

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

**SUMMARY - MINUTES FOR THE MONTHLY BOARD MEETING
WEDNESDAY OCTOBER 12, 2022
SUMMIT COUNTY, UTAH**

The meeting of the Lake Rockport Estates Property Owners Association Board of Trustees was called to order on Wednesday, October 12, 2022, at 6:44 p.m.

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

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.

Minutes

Nachi noted the backlog of minutes and their need for a bookkeeping and property management service.

TOPICS DISCUSSED AND BOARD ACTIONS

**Bookkeeping Service Inquiry
Minutes-Taking Challenges
Financial Considerations
Running an Ad
Decision and Next Steps
Financials Review - September 30, 2022
Bookkeeping and Meeting Minutes
Property Sales and Financial Transactions
Approval of September's Financials**

MOTION: Nachi motioned to approve September's financials Greg seconded the motion, and the board unanimously agreed to the approval.
July and August Financials.

**Rockport Ranches POA Annual Membership Dues
Bi-Annual Newsletter
Package Shed Update
Consideration of Alternatives
Decision on Lock Upgrade
Potential Closure of Road
Coordination and Legal Considerations
Temporary Structures, Storage, and Abandoned Unit Notices
Truck and Trailer on Aspen Hollow
Well Drilling Estimates Update
Analyzing Bids and Options
Increased Costs and Other Factors
Aqua Management
Workload Update
Gate Operation and Maintenance Discussion
Strategies for Gate Management
Personal Anecdotes and Side Conversations**

**Technical Details on Gate and Water System Maintenance
Architectural Discussion**

MOTION: Nachi motioned to refund Kitty Berry, Lot 45, \$500 for the building impact assessment on Lot 12. Steve seconded the motion. The vote was unanimous.

MOTION: For Weston Webb and Andrea, a motion was made to refund the entire \$2500 building impact assessment for Lot 34 because they decided not to build, which was also unanimously agreed upon.

**Legal Considerations
Decision on Withholding Refund**

MOTION: Nachi motioned to table the decision on the refund until after the court date on December 7th, allowing legal proceedings to inform their final decision. Alan seconded the motion. Vote was unanimous.

Neighborhood Safety Concerns

The meeting of the Lake Rockport Estate Property Owners Association adjourned at 9.56 p.m.

Respectfully Submitted: Carol Steedman with KGC Associates, Inc.

Approved _____ Date _____