

Date of Meeting: 06.16.15**Time:** 6:30 p.m. – 8:00 p.m.**Meeting Location:** Fire Station #119, 5025 East Emigration Canyon Road, SLC, UT 84108**Attendees:** Doug Braun, Paul Brown, Jack Christensen, Kathy Christensen, Frank Fisher, Naomi Keller, Mike McHugh, Jason Stucki, Brian Usher**Absent:** Chris Arthur**Call to Order**

- Paul Brown, President, called the meeting to order at 6:30 p.m. at the Emigration Fire Station.

Roll Call

- A quorum was present with the following trustees in attendance:
 - Officers Present: Paul Brown, President; Mike McHugh, Vice President; Naomi Keller, Secretary/Treasurer.
 - Board Members Present: Doug Braun, Kathy Christensen, Frank Fisher, Mike McHugh, Jason Stucki, Brian Usher.
 - Manager: Jack Christensen.
 - Absent: Chris Arthur.

Special Agenda Items

- County boundaries vote on ballot November 2015.
 - Paul and Frank attended the County public hearing.
 - No boundary changes proposed for Emigration Canyon Township.
 - Emigration Canyon residents will be given the option of:
 - a. Remaining as the existing township (no change), or
 - b. Incorporating into a city (if they select this option, then they will need to decide which services will change).
 - Next public hearing on 06.30.15. Naomi to notify EOPOA residents via email.

Approval of Minutes

- Frank motioned to approve the 05.19.15 Board Meeting Minutes. Unanimously approved.

Discussion**Financial and Manager Reports**

- Financial Report:
 - Naomi motioned to approve FYTD finance report and post on EOPOA website. Unanimously approved.
- Manager Report:
 - Naomi motioned to approve the Consent Agenda items. Unanimously approved.

Property Owner Items and Follow Up from Earlier Meetings

- **Lot 161:** No response from owner/attorney. Board unanimously agreed to reinstate fees retroactively and pursue lien proceedings (per Jack, fines are \$5,895 to date; Jack mailed a statement directly, not through Curtis). Curtis to provide board with formal opinion/summary of case (recap of communications, fees, hearing, etc.; definitive timing for next steps); requested by 07.15.15.

Committee Reports

- Committee assignments:
 - Roads/Snow Removal: **Mike McHugh**
 - CC&Rs: **Frank Fisher**, Doug Braun
 - Weeds subcommittee: **Paul Brown**
 - Architectural Review Committee (ARC): **Jason Stucki**, Jack Christensen, Brent Tippetts (Brian Usher if needed)
 - Safety/Security: **Kathy Christensen**, Brian Usher (Jason Stucki if needed)
 - Welcome: **Chris Arthur**
- Roads/Snow Removal (Mike, Jack)
 - Discussed road repair plans, crib wall bids; new issue with keystone wall at top entrance (owner near keystone wall concerned about his boulder wall – common property or private?).