

**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, APRIL 10, 2019
PARK CITY COMMUNITY CHURCH, PARK CITY, UTAH**

The following are topics discussed and the motions made by the Board during the 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, April 10, 2019 at 6:45 p.m.

Present: Nachi Fairbanks, President, Alan Lindsley, Greg Warner, Steve Sady, Suzanne St. Pierre, and Dani Silva, Board Members, were present. Jayme McWidener, Secretary, was in attendance but left early at 7:49 p.m.

The Board noted that there were no outside guests in attendance therefore they would not be differentiating between the open and closed portions of the meeting.

Minutes

MOTION: Nachi Fairbanks moved to APPROVE the February 13, 2019 meeting minutes as corrected. Dani Silva seconded the motion.

VOTE: The motion passed unanimously by all Board Members present with exception to Suzanne St. Pierre who abstained because she was not in attendance at the February meeting.

Financials

MOTION: Nachi Fairbanks moved to APPROVE the February and March 2019 financials. Greg Warner seconded the motion.

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

Architectural

MOTION: Nachi Fairbanks moved to APPROVE the revised plans for Lot 138. Dani Silva seconded the motion.

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

MOTION: Nachi Fairbanks moved to APPROVE the revised plans for Lot 132 contingent upon the following: the roof overhand is reduced from 2 feet to 18 inches, there is not any portion of the deck or stairs of the deck that fall outside any of the LRE setback rules, and the lot owner obtain permission (notarized and in writing) from their side neighbors to approve the 18 inch variance from the LRE side setback rules as it relates to the 18 inch roof overhang. Suzanne St. Pierre seconded the motion.

VOTE: The motion passed with a vote of 4 in favor (Fairbanks, St. Pierre, Silva, and Sady) and 2 opposed (Lindsley and Warner).

MOTION: Nachi Fairbanks moved to APPROVE the plans for Lot 188. Steve Sady seconded the motion.

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

MOTION: Nachi Fairbanks moved to APPROVE the revised plans for Lot 244. Steve Sady seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

Website

Mountain Issues

Newsletter and Annual Meeting

Water Update

Rockport Ranches

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 9:37 p.m.