

**North Bench Farms Homeowners Association
Oakley Ut 84055**

**Board Meeting Minutes
March 9, 2020**

Call to Order

The meeting was called to order at 6:08pm. In attendance was Tim Ross, Rob Stowell, Marlo Bennett, Caitlin Klus and Gerilee Curtis.

Approval of previous board meeting minutes

Marlo made a motion to approve the minutes from the Feb 10 , 2020 board meeting. The motion was seconded by Rob. With all in favor, the motion was passed.

Owner comment period

An email from Stephanie Woolstenhulme was read which she asked us not to continue with our contract with BSPM as it does not provide enough value for the money being paid. She also asked for posting of meeting to be more than just the website such as NextDoor. Stephanie came into the meeting shortly after the email was read. Currently we have been giving notice of meetings not just on the website but also emails to homeowners and posted at the mailbox area. We will see if Tim with BSPM can post on next door or notify Pete Nixon who is the Admin for North Bench Farms HOA on NextDoor to post for us. With the contract with BSPM starting in July, new contract dropped the monthly fee from \$900 to \$750, which still includes the accounting and allowed moving to a new bank which will allow online payments with credit cards for HOA dues. Drop was due to the board taking on more tasks which lessened the work BSPM did.

Committee Updates

We will work on an email to try to recruit volunteers to serve on the playground, parking, architectural Control committee and appeals committee

Financial Review

Tim Ross would contact Tim at BSPM to ask him about late fees.

Rules and Regulations

Parking- Rob and Marlo will be on this committee. We discussed about possibly limiting the Mailbox area to 30-minute parking only or limited parking. Other existing parking areas (next to park and end of Saddle drive) could be 72 hours. Also discussed not allowing trailers, commercial vehicles, recreational vehicles or motorhomes to be parked here. Tabled the discussion for a later date.

Other concerns-question about if dog runs are okay. Per CC&R's we determined it to be okay. It was also discussed if we could petition the city to lower the speed limit in the neighborhood to 15. No decisions made.

Management contract

Caitlin made a motion to approve the renewal of BSPM contract starting on July 1 for 1 year. Marlo seconded. With all in favor, the motion was approved.

New Business

No new business was discussed

Executive Session

No executive session was held.

Next Board Meeting

The next board meeting was set for Mon April 13, 2020 for 6pm at Elk Meadows

The Meeting was adjourned at 7:10pm