

**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, MARCH 16, 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, March 16, 2022 at 6:45 P.M.

Present: Nachi Fairbanks (President), Steve Sady (Treasurer) and Alan Lindsley (Board Member). Greg Warner (Vice President) arrived at 6:50 PM

Excused: Dolly Gorham (Board Member)

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: Hold, not available yet.

Greg had a question on the profit and loss, we paid \$18k something to the Division of Drinking Water for the tank, but didn't see anything else and it should be around \$45k. Alan said he saw that too and it was probably broken up. This is the loan payment. Nachi said she remembered this happened last year and that she thinks Jayme shows the interest charges and then the balance goes down on of the loan, but she will follow up with her for clarification on how it was classified.

MOTION: Nachi made a motion to approve February's financials with clarification on the loan payment classification. Alan said let's wait until it clarified. Motion was tabled until next month, once we know where the payment is on the financials.

Greg said he found the payment to the state on the financials. It's under 1200 water/Service Area 5 line item.

**MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN**

**Bookkeeping Services**  
**Misc. Financial Matters**  
**Package Shed**  
**Misc. Member Issues and Questions**  
**Rockport Ranches Lot 66**  
**Loan for Well #3**  
**ADUs**  
**Water Discussions**  
**Mountain Management Discussion**

The meeting of the Lake Rockport Estate Property Owners Association adjourned at 9:53 p.m.

Respectfully Submitted: Nachi Fairbanks.

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