

**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 8, 2020  
VIA CONFERENCE CALL**

*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 8, 2020 at 6:35 p.m.

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

The Board noted that they had no guests, therefore they would not differentiate between the open and closed portions of the meeting.

**Meeting Minutes**

**MOTION:** Nachi Fairbanks moved to APPROVE the March 2020 minutes as corrected. Suzanne St. Pierre seconded the motion.

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

**Financials**

**MOTION:** Nachi Fairbanks moved to APPROVE the March 2020 financials. Greg Warner seconded the motion.

**VOTE:** The motion passed unanimously by all Board members present.

**Architectural**

**MOTION:** Nachi Fairbanks moved to APPROVE the building plans for Lot 168 contingent upon getting the septic system added to the plans, getting the survey updated with the proper road names, and dealing with the possible culvert issue. Suzanne St. Pierre seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

**Collections**

**Snow Removal Agreements**

**Non-Compliance**

**Signage**

**Lot RR-A-67**

**Board Positions and Annual Meeting**

**Growth**

**Mountain Issues**

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