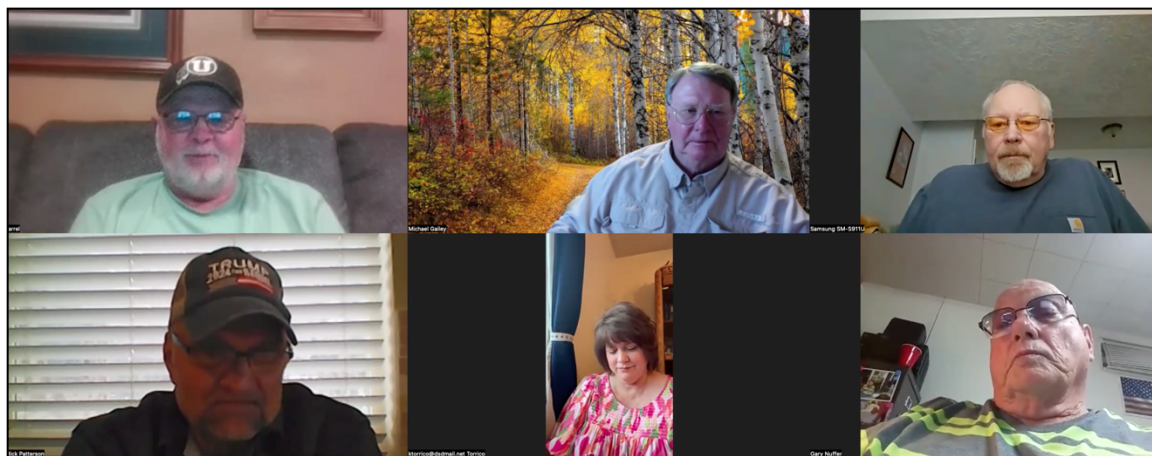


## HARDWARE PARK MOUNTAIN ESTATES MEETING MINUTES

These are minutes of the Board Meeting of HPME held Wednesday, May 8, 2024. The meeting was held Via Zoom.

The Board Meeting was called to order by Farrel Lewis, President at 7:15 PM stating that a quorum was present, and the body could officially transact business. The meeting was waylaid due to the need to have a quorum.



Present at the meeting were the following:

Farrel Lewis [President]	Nate Ariotti, [Board]	Rick Patterson [Board]
Mike Schmidt, [Board]	Ron James [Board]	
Gary Nuffer [Treasurer]	Kim Torrico, Communications Chair	Mike Gailey [Secretary]
	Absent:	
Russ Ridges [Board]	Dennis Kendrick [Board]	Roger McFarland, [Board]

Welcome: Farrel welcomed the group. He also recognized Kim Torrico introducing her to the group.

1. **Communications**—Farrel asked Mike Gailey to conduct the business of the Communications Committee. Mike referred to the minutes of the board meeting held on March 13, 2024. He asked if there were any corrections or additions to those minutes. Hearing none he asked for a motion to approve. Mike Schmidt moved that they be accepted. A second was made by Rick. The motion carried by unanimous vote of the quorum present. Mike referred to the minutes of the general meeting of members held March 20, 2024, at the Syracuse Community Center. He asked if there were any corrections or additions to those minutes. Ron made a motion to accept those minutes as well. Mike Schmidt placed a second before the board. The vote was unanimous.

Mike Gailey then introduced Kim to the board. During the last general meeting of the membership Farrel had asked for someone to step forward and work with Mike Gailey on the Communications Committee to chair and then help with the website, particularly the section dealing with the bylaws of the association. Kim works for the Davis County School District as an IT specialist. She serves both in a junior high and elementary school.

Farrel thanked Kim for stepping forward. He explained the “By the Way—The Bylaws Say” tab on the website. He recommended that the next article explain what is contained in Article V. There was some discussion about perhaps making this article based on the season we are currently in. After some discussion it was determined to have articles directed to specific content in the bylaws and restrictive covenants. Farrel, Kim and Mike will discuss this further offline and get Kim up to speed.

Farrel reported that he had yet to meet with the leadership of Sheep Creek Cove regarding the MOU between them and the Association concerning the grizzly. A fresh copy of the MOU was sent to Farrel.

## HARDWARE PARK MOUNTAIN ESTATES MEETING MINUTES

Sheep Creek Cove has a Board meeting coming up in June. Farrel will travel to Cache County to attend that meeting and will have the MOU signed.

