

**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, MARCH 14, 2018
PARK CITY COMMUNITY CHURCH, PARK CITY, UTAH**

The following are topics discussed and the motions made by the Board during the March 14, 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, March 14, 2018 at 6:35 p.m.

Present: Nachi Fairbanks, President, Dani Silva, Alan Lindsley, Steve Sady, and Suzanne St. Pierre, Board Members, and Jayme McWidener, Secretary, were present. Greg Warner, Board Member, arrived late at 6:50 p.m.

The Board noted that there were outside guests attending the meeting therefore they would differentiate between the open and closed portions of the meeting. The open portion of the meeting began at 6:35 p.m. and ended at 7:45 p.m.

Closed: Board Minutes

MOTION: Nachi Fairbanks moved to APPROVE the February 14, 2018 meeting minutes. Suzanne St. Pierre seconded the motion.

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

Closed: Financials

MOTION: Nachi Fairbanks moved to APPROVE the February 2018 financials. Dani Silva seconded the motion.

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

Closed: Architectural

MOTION: Nachi Fairbanks moved to APPROVE the building plans for Lot 169 with a variance that allowed the lot owners to exceed the maximum allowable square feet by 580. 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 4 contingent upon the lot coming into compliance with backflow requirements. Dani Silva seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

Open: Gate and Road Access Agreement Discussion with Rockport Ranches

Closed: Follow-up on Discussion with Rockport Ranches

Closed: Insurance

Closed: Mountain Issues

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 9:30 p.m.