

**LAKE ROCKPORT ESTATES PROPERTY OWNERS ASSOCIATION, INC.
A NON-PROFIT CORPORATION
100 ROCKPORT BOULEVARD, COALVILLE, UTAH 84017**

**SUMMARY OF MINUTES FOR THE MONTHLY BOARD MEETING
WEDNESDAY, JANUARY 10, 2018
PARK CITY COMMUNITY CHURCH, PARK CITY, UTAH**

The following are topics discussed and the motions made by the Board during the January 10, 2018 monthly Board meeting. If anyone has questions or would like additional information, please submit a specific purpose as a written request to the Board.

The meeting of the Lake Rockport Estates Property Owners Association Board of Trustees was called to order Wednesday, January 10, 2018 at 6:42 p.m.

Present: Nachi Fairbanks, President, Alan Lindsley, Steve Sady, and Suzanne St. Pierre, Board Members, were present. Dani Silva, Board Member, was on the phone. Greg Warner, Board Member, was excused. Jayme McWidener, Secretary was also present.

The Board noted that there were two outside guests attending the meeting therefore the open portion of the meeting began at 6:42 p.m.

Assessment Increase

MOTION: Nachi Fairbanks moved to APPROVE the \$25 per year assessment increase for the lots that had water meters on them. Suzanne St. Pierre seconded the motion.

VOTE: The motion passed unanimously by all Board Members present.

The outside guests left the meeting at 7:05 p.m. and the Board started the closed portion of the meeting.

Board Minutes

MOTION: Nachi Fairbanks moved to APPROVE the November 9, 2017 meeting minutes as corrected. Suzanne St. Pierre seconded the motion.

VOTE: The motion passed unanimously by all Board Members present.

MOTION: Nachi Fairbanks moved to APPROVE the December 13, 2017 meeting minutes as corrected. Suzanne St. Pierre seconded the motion.

VOTE: The motion passed unanimously by all Board Members present, with exception to Steve Sady who abstained, as he was not at the December board meeting.

Financials

MOTION: Nachi Fairbanks moved to APPROVE the November and December 2017 financials. Alan Lindsley seconded the motion.

VOTE: The motion passed unanimously by all Board Members present.

Architectural

MOTION: Nachi Fairbanks moved to APPROVE the refund for the building deposit of \$500 to Lot 36. Suzanne St. Pierre seconded the motion.

VOTE: The motion passed unanimously by all Board Members present.

MOTION: Nachi Fairbanks moved to APPROVE the building plans for Lot 204 after she reviews the septic plans and its location. Suzanne St. Pierre seconded the motion.

VOTE: The motion passed unanimously by all Board Members present.

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

Gate
Package Shed
Water
Mountain Issues
Rockport Ranches

The meeting of the Lake Rockport Estate Property Owners Association adjourned at 9:45 p.m.