Soapstone Summer Homes Annual Meeting Minutes

February 21, 2013

7:00 p.m. Holladay Library

Cabins Represented: 1, 2, 3, 4, 5, 6, 9, 11, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, 25, 27, 29, 30, 31, 32, 33, 34, 38, 40, 41

Brad Wardle - Welcome

-Approved 2012 Annual meeting minutes

-Approved 2013 Financial Report

-Thanks to Ky and the Board for their service to the association

Palmer DePaulis - Fire update

-Hand out given to show what needs to be done this year during workday

-Continue to work on turnouts, turnarounds, and hammerheads

-Brush out next to roads (20' clearance) small trees be removed

-Knox Box (lock box) to be installed on gate for emergency vehicles

-Posts must be placed at each cabin and turn offs that have several cabins so that emergency vehicles can locate cabins easily

-County Assessor is going around every 1/4 and checking to see if any remodeling is being done without permits

-Suggestion made that the association have a check list from both the Forest Service and the County concerning changes to cabins on what must have permission and what can be done without. Also, any improvements that need permission from the Forest Service, must be submitted to them by March 31st of the year you wish to make improvements. The Forest Service needs time in order to review and approve for the year you wish to make the improvement.

John Quick - Water update

-Chlorinator needs to be replaced with a new tablet fed system. The old system has lots of downtime and more maintenance. New system will need a box for protection. Cost estimate $1,200.00

-Water testing done every quarter while in use. Twice a year.

-Water shortage last summer. System runs 1 gal/min (7,000/5 days)

-Check all taps and outside faucets and toilets to make sure there are no leaks.

David Summer - Water system update.

-Thanks to Russ Allen (Randy Dangerfield's son-in-law) for stepping in and helping to complete the water system.

-Tank needs to be re-plumbed due to leaks. Valve boxes needed to secure

system.

-Continue to bury any blue piping still exposed.

-Double check for any leaks in or around your cabin, such as dripping toilets.

-It has been suggested that everyone turn off your outside water valve every time you leave your cabin to prevent excess water waste in case of leaky toilet or dripping faucet.

Brad Wardle - Misc

-Justin Toth looking into By-Law change so that President can serve 2 terms due to all the complications with the Forest Service, also, to change annual meeting to March.

-Any change to the common areas must be approved by the Forest Service, and Cary Dunn pointed out that changes to the common areas must also be approved by the Association via the Executive Committee as had been discussed in a previous annual meeting (the 2010 Meeting).

-Check out the cabin website **www.thecabins.weebly.com**

**-** Palmer DePaulis to check on sign to post before gate informing outsiders that there is no place to turnaround inside the gate.

-No excessive riding ATV's inside the cabin area. Obey 10 mph speed limit.

-If you have Verizon, you can send and receive texts at the top of the right fork in the association (up by cabin #29 and #30)

-Discussion to have a water source by picnic area for fire suppressant. Heavy duty garden hose suggested. Board to look into this.

-Suggestion that the main gate be left open during the winter. The snowmobile gate is put down and everyone that wants to enter the area can use it, so why not just leave the main gate open when the snow is too deep to open it. Those that want to trespass will do it anyway. We have signage reminding those that do not belong, that it is private property. Board will take this suggestion under advisement.

-Workdays will be June 8, 2013 and August 10, 2013

-Dumpster requested for first workday - Brad Wardle will check into it. Cost for a weekend is approximately $300

-Fence crew to repair as needed

-7 Loads of gravel for turn-outs and hammerheads

-Bury exposed blue pipe

-Picnic August 10th - Area #1 in charge (Cabin #1, 2, 3, 24, 35, 40, 41) David and Nancy Summers (Cabin 1) offered to chair the picnic.

-Dues $125 for 2013. The dues need to be paid by March 31, 2013. Make check payable to Soapstone and mail to Ky Larson, 1848 W. Main St., Lehi, Utah 84043.

- Thanks to Brad Wardle for his leadership and hard work as President and putting together our cabin website. And thanks to our out going Board member, Kim Allen, for his dedication.

- Brad Wolfe 19&20, and Linda Husle #34 were elected to the Board.

Meeting adjourned at 8:00 pm

Board members of 2013 - Gleed Toombes (President), Blake Behunin (Vice President), Brad Wardle, Scott Lindgren, Cosette Joesten, Linda Hulse, Brad Wolfe,