

South Mountain Homeowner's Ass. Minutes of 1/21/10 Mtg.

Mtg began at 7:PM

Attendance:

Garry Bond

Peter Hoegel

Frank Lewis

Bob Lyksett

Ken Murdock

Scott Openshaw

Trent Christiansen - Visitor

Business:

Item #1- Gary gave the current financial report. (see report)

Item #2 -Election of new Officers:

Pres. Scott Openshaw

VP. Ken Murdock

Treas: Bob Lyksett

Sec. Peter Hoegel

Scott Openshaw suggested three individuals as possible new board members:

-Brad Gilson (an engineer for Rocky Mt. Power

-Trent Christiansen (Lives on Vestry)

-Mathew Mackey

Item #3 Discussion on SMHOA rules changes. From Ken Murdock: Requires 100% voter participation.  
(Not clear to me what this means)

Item #4 – KM Report on Draper Amphitheater: Grand Opening will be July 1. Utah Symphony Orchestra will perform. Cost will be \$12K + \$2K There will be 1,100 grass spaces and 300 chairs available for the audience. "Family Tickets" priced at \$35 - \$40

Facility will be available for both public and private events. There will be a differential fee schedule for "for profit" and "non-profit organizations

Draper Days is seeking sponsors.

Draper Arts Council is planning on doing two productions per year. One production planned is "My Fair Lady."

Ken mentioned that Draper prohibits “lighted sign.” Suggested we send letter to City Council to amend rules to permit a lighted sign for the theater.

Bob Lyksett asked about LED signs and sign sizes.

Scott Openshaw asked about the time limits on lighted signs.

Item #5 – From Ken Murdock – Rhett Ogden, Draper Recreation Director does not want the responsibility of running the AT. We need to find a chairperson for managing the (volunteer?) staff that will run the AT. Linda Orr (sp?) was suggested as a possible chairperson.

Item #6 – Peter Hoegel asked about the reduced Recycling collection schedule. Point was made that new containers are twice as large as old ones.

Item #7 – Bob Lyksett suggested that the SMHOA might be able to invest association funds in interest bearing accounts.

Item #8 – Garry Bond suggested we write a “Thank You Letter” to city for the nice lighting the city did during the holidays.