

Soapstone Summer Homes Annual Meeting Minutes

February 17, 2011

7:00 p.m. Holladay Library

Cabins represented: #1, 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 14, 15, 17, 18, 19, 20, 21, 23, 24, 27, 29, 32, 33, 34, 35, 37, 38, 39, & 40.

Randy Dangerfield – Welcome

- 1) 2010 Annual meeting minutes reviewed and approved
- 2) 2010 Financial Report approved-Question asked concerning the USDA Forest Service permit fee. This fee is for the use of the roads and water lines within the association boundaries. The association was suppose to have been paying these fees all along but was an oversight by the Forest Service.
- 3) Forest Service Representative unable to attend due to budget cuts-Jeff Ward 435-654-0470

Palmer DePaulis - Wasatch County Fire District requirements for 2011 (hand out). Need to work on turnouts and hammer heads (5 loads of gravel needed this year) and continuous need to brush-out sides of roads (use brush cutter). We need to remove large brush 20' off the road. Met with Jerry Davis (Fire Marshall) they are very happy with our progress. They asked that we look into a way for Emergency Vehicle to access the gate (opener that responds to frequency of vehicle horns). It was agreed to set aside \$500 for future possible need for a gate security system.

John Quick (Water Committee)- This past year the chlorinator needed a new battery. Wasatch County has reviewed our system and recommended some things that need fixing and it is being worked on.

David Summers (Water Master) - Documentation is being done of the location of all valves. A portion of this has been completed showing latitude and longitude for each. This will be put on AutoCAD prpgram when finished. Cross connections to be documented and replace where needed. Gravel needed on road to water tanks. Cary Dunn suggested a diversion ditch to prevent road being washed out. Question asked whether water could be turned off later in the year and the By-Laws state the 1st week in October. If it is done any later, there could be chance of freeze which would cause major problems.

Randy Dangerfield discussed progress on the replacement of water lines. Work days will be used to finish up water lines, burying any exposed blue pipe, replacing a few boxes and vaults, cross connections, etc. There are still some sections that have not been completed and we will work on those at the first workday in June. Some of the areas that need attention are by #17 to #16, and #29 and #24. It was also decided that any surplus pipe be returned to Ferguson Plumbing for a refund.

Randy Dangerfield – Other items:

- 1) **Dues for 2011 are \$125. Please make check payable to Soapstone and mail to Ky Larson at 1848 W. Main Street, Lehi, Utah, 84043.**
- 2) Discussed the association fence and suggestions for improvement- Continued concerns about snowmobiles damaging fence. Keith Davies is going to check on the cost involved in a drop down fence for winter.
- 3) 3 Loads of gravel needed for workday.
- 4) Workdays this year are June 11, 2011 and August 13, 2011. A representative from each cabin must participate in either workday. There is a \$64 charge for those not represented. If you are unable to work at either workday, many cabins have several people and might be willing to work on your behalf. Arrangements must be made by cabin owner.
- 5) The summer picnic will be on the 2nd workday, August 13, 2011. Area 4 (#18, 19, 20, 21, 22, 23, 25, 32, 33) is in charge this year.
- 6) Election of three new Board Members - Scott Lindgren, Cosette Joesten, and Brad Wardle. Thanks to Brent McAllister, Bill Wardle, and Keith Davies for their hard work and dedication. Those members remaining on the Board are: Randy Dangerfield, Cary Dunn, and Kim Allen.
- 7) Meeting adjourned at 8:00 pm

* New President for 2011 is Brad Wardle and Vice President is Kim Allen.

*Picnic Chairperson is Cosette Joesten. Please give her your support so that we may have a great picnic again this year.