

NORTH BENCH FARMS HOMEOWNERS ASSOCIATION OAKLEY, UT 84055

Board Meeting – Minutes

Monday, March 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 David Hansen. Also in attendance was Tim Jones of Bridge Street Property Management.

Approval of the board meeting minutes from last board meeting

<u>David moved to approve the minutes from the February 8, 2021 board meeting. The motion was seconded by BettyAnn. With all in favor, the motion carried.</u>

Owner comment period (Please limit to 2 minutes each)

There were no owners present at the meeting.

ACC Committee updates

An approval was given to an owner with a need to build a wheelchair ramp.

Rules and Regulations updates

Tim Ross and David will conduct the next walk through.

Spring newsletter

BSPM will draft the next newsletter. Topics will include exterior changes to owner property, irrigation use, property and lawn upkeep, and a request to owners to provide feedback on what they would like to see done at the HOA.

Financial review

Current financials were provided and a few of the outstanding receivable issues were reviewed. The proposal of services was provided from A Cut Above and the board will review after the meeting and approve before the spring season begins.

New business

A conditional use permit was granted by the city for an owner that is running a daycare out of their home. Parking restrictions were put in place and the business will be limited to 15 kids.

The board discussed the need for positive interactions with the owners, such as a summer bbq or party.

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 April 12 at 6pm.

The meeting was adjourned at 7:15pm. These minutes will remain in draft form until approved at the next board meeting.