

**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, AUGUST 14, 2019
SALT LAKE COUNTY BUILDING, SALT LAKE 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, August 14, 2019 at 6:30 p.m.

Present: Nachi Fairbanks, President, Greg Warner, Alan Lindsley, Steve Sady, and Dani Silva, Board Members, were present. Suzanne St. Pierre arrived late at 6:45 p.m. and Jayme McWidener, Secretary, arrived late at 8:45 p.m.

The Board noted that there was an outside guest, Mike Gray, owner of Lot 51 in attendance, therefore they would differentiate between the open and closed portions of the meeting.

CLOSED: Lot 51

MOTION: Nachi Fairbanks moved that to accept \$5,400 as payment in full for the non-compliance assessments on Lot 51 and to note that if Lot 51 had not received a building permit from Summit County by October 1 that they would be required, on that date, to remove the structure currently on their lot. Greg Warner seconded the motion.

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

CLOSED: Minutes

MOTION: Nachi Fairbanks moved to APPROVE the June 2019 minutes. Dani Silva seconded the motion.

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

MOTION: Nachi Fairbanks moved to APPROVE the July 2019 minutes. Alan Lindsley seconded the motion.

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

CLOSED: Board Positions

MOTION: Greg Warner moved to appoint Dani Silva as the Architectural lead. Suzanne St. Pierre seconded the motion.

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

MOTION: Nachi Fairbanks moved to keep Board positions the same as in the prior year: Nachi Fairbanks, president, Suzanne St. Pierre, Vice President, Steve Sady, Treasurer. Greg Warner seconded the motion.

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

CLOSED: Financials

MOTION: Nachi Fairbanks moved to APPROVE the June and July 2019 financials. Dani Silva seconded the motion.

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

CLOSED: Architectural

MOTION: Nachi Fairbanks moved to APPROVE the building plans for Lot 91 contingent upon the location of the home not changing and the plans being updated for the driveway and indicating that the septic is planned for. Greg Warner seconded the motion.

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

MOTION: Nachi Fairbanks moved to APPROVE the building plans for Lot 227 contingent upon the septic plans being addressed. Steve Sady seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

OPEN: Lot 51

CLOSED: Rockport Ranches

CLOSED: Water

CLOSED: Gate

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 9:35 p.m.