

# Cottages HOA Board Meeting Minutes

7:00 PM Nov 10, 2022

Zoom mtg

Attended:

Bob Ferguson – President

Randy Westbrook - Board member

Andrea Perri-Board member

Jonathan Berry – Secretary

Austin Henrie

## **A. Lot 11 (Henrie) Small walled backyard area for privacy**

Austin Henrie was seeking approval to build a 6' wall around a small private area of his back yard for his spa. He revealed his plans. Motion to approve was made by Randy. Andrea seconded. All three board members approved the presented plan.

## **B. Upper Whittemore HOA plans to improve signs to shared entrances**

Dan Clark (UW President) wants to improve shared entrance signs to help reduce traffic and communicate better information for both communities. Bob Ferguson will try to meet with Dan to get a better idea of their plans and details.

## **C. CCR's**

The new draft of the proposed amended CCR's were mailed out first part of November. Bob suggested that reminders to all members be sent on Dec 1 to review and provide feedback.

## **D. Tractor that is parked slightly on the entrance road**

We want to ask it to be moved fully off the road if possible. Bob will discuss the tractor issue with Dan when he meets with him.

## **E. Tusting Update on water Issue**

The packet involving water rights issues and clarifications was sent out to all the identified addresses (County attorney's office, State Attorney's office, County commissioners, Legal counsel for City of Springville, etc.), and receipt postal verification from their offices was received. A copy of each resides with our attorneys, and I sent a copy of this to each of the current board members to file as they see fit.

Clearly communicating and defining the water situation with regards to current rights/shares, existing water commitments, etc. allows us to have some degree of legal recourse to fall back on in the event that our water rights are jeopardized in the future. This could be either due to negligence on the part of county build permit approvers or other entities involved in what is one of the most hotly contested topics of the day.

- John Tusting

Mtg adjourned about 7:20 PM