

**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, JUNE 12, 2019
PARK CITY COMMUNITY CHURCH, PARK CITY, UTAH**

The following are topics discussed and the motions made by the Board during the monthly Board meeting. If anyone has questions or would like additional information, please submit a specific purpose as a written request to the Board.

The meeting of the Lake Rockport Estates Property Owners Association Board of Trustees was called to order Wednesday, June 12, 2019 at 7:50 p.m.

Present: Nachi Fairbanks, President, Alan Lindsley, Greg Warner, Suzanne St. Pierre, Steve Sady, and Dani Silva, Board Members, were present. Jayme McWidener, Secretary, was in attendance but left early at 8:45 p.m.

The Board noted that there were no outside guests in attendance therefore they would not be differentiating between the open and closed portions of the meeting.

Minutes

MOTION: Nachi Fairbanks moved to APPROVE the April 2019 minutes as corrected. Suzanne St. Pierre seconded the motion.

VOTE: The motion passed unanimously by all Board Members present.

MOTION: Suzanne St. Pierre moved to APPROVE the May 2019 minutes as corrected. Dani Silva seconded the motion.

VOTE: The motion passed with a vote of 5 Board Members with Nachi Fairbanks abstaining as she did not have a chance to review them.

Financials

MOTION: Nachi Fairbanks moved to APPROVE the May 2019 financials. Suzanne St. Pierre seconded the motion.

VOTE: The motion passed unanimously by all Board Members present.

Architectural

MOTION: Nachi Fairbanks moved to APPROVE the garage addition for Lot 181-A. Dani Silva seconded the motion.

VOTE: The motion passed unanimously by all Board Members present.

MOTION: Nachi Fairbanks moved to APPROVE the stair addition for Lot 309. Suzanne St. Pierre seconded the motion.

VOTE: The motion passed unanimously by all Board Members present.

MOTION: Nachi Fairbanks moved to APPROVE the building plans for Lot 288 subject to getting the final surveyed plans with a septic tank showing, such that no changes are made to the existing plans. Dani Silva seconded the motion.

VOTE: The motion passed unanimously by all Board Members present.

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

2019 Budget
Water Line Project
Mountain Issues
Mailboxes
Annual Meeting

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 9:55 p.m.