

**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, FEBRUARY 14, 2024
PARK CITY COMMUNITY CHURCH
PARK CITY, UTAH**

The meeting of the Lake Rockport Estates Property Owners Association Board of Trustees was called to order Wednesday, February 14, 2024 at 6:41 p.m.

Present: Nachi Fairbanks (President), Greg Warner (Vice President), Jeremy Boeckmann, Skyler Kershner, and, Doug Barrus, were present. Steve Sady, Sarah Strader, and Alan Lindsley were excused.

[OPEN PORTION OF MEETING]

Memorialized Vote

MOTION: Nachi Fairbanks moved to appoint Skyler Kershner to the board. Sarah Strader (previously) seconded the motion.

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

00:01:30

Financials & Budget

Nachi has worked to reconcile accounts with PMSI. Should be finished with reconciliation soon. Then will plan to have a budget-planning meeting.

Board discussed getting a credit card for small immediate expenses. Nachi plans to apply for it and hold the card.

Board discussed invoices received from Lang Equipment, Jones & DeMille. It was noted that there was a line item for \$24,750 related to getting equipment out of mud and cleaning. This line item is considered outside of the contract agreement.

MOTION: Greg Warner moved to hire and pay Jones & DeMille invoice for Drinking Water Source Protection Plan (DWSP) update for \$2,500. Jeremy Boeckmann seconded the motion.

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

00:49:00

MOTION: Greg Warner moved to pay invoices to Lang Equipment minus the \$24,750 line item. Nachi Fairbanks seconded the motion.

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

00:49:35

The board discussed categorizing budget items going forward.

The board discussed budget items previously proposed to discuss by Sarah Strader (absent). Two bids for a Reserve Analysis were discussed and compared.

MOTION: Sarah Strader (previously via email) moved to hire Complex Solutions for a Reserve Analysis for \$2,500. Jeremy Boeckmann seconded the motion with the contingency that Sarah vets the contract and ensures that the company will provide what we need for a legitimate Reserve Analysis.

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

01:01:20

MOTION: Sarah Strader (previously via email) moved to budget \$15k for future financial audit. Motion tabled.

01:13:50

Update: Well #3 Project

Discussed status – have not pumped yet, have casing in, screens are installed, should be working to do pump surging/testing soon.

01:32:10

Member Comments

(no notes)

[CLOSED PORTION OF MEETING]

[redacted]

MOTION: Skyler Kershner moved that Nachi reach out to [contractor] to recommend reclaiming disturbed soils from electrical project on neighbor's property on Lake Rockport Estates property easements, Lot 18. Doug Barrus seconded the motion.

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

02:40:20

[redacted]

03:48:09

Respectfully Submitted: Jeremy Boeckmann