

Minutes of Meeting on March 2, 2020; Revision 1.0

In Attendance: Jeff, Theresa, David, and Bill. Remote attendance: Duncan

Meeting started at 3:00pm

Agenda; The management committee discussed the following issues:

1. Agenda: past and future meetings and dates were discussed
2. Centurion garage Fire Department alert process, how to save money by going cellular
3. Low water update – we discussed Leslie and Jeff’s interactions with the City of Park City
4. Snowpark Village Update – Deer Valley’s future plans were reviewed
5. Lower Deer Valley Coalition – John Lindell is on this committee
6. Dogs, Bill Case made a presentation. Tentative plans for dog control discussed
 - a. We are looking at difficult enforcement issues, solution planned by next annual meeting
 - b. Fines? Bill is looking at this approach, the process, the amounts
 - c. Severity of violations, Who? owners vs renters vs guest vs tourists
 - d. Communication with owners. Jeff and David have some ideas
7. Bylaw changes – we decided to hire an attorney to review and update - bylaws, covenants, policies. The process must be done because the bylaws are out of date with Utah guidelines.
8. We discussed the ongoing issues between owners or 1412 and 1404 water leaks in general
9. Theresa presented a financial review, we have a \$7000. surplus at this point in time
10. Duncan mentioned discussions with potential buyer of B6 empty land had stalled, legal issues.
11. Bill case and David discussed garage bars, heat tape, Drew, cameras, keys and alarms, fines
12. David presented his todo list, including outside camera connections and maintenance of DVRs. Bill has offered to assist with this process as DVR systems and cameras are part of his skill set.

Meeting was adjourned at 5:30pm