



North Bench Farms HOA

NORTH BENCH FARMS HOMEOWNERS ASSOCIATION
Oakley, UT 84055

Board Meeting – Minutes

February 10, 2020

Call to order

The meeting was called to order at 6:08pm. In attendance were Marlo Bennett, Caitlin Klus, Tim Ross, BettyAnn Heck, Linda Hudson and Rob Stowell.

Also, in attendance was Tim Jones of Bridge Street Property Management.

Approval of previous board meeting minutes

Caitlin made a motion to approve the minutes from the January 13, 2020 board meeting. The motion was seconded by Rob. With all in favor, the motion passed.

Owner comment period

There were no comments from owners.

Committee updates

No committee updates given. Board will continue to think about areas for possible overflow spots.

Financial review

Financials were provided for review. 2019 ended with about \$80,000 in the bank and \$5000 under budget.

Rules and Regulations

Discussions took place regarding basketball hoops on the streets and electric scooter use, but no action was taken. BSPM will review old violation logs and recommended another full review of the property.

The signage for the overflow parking areas was reviewed, but no changes were agreed to.

New Business

Ditch agreement: Casey Anderson joined the meeting to answer questions about the proposed agreement with the Ditch Company. Dave Hansen also joined the meeting and recommended

the Association approve the agreement. The board felt a legal opinion may be warranted before signing. Rob will get a price for a legal review.

Management contract and banking changes: Tim Jones recommended the board consider the management contract renewal in conjunction with any banking changes. Switching to Alliance Association Bank will benefit the owners with easier payment options, but may not be a good fit if management changed or ended. Tim will present a contract proposal for the next meeting and a banking change can still be considered for second quarter dues.

Money owed from lot adjustments: Tim Ross will follow up with the previous owners who owe the HOA funds from the lot adjustments made to their property last year.

Executive Session

An executive session was called to discuss accounts receivables.

Next board meeting

The next board meeting was set for Monday, March 9, 2020 at 6pm

The meeting was adjourned at 7:40pm

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