

**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, NOVEMBER 10, 2021
PARK CITY COMMUNITY CHURCH
PARK CITY, UTAH**

The meeting of the Lake Rockport Estates Property Owners Association Board of Trustees was called to order Wednesday, November 10, 2021 at 7:30 p.m.

Present: Nachi Fairbanks, President, Alan Lindsley and Greg Warner, Board Members, were present. Steve Sady and Dolly Gorham were excused.

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

Minutes and Financials

Nachi said she had noted one typo on the September minutes and there were no other changes or corrections.

MOTION: Nachi Fairbanks moved to APPROVE the September 2021 minutes as corrected. Greg Warner seconded the motion.

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

Financials were reviewed and discussed – agreed they were incomplete. The Board agreed they would skip on voting on the financials for now.

The board discussed 2022 annual assessment including potential due increases and considerations for the new well project and maintenance/operational expenses. Conversation included going over net revenue for dues, water usage/charges, existing loans (debts), water meter installations, and future operating expenses. Overall, the risks and benefits of raising dues by different amounts were discussed. In the end, the board agreed a \$475 increase would be sufficient.

MOTION: Nachi Fairbanks moved to increase the annual assessments by \$475 annually to cover the cost of well #3, subject to any adjustments due to added or unknown costs. Alan Lindsley seconded the motion.

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

Mountain Issues

Various issues discussed, redacted due to personal nature.

Newsletter

The Board discussed the status of the newsletter and noted that they needed to communicate about the new well and water situation.

Architectural

Various topics discussed, redacted due to personal nature.

MOTION: Nachi Fairbanks moved to approve the construction project on Lot 307. Greg Warner seconded the motion.

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

Mountain Issues

Discussed potential for Allwest to provide proposal for installing broadband in the neighborhood.

Discussed various damages issues around the neighborhood – roads, personal property, clogged culverts.

Various other issues discussed, redacted due to personal nature.

Alan reported that the mailboxes were not yet in but he had the gate remotes. He stated that the mailbox guy was going to install the concrete base but the mailboxes had not yet been shipped.

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 10:15 p.m.