



North Bench Farms HOA

***NORTH BENCH FARMS HOMEOWNERS ASSOCIATION
Oakley, UT 84055***

Board Meeting – Minutes

Tuesday, November 12, 2019

Call to order

The meeting was called to order at 6:05pm. In attendance were Linda Hudson, BettyAnn Heck, Gerilee Curtis, Caitlin Klus, Tim Ross, Rob Stowell, and Marlo Bennett. Also, in attendance was Tim Jones of Bridge Street Property Management.

Approval of previous board meeting minutes

Gerilee made a motion to approve the minutes from the September 9, 2019 board meeting. The motion was seconded by BettyAnn. With all in favor, the motion passed.

Owner comment period

Four homeowners were present at the meeting. No comments were presented.

Financial review

Kim Johnson requested approval to pay her 2020 assessments in one lump sum in April. A motion was made to accept her request with full payment of 2020's assessments due by April 30, 2020, plus the first quarter of 2021. This would avoid the same situation next year. The motion was seconded and all were in favor. The motion passed.

ARC Requests

LaFay driveway extension: The LaFay's request to add a gravel, driveway extension was approved, based on the dimensions they provide.

Waterman fencing/gate and gravel installation: The request to delay the installation of roto-mill gravel was accepted, but a May31, 2020 deadline will be required. Owners will be asked to park trailer on side of home for the winter. The fencing/gate style requested was not approved and more information will be needed.

Skrypek trailer storage: Owners will be asked to park trailer on concrete-pavers in the location already approved.

Rules and Regulations

The violation log was reviewed and notices will be sent.

Playground and Parking planning

The board will ask for volunteers for a Playground Committee and an Appeals Committee by the next board meeting. If volunteers can not be found, the board will start making plans after the next meeting. A letter will be posted on the kiosk and an email will be sent out for volunteers.

New Business

Street lights: It was noted that the street lights seemed bright and the Association should look into dimming them somehow. It was determined the lights are hooked into homeowner power and therefore the Association could not alter them.

Trees: The board will volunteer their time to prune the trees and bushes near the entry areas that are blocking views of oncoming traffic.

Fencing: Repairs are needed to some of the Association-owned fencing. It may be that there are some extra pieces being stored by homeowners and Tim Ross will look into it.

Executive Session

An executive session was called to discuss accounts receivables.

Next board meeting

The next board meeting was set for Wednesday, Dec. 11 at 6pm

The meeting was adjourned at 7:50pm

Note: These minutes will remain in draft form until approved at the next annual meeting.