

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

**MINUTES FOR THE MONTHLY BOARD MEETING
WEDNESDAY, APRIL 12, 2023
PARK CITY COMMUNITY CHURCH, PARK CITY, UTAH**

Attendance:

Greg Warner, Board Member

Steve Sady, Treasurer

Nachi Fairbanks, Board President

Allen Lindsley, Water Management

Craig Day, Board Member

Maryn - Property Manager, Representative
of PMSI

Financials

Financials were discussed. Depreciation assets will only show up at the end of the year and not on every report.

Motion was made to approve the December financials. Vote was unanimous in favor.

Onboarding the new management company was discussed. Transferring of financial information will be done between Maryn, Nachi and Jayme. New checking and reserve accounts will need to be opened for PMSI to deposit and withdrawal funds.

Upcoming Annual Meeting

Send Postcards by April 24, PMSI will send them out. Newsletter and proxies need to be sent out as well. Number of open seat positions is undetermined, leave wording general.

Newsletter content and articles were discussed among board members.

2023 Annual Meeting will be held end of June, final date is TBD.

Gate

The board is continuing to work on the gate's electrical

Well Project and Water

The well project is underway and progressing well. Well driller contract is secured. Currently waiting on final approval for the construction loan funding.

Greg and Alan will meet with Larry, a water management prospect, on the mountain, as opposed to attending board meeting. They will go over the water system and project in detail with Larry.

Architectural

#188 - Is having survey redone. Waiting to hear back from them.

#305 - New submission. Nachi is still reviewing plans and speaking with homeowners. Still under review, but so far, no major notes. Alan pointed out that plans have been engineered for the drainage.

Board Member Compensation

Discussed board compensation. No decision was made.

Miscellaneous

It was decided Maryn will pick up cash and checks every month at meetings.

Snow plow markers were discussed, it was determined it is homeowner's responsibility to put up markers on their property for the snow plows.

The members discussed the sandbag event on Saturday.

Weather and road conditions were discussed. The roads are not easily accessible still and it was decided a notice will be sent out on Facebook regarding access.

Meeting was adjourned 9:45

Respectfully Submitted: Maryn McCombie with Property Management Systems, Inc.

Approved: _____ Date: _____