

Title Alpine Acres annual meeting

David Pack opened the meeting at 7:00 pm

He established a quorum and introduced the agenda

Officer Andrew Wright Summit County Sheriff

Quiet time begins at 9:00pm

Two additional officers were added back to the force.

He reviewed the Incident report which includes everywhere from Rhode Island diner through Alpine Acres.

He encouraged us to report any suspicious activity.

Be fire safe.

Gordon Daniels, Secretary

Reviewed the minutes from last years meeting which were approved without change.

2015 meeting time of April 20, 2015 was confirmed

the annual picnic will be held July 5, 2014 at the association property

No one was reported as having passed away this last year.

Vice President Bill Pedigrew

Reviewed the web site and asked everyone to let him know if any problems are encountered.

The site gets hit with about 5000 spams a year.

A report of the lot number signs as requested by the fire and police. Any one that does not have one was asked to contact Bill.

Patty Brinkerhoff

Reported on the Upper Weber Association meeting. Minutes included

Two members have been CERT trained We should have a few more.

Bob Sluder

Fire Council Report

Recognized for the 5th year in a row as a fire wise community. We are one of 10 in the State.

Home owners insurance questions can be directed to Bob.

We have a nice collection of fire tools in the association shed. That can be loaned out as needed.

The siren test last year revealed that the horn may have to travel around the community for all to hear.

Emergency gathering is on Sage Brush flats

The dry hydrants are installed at the bridges.

Water tank was donated and will be mounted on the old trailer frame.

Chipper will come as needed. Bob will monitor the slash build up and make arrangements.

No timber or stumps will be chipped.

Keep track of man hours spent in fire prevention work. You can record back 3 years.

Monday, April 21, 2014

David reported that Derrick Radke is the new Public works director

Pj Abraham told David that the spruce beetle is coming but they are staying in higher elevations.

Ken Ludwig National Fire Planning Coordinator
Cleaning of the main road will continue this summer.
That will deplete the currant grant. keep work numbers coming

Diane Ludwig
In kind forms were reviewed as how to fill them out.

The forms can be emailed.
If the fire suppression work is hired out submit a copy of the receipt. That can be counted too.
The email address is dianaludwig@utah.gov
The form is also found on the website.
The only kind of work that can be reported is fuel reduction.
It is recommended to trim the lower branches of full grown trees up to 6 feet.

Brent Kasza Summit County Wildlife Resources

Animal safety
Very health bear and cougar population in weber county.
Keep garbage inside, run burner on bbq extra long to burn off grease. The smell lingers and travels in the wind.
Stay away from dead animals, bears love old the rot.
DWR does not remove carcus from private property.
If attacked by a black bear fight back. Do not play dead.
Motion lights will scare them away. Dogs are a great deterrent.
Pet food will attract cougars don't leave pet food outside.
Don't run if you meet one.
Don't feed any wild life. The predators will follow them.
Sorry no humming bird feeders.
No confirmed wolf packs in Utah.
Call 801-541-3906 if you see a troublesome animal.

Darren Rasmussen water resources

Permits are required to impact stream flow. 20 day approval process. Several agencies are involved.
There is an emergency permit process to take care of immediate needs. This must be followed by a regular permit application 2 days after the problem is taken care of.

There is 100 dollar fee for a permit. The permit is good for two years. With an extension of up to 5 years can be given.
Call 801-538-7377 to talk to Darren about river problems you may be having.

David then conducted association business.
The road will be plowed for Memorial Day

Monday, April 21, 2014

He reviewed the Value of being a member of the association and a list of great benefits was reviewed.

Include a notice of the annual meeting in the dues notices sent out each year.

Nominations were opened for two positions on the board.

Kay Haden volunteered for nomination

Clayton Scribner was mentioned as a possible nominee.

Rich Leatherman was also nominated.

Chris Jacobsen

non of these people were present.

Clayton Scribner and Kay Hayden were voted to the board. Clayton's election is dependent upon his acceptance. He was not at the meeting

David Miller was mentioned as a possibility.

The meeting was adjourned at 9:15 pm