Meeting called to order by President Mike Lattin 7:05pm

Welcome and introductions of the members in attendance.

In attendance: 13 members (12 lots represented) Minutes from Oct '18 meeting reviewed by Mike Lattin, Motion to approve minutes Caleb Sayer, 2nd Mark Stehr All members voted affirmative to approve.

## Treasurers Financial Report: Becky Smith

- All owners are paid up on their annual assessment. Thank You!
- Profit & Loss presented.
- Proposed Budget, line by line presented and discussed.
- Motion to approve budget Mark Stehr 2nd Becky Smith
- All present voted affirmative to accept proposed budget. (\*looking into website budget)

## Landscaping Maintenance Report- Mike Lattin -(Clint Handsaker was out of town)

- Some landscaping issues still to be addressed: Lot# 11 has some construction debris on it and will need to be cleaned up.
- Gate to be put in the fence at Lot #1 so common area work can be done without going through Lot #1.
- Front Entrance landscaping to be enhanced i.e. trees, rocks, grass to extend to the fence line. Clint Handsaker getting bids from landscaping companies. Project to get underway in spring.
- There is a crumpled phone box near lot #38 in the common area that will need repairs.
- Weed removal, specifically goat heads, a problem on the pathway.

## MISC ITEMS/ASSOCIATION ISSUES: Mike Lattin

All members present at the meeting participated in discussion of several items: Including:

- SPEEDING continues to be an issue in the subdivision.
- Discussion about what will deter "repeat, habitual, speeders".
- Suggestion if you witness excess speeding, the county can be notified. You can report the license plate, make/model to a county sheriff.
- Suggestions to get a reduced speed limit sign, possibly 20mph, 15mph in the neighborhood. Mike to check into that option with the county.
- 'Slow down children present' signs have been placed in the subdivision. Mike asked members to 'adopt' a sign to make sure they are upright if they get tipped over and also to be responsible for signs during winter conditions. Will have to reevaluate to see the impact the signs have.
- Loose dogs continue to be an issue in the neighborhood. Please be respectful and keep your pets contained to your property. (even friendly dogs are posing a problem for people walking by, friendly dogs wander into other properties, etc)
- Snowplows bypass upper road in Subdivision for snow removal. Suggestion for the phone number of Weber County Snow Removal to be put on the website.

Motion to adjourn, Caleb Sayer, 2nd Brigham Burton Meeting adjourned at 8:05 pm