

South Mountain Homeowner's Association

Meeting Minutes November 20, 2008 prepared by Peter Hoegel

Members present: Joan Little, Tom Brock, Scott Openshaw, Gus Garzarelli, Peter Hoegel,
Ken Murdock, Gary Bond, Bob Lyksett

Meeting was called to order at 7:10 PM

1. Joan introduced Bob Lyksett as a prospective new board member.
2. Minutes of prior meeting were discussed and approved.
3. Motion to approve Bob Lyksett as a new board member was introduced and approved. Welcome Bob.
4. Joan gave a quick update on the project cleanup status and will distribute the update as it was provided by Joanna Smith. Joan will send board member comments to Joanna and invites all board members to send their thoughts directly to Joanna.
5. Sign lighting project status: Garry reported that work is in progress and it is possible that the project will remain within the original cost estimate.
6. Rambling Landscaping update: Ken indicated that there is no new news. o new news. Amphitheater Update: "Goal is to get construction completed by next summer.
7. Geneva Rock "blasting" issue: Nothing new to report but blasting is continuing.

8. Financial Status: Reported by Tom Brock: See attached updated financial report.

9. Sign Update: Gus G. and Peter H. report that all the signs have been treated and project is complete.

10. Website Status: Scott requested submission of new content to maintain community interest. Scott to contact David Dobbins for Draper economic news and Maridyne Hancock for other Draper local news to add to website.

11. Announcement and Reminders: Joan and Tom have completed their terms as President and Treasurer. We need two members to take their positions ASAP.

12. Joan reported that the conference room at city hall has been booked and paid for with the city.

13. Next Meeting: January 15, 2009