

The Cottages board meeting minutes

These are the minutes for Cottages HOA board meeting on 11/17/2021.

Meeting began at 10:06 AM at Ferguson home

Attended: Board members Bob Ferguson (BF), Andrea Perri (AP), Jacquelin Rasmussen (JR)
Jonathan Berry (JB) – Secretary

Objective of meeting: To discuss and vote on various items.

1. Assessment update: most Lot owners have already paid. Jessa should send out reminder about Nov 19th deadline.
2. Hillside Drive lots use of Open Space for driveways: Motion was given by AP to allow all 3 Hillside Drive lots (12, 14, 17) to utilize the narrow strip of open space if desired. Seconded by BF, unanimous vote approval.
3. Snow removal for 2021-22 winter season: Bret Van Leeuwen will clear roads at no charge for this upcoming snow season. Randy Westbrook will be trained and cover in case Bret is unable. Bret will keep an eye on weather conditions.
4. Get box repair: BF will contact Russ Pearson to be sure he has accepted lead on processing insurance claim.
5. Stream alterations: HOA letter was sent to show that stream alterations require a permit from Utah Division of Water Rights. Contact Chuck Williamson. Stream Alteration Specialist at (801)538-7404
6. CCRS – There is an upcoming meeting about water issue with our attorneys and David Levitt (county attorney). It may be a good opportunity to also talk about updating our CCRs.
7. Apron paving update: JR reported that it is all ready to go. Due to colder weather, it may be delayed until spring.
8. Berry property: BF motioned that the board approve “that when the Berrys build their home on Lot 35, they will pay for and construct a universally beneficial improvement to the Association by paving and maintaining a portion of open space to connect the road to their lot”. JR seconded. BF and JR voted to approve; AP abstained.
9. Budget changes: JR motioned to approve, BF seconded, vote to approve was unanimous.

Meeting ended at 11:20 AM

Respectfully,
Jonathan Berry
The Cottages HOA Secretary