



North Bench Farms HOA

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

Board Meeting – Minutes

Monday, August 9, 2021

6pm mountain time at the NBF playground

Call to order

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

Approval of the board meeting minutes from last board meeting

David moved to approve the minutes from the July 12, 2021 board meeting. Rob seconded the motion. With all in favor, the motion carried.

Owner comment period (Please limit to 2 minutes each)

There were no owner comments.

Request to add ADA access at the playground

BSPM will measure and talk with a concrete company for a bid for next year to bring a sidewalk from the road, or from the center of the parking area. Road base will also be considered.

Oakley City street parking and road maintenance

No updates

Rules and Regulations updates

Tim Jones and Rob did a walkthrough last week and the list was reviewed. BSPM will send out notices and reminders.

ACC Committee updates

Fencing for one owner was discussed. It was decided the two owners will need to agree to location in lieu of getting a full survey.

Community Party

Another owner offered to pay for a movie screen and movie for the party. Matias will find a food truck and pricing and will settle on a date based on availability in September.

Financial review

Year to date financials were provided. David requested a comparison to the annual budget, as opposed to the year-to-date budget. David will also begin work on the reserve study.

New business

A Cut Above will no longer be available to do blowouts. A new contractor will be needed, and the entire contract should be reviewed.

The board will investigate a neighbor who may have tied into the irrigation water of the Association.

Fencing will need to be marked by the board and then a fencing contractor will be asked to give a bid.

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

An executive session was called to discuss matters regarding a specific owner.

Next board meeting date

The next meeting was set for September 13 at 6pm at the playground.

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