

**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 AUGUST 10, 2022  
SUMMIT COUNTY, UTAH**

The meeting of the Lake Rockport Estates Property Owners Association Board of Trustees was called to order on Wednesday, August 10, 2022, at 6:39 p.m.

**Present:** Nachi Fairbanks, President, Steve Sady, Treasurer, Alan Lindsley and Craig Day, Board Members, were present. Greg Warner, Vice President, was excused.

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

**Discussion on Minutes**

Nachi Fairbanks stated that the minutes were still not available for review because of the transition with the new accountant.

**Discussion on August Financials**

Ms. Fairbanks reported that August 2022 Financials had not been sent out for review.

**TOPICS DISCUSSED—NO ACTIONS TAKEN**

Search for a New Accountant and Minutes  
New Board Member Craig Day  
Water System Updates and Challenges  
Unit 4 Land and Trail Crew Initiative  
Trail Development and Well Planning  
RV and Boat Storage Consideration  
Community Concerns and Communication  
Dumpster Management and Challenges  
Package Shed and Federal Property Lease Concerns  
Well Drilling Updates and Water Supply  
Gate and Ranches Agreement  
Jessica Taylor's Electrical Project  
Construction Projects  
Mountain Issues: ADU Amendment Discussion  
Legal Description and Lot Designation Clarification  
Contact List Updates  
Legal Clarifications and Property Concerns  
Concrete Dumping Issue  
Enforcement and Legal Considerations  
Volunteer Engagement and Specific Projects  
Lot RR-A-66 Road Improvement Project  
Parking and Burn Pile Violations  
Non-Compliance Forms and Legal Notices

The meeting of the Lake Rockport Estate Property Owners Association adjourned at 9:37 p.m.

Respectfully Submitted: Carol Steedman with KGC Associates, Inc.

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