

Loma Vista HOA Board Meeting Notes

January 21st, 2016 7PM

1. **Roll call and welcome by President Gibby**
2. **Approval of minutes from previous meeting:**
 - Paul Rodgers (Vice President) made a motion to approve; Mike Lowry (Board Member) seconded the motion. All Approved
3. **Financial- Treasurer**
 - a. Financial Status of Bank Accounts- Rich Western (treasurer) advised the board that there has not been any money spent from the HOA recently.
 - b. Bills Received/Paid- The HOA is current and up to date with all bills.
 - c. HOA Financial Status-As of current, the HOA account still remains around \$4000.00
 - d. Finalize Budget- The board discussed and finalized the HOA budget.
4. **Common Areas-** Discussion on the common areas were as follows:
 - a. Landscape Maintenance-The HOA needs to get a maintenance contract going. Mike Lowry (Board Member) will be in charge of getting bids from local licensed landscape companies. The start dates of the lawn care maintenance contract needs to start on or around April 1st and go until on or around the end of October. The HOA will obtain 3 different bids from said companies and decide on the next board meeting.
 - b. Obtain Liability Insurance Policy- The HOA needs to obtain insurance for the common areas and the HOA officers. Laura Burdine (Secretary) will obtain 3 different bids from insurance companies.
 - c. Fence repairs- The HOA has decided to wait until spring to move forward with fence repairs. To be discussed at the next board meeting.
 - d. Subdivision street lights (work with Tooele City) - Mike Lowry (Board Member) will call Rocky Mountain Power to try and get our lights fixed.
5. **Other Business-**
 - a. Letter to Josh Yeates regarding legacy approvals- The board will look over, discuss, and sign as a board once the letter is finalized.
 - b. Letter to Josh Yeates requesting all HOA records- The board will look over and discuss such letter to be sent regarding all HOA records.
 - c. Apparent white trim on new house located at 1350 East- The board will review the design review that was submitted to the HOA.
 - d. Action on the <1400-ft house-
 - i. David Gibby (President) will make a request with the city that ordinances be increased from 1300 sqft to 1400 sqft to match the HOA current requirements.
 - ii. General discussion of Section 7.2
6. **Schedule next board meeting-** The next board meeting will be held on March 10th, 2016 7pm at President Gibby's house.
7. **Other Business-** No other business discussed

8. **Adjourn Meeting-** Rich Western (Treasurer) made a motion to close the meeting, Paul Rodger (Vice President) seconded the motion. Meeting adjourned.