and seeing no objection, Farrel assigned Russ to advise the Development Committee of the Association. Russ accepted this assignment.

Communication – Farrel turned the discussion over the Mike Gailey for action on items concerning Communication. Having prepared and distributed minutes of the January 10, 2019 and March 5, 2019 board meetings, along with a minute of the March 21st General Meeting of members, Mike asked for any discussion or correction of the minutes. There being no objection Mike asked for a motion of acceptance of the minutes of those dates from the Board. Dennis made a motion to approve and accept the minutes. A second was made by Russ. The vote was in the affirmative by the quorum present.

Mike had been assigned to make contact with Robert Beishline to gain permission to continue blasting at the shale pit. Farrel mentioned that he had spoken with Jay Omsbach who has a relationship with the Beishline family. He reports that Robert has died. Farrel said that the contact now would be Aubrey Beishline. Farrel said he had a phone number, but the number appeared to be the same that Mike has been using for the last 6 months. Farrel assigned himself to make contact with Jay Omsbach and see if there is a better way to contact the family.

The Board discussed the complaint raised against Jeff Morrell's party last spring. After some discussion Mike was assigned to draft a letter and forward it to the Board for their endorsement before being sent to him.

Finances – Gary had a family issue arise at the last moment on this evening and was not able to attend. He emailed the secretary the current financial statement for review.

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Hardware Park Mountain Estates Financial Statement for fiscal Year 04/01/2019 thru 03/31/2020		
	Total Assessments & Expenditures	Rainy Day Fund
Beginning Balance 04/01/2017	\$44,330	\$18,887
Annual Assessments	\$2,495	\$280
Special Assessment Roads		
Keys		
Maps		
Work Credits		
Interest & Penalties		
Sub-total 2019-2020	\$2,495	\$280
Funds Available	\$46,825	\$19,167
Funds Disbursed:		
Board Meetings (03/13/2020)	\$ -	
Annual Picnic (08/10/2019)	\$ -	
Spring Clean-up	\$ -	
Roads:		
Grading	\$ -	
Roads (gravel, shell & etc)	\$ -	
Equipment	\$ -	
Shell Pit Blasting	\$ -	
Repairs	\$ -	
Fuel	\$ -	
Equipment Rental Insurance	\$ -	
Misc.	\$ -	
Total Roads	\$ -	
Security:		
Deer Hunt	\$ -	
Gates & Fences	\$ -	
Keys	\$ -	
Total Security	\$ -	
Springs:		
Testing	\$ -	
Bucks Springs	\$ -	
East Springs	\$ -	
South Springs		
West Springs		
Total Springs	\$ -	
Taxes:		
State Franchise Fee		
Corp. Registration		
Total Taxes	\$ -	
Postage	\$ -	
Printing (Maps)	\$ -	
Flowers	\$ -	
Supplies	\$ -	
D & O Insurance	\$ -	
Website	\$ -	
Filing Fees	\$ -	
Total Disbursements	\$ -	\$ -
Ending Balance (May 9, 2019)	\$ 46,825	\$19,167

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Minutes

Security – Dennis reviewed with the Board his plans to place signage at the gates. He has nearly finished the signs he has been working on. There was some discussion of returning the locks to the gates. Russ said that he had the locks because Hal Jones had been out of the country. Russ mentioned that he had been to the property the week prior and had made it to the South Gate. He had determined at that time not to go further because of a large drift and many downed trees. He reported that he would be returning to the property the upcoming weekend and would secure the gates with the locks. He shared some concern of knowing which lock went to the Ant Flat Gate and the North Gate. He would do his best to get them in the right locations. [Note: As of 5/16/2019 Kevin Smith reports that he has not been able to access the property with the key he has. Russ is working with Gary to identify the problem.]

Emergency Preparedness – Mke Schmidt reported by email that he was having a medical issue and would not be present. There was no discussion on this topic this evening.

Activities – Bruce mentioned that they were in the early planning stages for the Summer Picnic. That event will occur on August 3, 2019. There was also some discussion of holding the next Board meeting at the property. Mike Gailey offered their cabin as the venue and Bruce accepted the assignment to plan the meal. The July 2019 meeting was moved from Thursday to Friday, July 12, 2019. Those present agreed to this move.

Development Committee – Russ expressed his gratitude for Kevin's willingness to stay with the Development Committee. They will continue to build the Development Help page on the website.

Roads and Maintenance – Ruby reported that signups for road maintainers was down this year. The Board discussed plans for this year. The goal will be to move the stock piles of base from the East Spring and distribute it up the canyon to the South and Northwest as far as possible. The Board will still continue to attempt to make contact with the Beishline's to gain permission to blast. Farrel will not be providing heavy equipment this year. The group discussed contracting with Ken Braggard [435-730-4381] for road work. Ruby was going to contact him. Ruby was given Clint Gailey's [Mike's son] phone number to contact him. He has accepted the role of roadwork superintendent. Farrel would get with Gary and get the number for the blasting company we've used previously. [Eagle Drilling and Blasting out of Idaho.] Mike would check to see when the inland/marine insurance we purchased last year expired.

Hunting – Rick Patterson sent an email indicating he was in Hawaii and was absent. No discussion on hunting was conducted.

Water and Health – Nate led the group in discussion these issues. It was felt that the mosquito fogging arranged for by Blain Oakeson was effective, as was the herbicidal spraying conducted by USU. Nate was assigned to make contact with both of these service providers and see if that could be continued this year. Ruby made a motion to expend the funds for these projects. A second was made by Russ. The vote was unanimous.

Miscellaneous – With no further action needed at his time, Farrel called for adjournment. Bruce made the motion and Dennis placed a second and the action was accepted by consent.

Adjourned: 8:23 PM