



# Hardware Park Mountain Estates Minutes

## Hardware Park Mountain Estates Financial Statement for fiscal Year 04/01/2021 thru 03/31/2022

	Combined Total	Membership Fees	Road Maintenance Fees	Rainy Day Fund
<b>Beginning Balance 04/01/2021</b>	\$52,021	\$0	\$29,895	\$22,126
Annual Assessments 2021-2022	\$ 29,347	\$ 2,112	\$24,007	\$3,228
Annual Assessments 2022-2023	\$ 2,740		\$2,466	\$274
Keys	\$605	\$ 605		
Maps				
Interest & Penalties				
Recovery				
Sub-total 2021-2022	\$32,692	\$ 7	\$26,473	\$3,502
<b>Funds Available (02/28/2022)</b>	<b>\$84,713</b>	<b>\$2,117</b>	<b>\$56,368</b>	<b>\$25,354</b>
<b>Funds Disbursed:</b>				
Board Meetings	\$504	\$504		
Annual Picnic (8-7-2021)	\$660	\$660		
<b>Roads:</b>				
Grading	\$9,975		\$9,975	
Roads (gravel, shell & etc)	\$15,500		\$15,500	
Repairs				
Fuel				
Rental Equipment Insurance				
Misc. Weed Abatement	\$100		\$100	
<b>Total Roads</b>	<b>\$25,575</b>		<b>\$25,575</b>	
<b>Security:</b>				
Deer Hunt				
Gates & Fences	\$13	\$13		
Landing Zone Markers				
Keys				
<b>Total Security</b>	<b>\$13</b>	<b>\$13</b>		
<b>Springs:</b>				
Testing				
Bucks Springs				
East Springs				
South Springs				
West Springs				
<b>Total Springs</b>				
<b>Taxes:</b>				
State Franchise Fee	\$122	\$122		
Corp. Registration	\$10	\$10		
<b>Total Taxes</b>	<b>\$132</b>	<b>\$132</b>		
Bank Charges	\$12	\$12		
Postage	\$49	\$49		
Printing				
Flowers				
Supplies				
D & O Insurance	\$1,347	\$1,347		
Website				
Filing Fees				
<b>Total Funds Disbursements</b>	<b>\$28,292</b>	<b>\$2,717</b>	<b>\$25,575</b>	<b>\$0</b>
<b>Ending Balance as of February 28, 2022</b>	<b>\$56,421</b>	<b>\$0</b>	<b>\$30,793</b>	<b>\$25,354</b>

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**Security and Fire**—Dennis reported that he and Jay Omsbach were ready for the key exchange. They will set up this exchange at a different location at the meeting from Gary who will be collecting this year's fees. Jay reported that he has the keys and locks ready for the exchange. They will be at the meeting by 5:30 to set up the exchange table.

Farrel asked that they watch for the Right-of-Passage landowners to assure that they get the proper amount and kind of key. He particularly asked them to watch out for Lonnie Chatelain.

Dennis mentioned that his presentation that evening in the General Meeting would be short, but include a pleas to shut gates when they are opened and when they are found open.

**Emergency Preparedness**—Mike Schmidt reported that Search and Rescue and ask that a combination lock be placed on the lockbox. This was not acceptable to the Board. The county fire department won't share the key to the lockbox and Mike is not sure what key is in that box. He will keep working with the County to find a solution.

His presentation will consist of instruction on what to do at the gate in the case of an emergency. His presentation will be about 10 minutes.

**Activities**—Bruce regrets not being able to continue with the Board. He has been asked to increase his participation with the Weber County Fair which completes with the Summer Picnic. He was thanked by the Board for his great work with this committee. Since the meeting Bruce has also requested that this wife be removed and chair of the committee.

Bruce asked for three pauses in the General meeting to raffle prizes.

**Development**—Kevin attended the meeting in lieu of Russ and Roger. Kevin asked the Board if they thought the general membership was serious in adopting the governing documents of the Association. To him it seems like the wild, wild west. He mentioned particularly the property owned by Lance Gardner. Three separate structures, each could be classified as a cabin, since they are being slept in, were constructed there last summer without a county permit and having been before the Development Committee.

A lengthy discussion of the Board present commenced.

Finally, Farrel asked Roger Howell and Jay Omsbach how they felt. They felt the CCRs should be enforced. All members of the Board felt that way. Some felt that they structures should be torn down and begun again.

Farrel said he would like to approach the general membership on Thursday with a serious discussion on the governing documents. He would like that item to be the last item of the meeting and give him 15 minutes. That will be placed on the agenda.

Kevin was not aware of what Russ would present under the Development Committee.

**Roads and Maintenance**—Ruby explained that she has so much going in her life at this time that she will not run again this year. She reported that Rodney Hill has topsoil that he could donate to the Association to fix the road on Bryan Patterson's property. Ruby was thanked by the Board for her service. She said she would take only 5-7 minutes at the General Meeting.

**Hunting**—Rick reported to the Board that he will not be at the General Meeting for personal reasons. He said this year's hunt was very nice for those that had permits. It was agreed that one guest would be allowed for those that need a hunting partner or do not hunt. This would not be announced but handled by Rick on a one-on-one basis. The deadline for submission of request for permits will remain July 31. After that request will not be processed. Requests need to be sent to: HPMEpermits@gmail.com.

Rick's son, Bryan will present at the General Meeting for him.

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Water and Health—With Nate being absent Farrel commented briefly on the West Spring. It has been chlorinated through the Winter. The Weber Basin Water lab said that chloroform contamination is common in draught years because of the decreased flow rate. Farrel had asked Mike to investigate whether a well could be drilled at the East Spring. Mike has been told before from the Water Rights Board that we can only harvest spring water and that at only four sites. We are not entitled to drill wells.

Miscellaneous—Farrel mentioned Roger Howell's concern for the need for members to communicate between each other. Farrel will ask Nate to promote the Facebook page at the general meeting. He hopes that many are not aware of that page. It is more of a blog. The website does not generally allow for dialog, because when it is open to comment, spammers can destroy the site.

Adjourned—Dennis made a motion to adjourn. This was seconded by Bruce. The vote was unanimous.

Adjourned at 8:38 PM