



Board Meeting - Minutes

June 19, 2020 at 4:00pm

345 W 600 S, Ste. 127, Heber City, UT 84032

Call to order

The meeting was called to order at 4:05pm at the offices of Bridge Street Property Management. Present at the meeting were Cindy Cossairt, Lori Lawrenz, Mark Adams, and Marilyn Fowler. Also present was Tim Jones of Bridge Street Property Management.

Transition from property management companies

The meeting was held as an introduction of Tim Jones to the board and ARC. An update was provided on the transition of the bookkeeping from CSS. Full transition is not complete yet and checks will be ordered for the new Alliance Bank accounts. The website provided through CSS will need to be changed and Bridge Street is working on the new website for the HOA.

ARC updates

There are three deposits being held for projects. One project is close to completion and a deposit refund may be needed soon.

Project updates

Slurry seal is expected in August. Big Red Paving was awarded the contract after multiple bids were received.

New business

The next meetings were set up as follows:

- July 15, 2020 board meeting. 6pm location to be determined
- Oct. 21, 2020 board meeting. 6pm location to be determined
- Dec. 5, 2020 annual meeting. 10am at Senior Center

Meeting was adjourned at 5:15pm.

These minutes will remain in draft form until approved at the next board meeting.