

**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, FEBRUARY 9, 2022**  
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, February 9, 2022 at 6:34 P.M.

**Present:** Nachi Fairbanks (President), Greg Warner (Vice President) and Steve Sady (Treasurer)

Excused: Alan Lindsley and Dolly Gorham (Board Members)

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**

Minutes; skipping December because they don't have them yet.

Financials; Nachi stated that there isn't a lot going on since it's early in the year. There are lots with past due balances. There are liens on the properties. Also ask Jayme about the credit card charges and if there is a way to recoup those expenses. Expressed losing thousands of dollars each year.

Nothing else stood out and Greg agreed. Good collection rate this early in the year.

**MOTION:** Nachi made a motion to approve January's financials. Greg seconds.

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

### **Misc. Financial Matters/Architectural**

Nachi said Alan noticed we have been refunding people but not paying Architectural, 6 projects.

Nachi suggested that since both she and Steve had been working on the architectural project together, they should split the review fee.

**MOTION:** Greg made a motion to pay the architectural review fee of \$250 on 6 properties. (Lots 168, 53, 250, 227, 132, 181-A) Three to Nachi and three to Steve. Nachi seconded the motion.

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

### **Architectural**

Revised building plans for lot 186 were presented to the board. Setbacks, height, footprint and square footage are in compliance with the requirements. Water Agreement will not be issued until a copy of the recorded easement for the driveway is received.

**MOTION:** Nachi made a motion to approve the building plans for Fassett, lot 186, new construction. Steve Sady seconded.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

**Bookkeeping Services**  
**Package Shed**  
**ADUs**  
**Loan for Well #3**  
**Water Discussions**  
**Mountain Issues**

The meeting of the Lake Rockport Estate Property Owners Association adjourned at 9:05 PM.

Respectfully Submitted: Nachi Fairbanks

Approved \_\_\_\_\_ Date \_\_\_\_\_