

Hardware Park Mountain Estates Minutes

These are minutes of the Board Meeting of HPME held:

At the Cabin of:
Bruce and Julie Peterson
HPME
Cache County, Utah

Friday, July 12, 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]	Russ Ridges [Board]
Mike Schmidt [Board]	Rubylyn Vernon [Board]	Dennis Kendrick [Board]
Mike Gailey [Secretary]		
Not attending were:	Nate Arriotti [Board]	Rick Patterson [Board]
	Gary Nuffer [Treasurer]	

7:00 PM Call to order – Farrel called the session to order stating that this was a regularly scheduled meeting of the Board of Trustees of Hardware Park Mountain Estates Landowners’ Association and a quorum was present. All Board members had been invited to this session with their companions. Bruce and Julie Peterson had prepared dinner for the group. An agenda had been prepared for the discussions of the evening. That agenda was adopted by common consent.

Farrel mentioned that since April 1st the Board had been absent a chairman with the departure of Kevin Higley from Board. He asked that the first order of business this evening be the appointing of a chair from the Board. After some discussion a motion was made by Ruby to appoint Bruce Peterson as the new chair. Russ placed a second before the board. After brief discussion a unanimous vote was taken. Bruce was appointed the chair.

Communications – Farrel asked Mike to report on the actions of the Communications Committee. Mike Gailey reported that he had prepared and sent to the Board a copy of the minutes of the Board held May 9, 2019. He asked if there were any corrections they would like to make to that record. Hearing and seeing none, Farrel asked for a motion. Dennis made a motion to accept the minutes of that meeting as recorded. Ruby placed a second before the Board. The vote was 5-0.

Mike reported on contacts he had made with the Beishline family concerning the shale pit. Robert Beishline has passed away and his wife suffers from dementia. The current family member representing Robert is Ben Beishline. His phone number is 801-389-3172. Other contacts are Shelly or Robby Beishline at 801-755-2499. Mike reported that he first contacted Robby and was referred to Ben as the executor of the estate. Mike reported that he has spoken with Ben Bieshline and explained the arrangement that the Association had with his parents concerning the shale pit. I asked him if he had any objections to the continuation of that relationship. He reported that he could see none and authorized us to blast one more time.

Mike had been instructed in the May meeting to write to Jeff Morrell concerning several complaints issued by members of the Association. Mike asked the Board for clarification on those issues and what the desired outcome of the letter should be. Mike was instructed to write Jeff and set up a meeting with him to discuss his relationship going forward with the Association. Mike presented a draft of the letter he was instructed to write to the Board for their review. That letter may be

Hardware Park Mountain Estates Minutes

found in a file kept by Mike Gailey in which he retains all communication received by him and from him to members of the Association. After reviewing the letter which contained the signatures of Farrel and Mike, the Board instructed Mike to send the letter to Mr. Morrell.¹

Finances – Gary was in New Hampshire and we had no financial statement for this meeting. The statement was later forwarded to the secretary and is placed here for historical record.

¹ The letter was sent certified to Mr. Morrell on July 15. It was signed for on July 29th. The letter requested that Mr. Morrell contact the Secretary by email scheduling an appointment to meet with the Board as part of its Board meeting on September 12, 2019 at 7:00 PM. As of August 19, 2019 there has been no response from Mr. Morrell.

Hardware Park Mountain Estates Minutes

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	\$3,495	\$420
Special Assessment Roads		
Keys		
Maps		
Work Credits		
Interest & Penalties		
Sub-total 2019-2020	\$3,495	\$420
Funds Available	\$47,825	\$19,307
Funds Disbursed:		
Board Meetings (03/13/2020)	\$ -	
Annual Picnic (08/10/2019)	\$ -	
Spring Clean-up	\$ -	
Roads:		
Grading	\$ 4,590	
Roads (gravel, shell & etc)	\$ -	
Equipment	\$ 2,099	
Shell Pit Blasting	\$ -	
Repairs	\$ -	
Fuel	\$ -	
Equipment Rental Insurance	\$ -	
Misc.	\$ -	
Total Roads	\$ 6,689	
Security:		
Deer Hunt	\$ -	
Gates & Fences	\$ -	
Keys	\$ -	
Total Security	\$ -	
Springs:		
Testing	\$ -	
Bucks Springs	\$ -	
East Springs	\$ 31	
South Springs	\$ 31	
West Springs		
Total Springs	\$ 62	
Taxes:		
State Franchise Fee		
Corp. Registration		
Total Taxes	\$ -	
Postage	\$ 56	
Printing (Maps)	\$ -	
Flowers	\$ -	
Supplies	\$ -	
D & O Insurance	\$ 1,247	
Website	\$ -	
Filing Fees	\$ -	
Total Disbursements	\$ 8,054	\$ -
Ending Balance (July 16, 2019)	\$ 39,771	\$19,307

Hardware Park Mountain Estates

Minutes

Security and Fire – Dennis reported that he has prepared new signs for the gates and that they are installed.

