



North Bench Farms HOA

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

**Board Meeting – Minutes**

**Monday, February 8, 2021**

**6pm mountain time, via online meeting**

**Call to order**

The meeting was called to order at 6:05pm. In attendance were Tim Ross, BettyAnn Heck, Rob Stowell and Matias Alvarez. Also in attendance was Tim Jones of Bridge Street Property Management.

**Approval of the board meeting minutes from last board meeting**

Matias moved to approve the minutes from the January 11, 2021. The motion was seconded by Tim Ross. With all in favor, the motion carried.

**Owner comment period (Please limit to 2 minutes each)**

There were no owners present at the meeting.

**ACC Committee updates**

No walkthrough took place last month.

**Rules and Regulations updates**

No action. Tim Ross and David will conduct the next walk through.

**Financial review**

AR update: Four owners have been sent to collections due to lack of payment. Two additional are under review. There was discussion about whether to write off the King's balance, as there has been no viable way to communicate with them about this matter. Tim Ross suggested postponing discussion of this topic until the next meeting, while he makes a final attempt to contact them.

**Lot line discussion**

David is still working with surveyors for bids. No updates.

**New business**

Matias suggested creating a survey for homeowners to decipher what they would like to see accomplished by the HOA. The board agreed to work on designing a questionnaire over the next 30 days, with the goal of sending an email to homeowners in late spring.

BSPM will look into a discussion board option for the website.

Full cleanup of the ditch project has not taken place yet. This will need to be done in the spring.

**Executive session (If needed to discuss specific owner issues or legal matters)**

No executive session was called.

**Next board meeting date**

The next board meeting was set for March 8 at 6pm.

**These minutes will remain in draft form until approved at the next board meeting.**