2. Finances—Farrel asked Gary to report on the current finances of the Association.

HARDWARE PARK MOUNTAIN ESTATES FUNDS STATEMENT FOR FISCAL YEAR 04/01/2024 THRU 03/31/2025				
	Total Fees Collected	Admin. Fees	Road Maint. fees	Rainy day funds
Beginning Balance 04/01/2024	\$28,995	\$0	\$1,269	\$27,726
Annual fees 2024-2025	\$20,430		\$20,430	
Keys				
Maps				
Interest & Penalties				
Recovery				
Sub-total of	\$20,430	0	\$20,430	\$0
<b>Funds Available 04/30/2024</b>	<b>\$49,425</b>	<b>0</b>	<b>\$21,699</b>	<b>\$27,726</b>
<b>Funds Disbursed:</b>				
Board Meeting expense				
Annual Picnic expense				
Roads:				
Grading				
Roads (gravel, shell & etc)				
Misc. Weed Abatement				
Total Roads				
Security:				
Deer Hunt				
Gates & Fences				
Signs				
Keys				
Total Security				
Springs:				
Testing				
Bucks Springs				
East Springs				
South Springs				
West Springs				
Total Springs				
Taxes:				
State Franchise Fee				
Corp. Registration				
Total Taxes				
Bank Charges				
Postage				
Printing				
Flowers				
Supplies				
D & O Insurance				
Website				
Filing Fees				
<b>Total Funds Disbursements</b>				
<b>Ending Balance as of April 30, 2024</b>	<b>\$49,425</b>	<b>\$-</b>	<b>\$21,699</b>	<b>\$27,726</b>
<b>Assets:</b>				
MESCO	1-Oct-15	Rock Screen		\$10,127

The current financial statement is listed above as of April 30, 2024. Gary reported that he had collected about \$1,200.00 since then but it is not reflected in this statement. He reported that about 70% of the membership had paid.

Listed below are those members that are in default.

## HARDWARE PARK MOUNTAIN ESTATES MEETING MINUTES

Hardware Park Mountain Estates Membership Assessments Past Due as of April 30, 2024				
Lot No.'s	Last Name	First Names	Paid	Balance
25-11	Moore	Brett		\$335
36-41	Turek	Rick		\$300
Page 1 of 2				
Add header				
36-45	Brueckner	Jared		\$300
36-50	Harrop	Brett		\$300
36-61	Tremea	Gary		\$6,584
Balance Due				\$7,819

Gary reported that he normally places 10% away into the Rainy-Day Fund, 12% into the Administration Fund, and 78% into Roads and Maintenance. Farrel asked the members of the board present if they had any questions. The financial statement was accepted by common consent.

3. **Security and Fire**—With Dennis not present Farrel led this discussion. He reported that Russ had walk into this property from the south end. Mike Gailey reported that his son, had driven into the property as far as Lockhart’s property on the past Saturday. We’ve had a lot of storms since then. Farrel said he would get with Hal Jones and see that the gates are adjusted. The locks have been placed back on the gates.
4. **Emergency Preparedness**—Mike Schmidt reported that he is preparing to have the new lockbox installed at the property. Dennis Kendrick has offered to help weld it to the Ant Flat Gate. There was some discussion on building a box to protect the lockbox from direct line of fire from a gun. Mike said he would work on that. Rick made a motion to approve the construction of this armored plating around the lockbox. Nate made a second. The vote was unanimous.
5. **Activities Committee**—Ron said that he has been watching for sales on the tables that were approved by the board to be purchased to help with the summer picnic. Memorial Day they should go on sale. He is working on a flier for the upcoming summer picnic.
6. **Development Committee**—With Roger not present, Farrel passed on this discussion.
7. **Roads and Maintenance**—With Russ not present, Farrel led this discussion. Until we get up to the property and see what kind of damage has been done this year its hard to estimate the cost. Claire Cole is pressing Farrel to know dates for grading. There was some discussion of the June Work Credit event on June 1, 2024. Mike Gailey reported that his son, Clint, chair of the committee will not be there because of a family wedding. Gary expressed concerns over the work credit given to members last year. Some were given double credit. Some expected credit without appearing on any of Russ’ lists. The Board was taken to the website to review what is placed there. Kim suggests creating a signup list on the website. That has been done before, but last year all were advised and asked if they had interest to just show up. There were some who offered equipment to the Association for use on those projects. When this is done, it needs the blessing of the entire board. The announcement on the website needs to clarify that for members who have equipment.
8. **Hunting**—
9. **Water and Health**—
10. **Miscellaneous**—

## HARDWARE PARK MOUNTAIN ESTATES MEETING MINUTES

At this point in our discussion Mike Gailey lost internet service and was dropped from the discussion. He was never able to rejoin the meeting. He called Farrel and discussed options with him. Farrel was able to continue the meeting using the Zoom link that Mike had established. The meeting just lasted about 10 minutes and then was adjourned. Actions take after Mike left the meeting will be reviewed offline with Farrel and placed here as an addendum if critical actions were taken.