Meeting Minutes | August 8, 2024 | 7:03 pm

- Call to order 7:06 pm
- Members in Attendance <u>Melanie Oldroyd</u>, Daryl Lundberg, Murray Trepel, Amy Anderson, Norma Jean Gile, Shelby Cardall - North HOA
- Review Previous Minutes approved
- Financial Review **approved**
 - a. check owner of 149 and 157 has he received a late notice yet?
- Maintenance
 - a. Sprinkler issues
 - puddle of water from a broken sprinkler at the entrance to 199 W 1190 N. Board thinks it has been an ongoing problem. It may need to be moved so that it does not get run over. Has a swarm of wasps there currently.
 - ii. Patch of grass near 187 is all weeds. Will need to be sodded.
 - iii. There are areas around sprinkler boxes that need to be leveled and sodded.
 - iv. West common issues
 - 1. Timer is not set properly. It runs at lunch time and 12pm.
 - 2. A number of sprinkler heads need to be replaced. They are not covering right
 - 3. Board **approves** hiring a different sprinkler company to run the sprinkler system.
 - b. Rhinoshield no bid yet





service@northhoa.com

Meeting Minutes | August 8, 2024 | 7:03 pm

- c. Roof Leaks still working on getting in touch with skabelund roofing about it.
- d. Pipe Relining Agreed that it is too expensive to consider at this time. Board agrees to close out the work order at this time.
 - i. Last water leak...the board was impressed with the last repair.
- e. Gutters \$900 bid approved
 - i. find out about the gutter clean out bid to see if that is all gutters or just the main level. Spring is the best time to do it.
 - 1. White water buffalo is \$3 per foot.
- f. Graffiti board approves to paint the side of the fence by sam's club. And replace and broken slats. Try to match a darker natural cedar color that the paint will not show through. Keep record of what the paint color and sheen.
- g. Tree removal Unicorn bid for \$2,500 was approved to do the 3 trees along 1190 North. Have them do the worst 3.
- h. Asphalt bid Black Magic bid was approved.
- Discussion items
 - a. Google Fiber Murray has talked to them. They are coming to du his unit on Saturday. They are going to bring the line in from 1250, under the retaining wall, under the fence and under the sprinkler line. They do trenching and then repair any damage. tHEY INSTALL AN niu. ONE CAN HANDLE 2 ACCOUNTS. eVERY BUILDING WILL REQUIRE 2 OF THOSE PER BUILDING. A second installer will come and run the line into the unit from the back of the building. The

(435)774-2005



service@northhoa.com

Meeting Minutes | August 8, 2024 | 7:03 pm

connection is on the 2nd floor and through the siding. DSimilar to how the cable company did it. Communication with Google has been tough due to how they have their system set up. Murray requested that the people who do the physical work call him and they subcontracted. Need a week's notice before they can install the initial line. Saturday at 2pm is the install inside of the home. Tomorrow will be the install on the land. They have blue stakes (or a similar company) mark the property first. Last year the board gave them an easement to the property. This allows any owner at any time to call google and get fiber.

- Yes. The HOA has granted Google Fiber access to the community. Visit <u>https://fiber.google.com/</u> for more information. Send an email to the community to let them know they can get it.
- Violations
 - a. none at this time
- Bylaws
 - a. board **approved** to table this item unit the September meeting
- Future Items of Discussion
 - a. The board **approved** budgeting for the reserve study in 2025.
 - b. Board will look into painting the curb red near the mailbox.
 - i. Last one was done in October of 2021. board **approved** to not do at this time

(435)774-2005



service@northhoa.com

Meeting Minutes | August 8, 2024 | 7:03 pm

- c. Need to post last few months of meeting minutes once they are approved.
- Adjournment 8:04 pm

Next Meeting: September 12th at 7pm via zoom

Goals for 2024

Goals for 2025

Remove Pine Trees (bid \$2,500)	Have reserve study (bid \$1,800)
Have a CCR review by CCI Law	Remove rest of Pine Trees (bid \$2,500)

