

CEDAR POINTE OWNERS ASSOCIATION

Minutes of the Annual Management Committee Meeting

Held on Friday, May 23<sup>rd</sup> 2019

A meeting of the CEDAR POINTE OWNERS ASSOCIATION, a Utah non-profit corporation was held via Phone on Friday, May 23<sup>rd</sup>, 2019. The following owners were present:

Owners:

Joe Torrance

Jerry Mooney

Bob Lawler

Kim Jones

Also present were:

Wendy Pickering – President of EMG/R.E. License

Joanna Kerr – EMG Regional Manager/CPHOA Management Committee Member

Michele Martin – CPHOA Representative

A Quorum of the committee was present, called the meeting to order to discuss the following order of business.


ORDER OF BUSINESS:

1. Robert – Called owners meeting into session.
2. Robert - introduced Michele Martin to Joe Torrance and Jerry Mooney  
Michele doing a great job with organization.
3. Michele - Updated board on overall security situation. Main focus to reduce vandalism and damage of property will be to get the doors installed. 1<sup>st</sup> week of June anticipated for the new doors to be installed in addition to the new doors securing the main entrance to every building crashbars will be installed for the 9 remaining street side doors- approximately \$7K in cost. No key fobs or handles for street side entrances. Exit only.
4. Robert - Life Skills programs to implement. Felt like it was a good idea to require them to take the basic life skills classes.
5. Kim - added into call. Robert Lawler summarizing previous discussions.

6. Joanna - Life Skills classes are inexpensive and an avenue to teach our residents to implement care in their homes and prevent damage. These classes are highly recommended to start residents in good habits. Enhance the community as a whole. Impact in other cities.
7. Kim - Commented on \$35 for each new resident. Renew their lease...take the class at least one time. Kim asking if everyone is in favor of this. Kim has never rented to a refugee. Maybe a few would not have a benefit and they may feel that it is insulting.
8. Kim - Anything over 1 year is long term and does not need to do the life skills. We are exempting them and giving a 90 day "trial."
9. Jerry - Motion to exempt individuals who are over a yearlong and give a 90-day trial. All in favor-unanimous.
10. Robert - Lawler discussing clubhouse renovation. Bad first impression, drab, and needs updating.
11. Jerry - Move to have an owner's vote a special assessment for the items. Robert Lawler reviewing the CC&R's.
12. Joe - Stating that from what was read that we need an owner's vote.
13. Robert – Should inquire with Michael Miller.
14. Jerry - Motioned to vote in favor of the special assessment to take place as of August 2019. Kim Jones reluctantly voted yes. Unanimous approval.
15. Adjourned.

There being no further business and upon motion duly made, seconded and carried, the meeting was adjourned.

Minutes dated and approved this 7th day of November, 2019.

By:  \_\_\_\_\_