

Alpine Acres Homeowners Association
2021

President ~ Michael L. Powell
Vice President ~ Robin Anderson
Secretary ~ Marilyn Monson
Treasurer ~ Scott Kimber
Member at large ~ Linda Bott

Minutes of Annual Association Meeting
Date: July 3rd, 2021
Cherokee Road Corral

1. **Call to Order:** 11:00 am, Michael Powell, welcome and review
 - Discussion: poaching of deer, fawn recently sighted, leave gates closed
 - Recent bear sightings
See things, report them to Summit County Division of Wildlife Resources
801-829-2071
 - Replacing three Alpine Acres Board Members at this meeting
2. **Roll Call:** By raise of hands, a quorum was reached
3. **Deceased this year:** Craig Stirling, Jeff White
4. **Approval of meetings:** recorded on website 2019 and 2020 minutes
5. **Financial Report:** Scott Kimber
 - Detailed financials emailed to all members previously
 - Discussion: all AA homeowners should be paying dues. Of 97 cabins only 60% collection.
 - Suggestion: new board consider adding Venmo payment, or other online payment methods.
 - Discussion: AA dues provide Road Maintenance – three sealcoat applications yearly
 - Request: AA bulletin board replacement this summer – David Powell volunteered
 - Request: Gate 9 needs to be replaced
6. **Fire Council Report:** Eric Sorenson
 - Extreme fire danger this year
 - No outdoor fires at all with the only exception of DNR approved firepits
 - Detailed description of DNR approved firepits on website
 - Discussion: Fuel reduction
Build teepees of Slash on your property to be burned by DNR in winter
Contact Alex Houston DNR 801-201-8805 ahughston1@utah.gov with questions regarding building burn piles
Continue to record in-kind hours: logging hours earns more grant money
7. **Outstanding issues:** Michael Powell
 - Discussion: LDS Church property access to AA homeowners
Michael Powell will continue to work on this after Board release
Several meetings to date with LDS land managers
A new trail is being negotiated which will be more manageable for older Homeowners to be built by LDS Church in future

Open Carry of firearms is NOT allowed on LDS Church property

- Discussion: Permanent Homeowner cabin addresses
 - Jeff Ward wants addresses finalized by August
 - Confirm at summittcounty.org
 - Contact Mike Powell with questions
 - Discussion: suggestion to add Kamas District email address to website for AA Homeowners
 - Discussion: Weber River Corporation -Yellow Lake
 - Access granted to AA Homeowners based on rules compliance
 - Please be good neighbors to retain access
8. **Election of new board Members:** New board to select specific assignments
- Nomination of new board members, seconded with majority confirmation
 - New Alpine Acres Board members:
 - Jim Bringham
 - Eric Holley
 - Steven Stauffer
9. **Group Acknowledgements:**
- Thank you to outgoing board members; Michael Powell, Marilyn Monson, Linda Bott for their years of service on the Board
 - Thanks to Gordy Daniels for his help on the yearly picnic
 - Thank you to Fire Council members for their continual work on behalf of Alpine Acres
 - Thanks to Staten's for the use of their property for parking
10. **Meeting Adjourned:** Michael Powell at 12:17pm