Emergency Preparedness – Mike reported that his wife, Debbie will serve as the chair of the Committee. He also reported that the committee is researching the cost of the signs that have been discussed which locate emergency helicopter landing sites. Mike reported on difficulties that the committee is having with Linda Barnes. She will not travel to meet with the committee, and they are frustrated with her participation. The Board discussed this issue and determined that because she refuses to meet with the Committee, that her name be removed from the Work Credit committee list. The secretary was given that assignment.²

Activities – Farrel thanked the Petersons for the delicious meal they had prepared and asked Bruce to report. Bruce indicated that he had been in contact with Natalie Betten and Wayne Summers from the Communications Committee and that they would be making calls to Association members reminding them of the August 3, 2019 Annual Picnic. They will deliver a count to the Committee when they have finished their assignment. Planning for the picnic is well underway. Mike and Debbie Schmidt have also agreed to cook this year.

Development – Russ reported that this committee is now composed of himself, his wife Lisa, Neal Christensen, Mike Jones, Roger McFarland, Kevin Higley, Ron Bushman, with Neal serving as chairman. Russ asked for backend access to the HPME website for his wife Lisa to work on constructing the Development page there. That information was shared with Russ during the meeting, with Lisa gaining access.

Roads and Maintenance – Ruby asked for a new listing of road maintainers. Mike Gailey said he would send everyone a complete listing of the Work Credit assignments next week.³ Before the expiration date of the Inland/Marine insurance policy entered into last year, Farrel and Clint Gailey spread the deposited shale at East Spring using a frontend loader leased from Mesco, Farrel's company. Ruby requested a copy of the statement from Farrel on the rental.

Ruby reported that Mr. Breggert, hired to grade roads this year has completed that work. He was authorized to do \$5,000.00 of work. His bill came to \$4,900.00. Farrel reported that during the grading the road was changed at the "S" curves east of the gravel pit. Farrel reported that Mr. Breggert had experienced trouble manipulating the roadways because they were not cleared to the 14-foot mark of trees. Farrel expressed his concerns that the road maintaining component of the Work Credit program may not be working as well as designed. Ruby expressed her feelings that she thought it was working well. Mike Schmidt suggested that the Committee travel Association roads and mark trees that need to come down with an orange X. Ruby said she would get the Committee together in the Fall and solve the problem.

Since permission was given of the Beishline's to blast one more time, Farrel reported that he has tried to make contact with Eagle Rock Blasting from Idaho Falls. He has not been successful. Farrel also reported that he has been given permission by Kevin Pearson to begin harvesting shale on the east side of the Association making it easier to furnish shale to roadways there. As part of this agreement, the Association will work to create a barrier to ATV access onto his property and he, like the Beishline's, will not be subject to dues going forward. There was some discussion

² Linda Barnes' name has been removed from the Emergency Preparedness Committee

³ That was completed. All should have received this listing.

Hardware Park Mountain Estates Minutes

during this point of the meeting that we may need to visit with the Allen's concerning the new shale pit and their property line. There was also some discussion on modifying the grate on the Grizzly to 2". Farrel mentioned that there was a crusher on an excavator used as Causey Estates.

Hunting – With Rick not present there was no discussion on hunting. Rick proposed changes be made to the CCRs concerning hunting in the March General Meeting of Members. Those changes must be ready by the November meeting of the Board.

Water and Health – With Nate not present there was no in-depth discussion on water. The bacterial testing of the springs done this year have been posted to the website under Nate's direction.

Farrel thanked the Peterson's for their hospitality and called for a motion to adjourn. That motion was made by Ruby and seconded by Russ. The group adjourned by common consent.

Adjournment: 9:00 PM

Next Meeting of the Board: Thursday, September 12, 2019 @ the Gailey's