

Board Meeting Minutes - May 21, 2009 @7:00 P.M. - Draper City Hall

1. We had a discussion regarding the need to reorganize the Board and its Officers. Everyone is to ponder filling these positions and we will discuss this at our June meeting.
2. We need new Board Members. Basically we need new blood and a fresh pair of eyes.
3. The \$523.00 additional cost for the top cap for the new sign located at 1300 East was approved
4. Ken reported on the cost of installing the plaque to be placed in the sign. It is an estimated cost of \$350 to \$400. The sign will match the plaque that is on the bridge.
5. Scott presented the Board with a bill in the amount of \$57.41 for the web site hit count. It was approved.
6. Garry presented a bill for \$21.30 for the annual weed killer control around the signs on Vestry at Rambling Road and the Round-a-bout. The application lasts for a year. It was Board approved.
7. Ken presented a bill in the amount of \$500 from the Draper Community Foundation to sponsor several events during Draper Days. This is a one time donation. It was Board approved.
8. We are having to reapply for a PO from Utah Power for an electric meter located at the sign at the swimming pool, as it took the City too long to get the inspection permit to Utah Power. Now we have to start over again.
9. Each Board Member needs to identify small projects that will benefit the mountain for the Home Owners Association to endorse. This will include landscaping and tree replacement at the sign on Rambling Road at Highland.

The City has not let me know yet the outcome with the telephone company on removing the curbing, scrubs and sprinkling system. The location of this problem is on Rambling Road and Highland Drive on the right hand side of the road going North.

I will be scheduling another appointment with Layne Long to discuss previous items of concern and will report at our next meeting.

Thanks to all those who attended.