

NORTH BENCH FARMS HOMEOWNERS ASSOCIATION OAKLEY, UT 84055

Board Meeting – Minutes

Monday, September 13, 2021 6pm mountain time at the NBF playground

Call to order

The meeting was called to order at 6:00pm. In attendance was Tim Ross, Rob Stowell, BettyAnn Heck, David Hansen and Mathias Alvarez. Also in attendance was Tim Jones of Bridge Street Property Management and three homeowners.

Approval of the board meeting minutes from last board meeting

<u>David moved to approve the minutes from the August 9, 2021 board meeting. Rob seconded the motion.</u> With all in favor, the motion carried.

Owner comment period (Please limit to 2 minutes each)

Owners present asked about notifications they received regarding common area storage and the board provided feedback. Overflow parking limits were also discussed, and owners are reminded that there is a 72 hour limit in these areas.

Rules and Regulations updates

Walkthrough update. Approximately a dozen reminders were sent out to owners last month, mostly related to common area and property storage. A majority did take action, but some followup will be needed.

Oakley City and street parking. No updates at this time.

ACC Committee updates

One owner has sent an initial request regarding the addition of a basement door, but more information is needed.

Community Party

'NBF Movie Night' has been set up for 9/24. Homeowner Chris Pinkston is generously donating a movie screen rental and the HOA will provide free concessions such as hot dogs, popcorn and candy.

A motion was made by David to allow \$300 of HOA funds to be used for concessions and equipment rentals. Rob seconded the motion. With all in favor, the motion carried.

Irrigation blowouts

A few contractors were asked about handling the irrigation blowouts and estimates were much higher than expected. However, the process is likely easier that anticipated and needs to be clarified before speaking to the contractors again. Tim Ross will speak with Tom W about that process and the possibility of having him show the next contractor where things are.

Financial review

Current financials were provided and reviewed.

New business

There was no new business

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

An executive session was called to discussed owner specific matters.

Next board meeting date

Next meeting will be October 11, 2021 at 6pm. The Association will ask city hall about meeting space.

The meeting was adjourned at 7:05pm. These minutes will remain in draft form until approved at the next board meeting.