Soapstone Summer Homes Annual Meeting Minutes

March 18, 2014

7:00 p.m. Holladay Library

Cabins Represented: 1, 2, 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 15, 17, 18, 19, 20, 21, 23, 24, 25, 28, 29, 30, 31, 32, 33, 34, 35, 37, 38, 40, 41

Gleed Toomes - Welcome

- Approved 2013 Annual meeting minutes

- Approved 2014 Financial Report

Justin Toth -

- Reviewed the changes to the By-Laws that were voted on last August. Changes were re-voted and approved, which were: 1) Move the annual meeting from February to March or April. 2) Allow officers to serve up to three year term. 3) Change word "corporation" to an unincorporated entity (association).

Palmer DePaulis - Fire update

- Hand out showing what needs to be done this year during workdays which include the

continuation of brush-out 20' from road and removal of small trees. Also continue to work on turnouts, turnarounds, and hammerheads. Install posts required by the Fire Dept, with REFLECTIVE #'s, at each turn off that have several cabins so that emergency vehicles can locate cabins easily. If any individual cabins would also like one, let Palmer know.

- Concentrate on road improvements at the "Y" and bury drain pipe

John Quick -

- New tablet Chlorinator working well. All water tests have been satisfactory.

- System had to be moved further up the mountain away from tank

- Report from Wasatch County/Utah Water and Quality indicated changes need to be made to the spring and also requested reports regarding back flow preventors on hose bibs and cross connections to make sure our system is safe from contamination.

David Summer -

- Almost had enough water to finish out last year but had a leak and drained the system the week before it was to be shut-down. We anticipate enough water for this year if everyone is careful and diligent.

- Board of Health inspected spring and around the lid needs to be dug out to prevent seepage of standing water into the tank.

- Continue to bury any blue piping still exposed.

Gleed Toombes -

- Dues approved at $125. Please pay dues by March 31, 2014. Make check payable to Soapstone and mail to Ky Larson, 1848 W. Main St., Lehi, Utah 84043

- Workdays will be June 7, 2014 and August 9, 2014

- Picnic August 9th - Area #2 in charge (Cabin #5, 8, 10, 11, 12, 30, 31, 34) John and Linda Quick volunteered to chair picnic committee.

- Thanks to Cosette Joesten, Scott Lindgren, Brad Wardle who are our out going Board members for all their time and effort.

- Newly elected Board members are Marv Adamson #30, Brent McAllister #10, Scott Ellis #12, and Scott Lindgren #13.

- Briefly discussed drastic increase in Forest Service Permit Fee

- Palmer to work on getting sign for gate that says "Dead End" to deter those thinking they can come through gate to turn around.

Meeting adjourned at 7:43 pm

Board members of 2014 - Gleed Toombes (President), Brad Wolfe (Vice President), Scott Lindgren, Linda Hulse, Marv Adamson, Brent McAllister, Scott Ellis

Secretary/Treasurer - Ky Larson

Water Master - David Summers

Water Committee Chairman - John Quick

Wasatch Co. Fire Department liason - Palmer DePaulis