

- Mike will chase down estimates, timelines from Roger; ready to present plan at July meeting (Naomi to update owners via email since we previously told them road overlays would happen this summer).
- **CC&Rs (Frank, Doug):**
  - Curtis provided the “bare bones” CC&Rs update (removing Boyer/water rights/expansion verbiage, updating for current laws). Board members reviewed.
    - Agreed to send document out to owners for review. Will highlight a section for review (first section for review/input: Section VII Use and Building Restrictions); 21-day open comment period (written comments due by 07.10.15).
  - Weeds subcommittee to help owners identify noxious weeds, manage/eradicate them.
    - Naomi will look for previous materials sent out by Cricket/Whitney. Update and re-send to owners.
  - Kathy volunteered to contact owners with trees that do not comply with the “minimum overhang of 13.5’ over paved roads” county guideline. Need to document when owner was notified of compliance (for CC&R follow up).
- **ARC (Jason, Jack, Brent)**
  - Lot 167: owners have resubmitted revised plans for ARC review; will send construction deposit (no ARC review fee to be assessed).
- **Safety/Security (Kathy, Brian):**
  - Roads will be closed to non-owners/guests for the 4<sup>th</sup> of July weekend and the 24<sup>th</sup> of July weekend.
    - Naomi will include reminder in email report to owners.
    - Jack to provide specific instructions (including vehicle sticker applications) to security company/officers.
  - Jason offered to liaise with UFA to have them write an evacuation plan/protocol for EOPOA.
- **Welcome (Chris):**
  - Two new owners in June (Lot 171, Phyllis Allen; Lot 406, Ken Gow).
  - Chris to provide an update on owners contacted.
- **Website (Jack):**
  - N/A.
- **EOPOA Resident Survey:**
  - Need a board member to coordinate issuing a resident survey to gauge interest in gates and speed bumps (and any other issues). Naomi to issue survey online via SurveyMonkey.com.

### ***Unfinished Business***

- Easement for Creamer: Paul to review and mark up document (e.g., no subdividing), circulate to board.

### ***New Business (to be discussed at next Board Meeting)***

- Annual summer party: Saturday, 09.12.15. Naomi to distribute planner detailing volunteer assignments/needs. Naomi will coordinate sending out the evite.
- Need to review Association Manager’s annual contract.

### ***Community News from ECCC, EID and/or Township Meetings***

- See Manager’s Report.

### ***Adjournment***

- Naomi motioned to adjourn the meeting at 8:00 p.m.; unanimously approved.

**Date of Next Meeting:** 07.18.15

**Time:** 6:30 p.m. – 8:00 p.m.

**Meeting Location:** Fire Station #119, 5025 East Emigration Canyon Road, SLC, UT 84108

**Notes Prepared By:** Naomi Keller

**Date Issued:** 06.30.15