



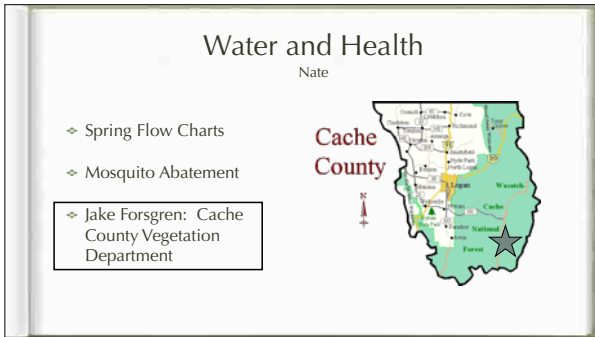
1

General Meeting Agenda March 18, 2021



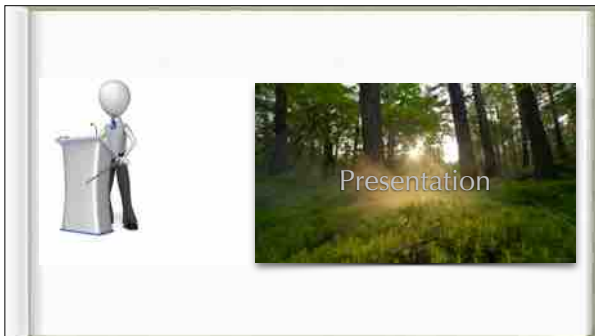
2

Call to Order
Introduction of New Members



3

Introduction of Jake Forsgren: Cache County Vegetation Department




4

Presenetation on Vegetation in Cache County

Water and Health

Nate

- Spring Flow Charts
- Mosquito Abatement
- Jake Forsgren: Cache County Vegetation Department




5

Placeholder

Water and Health

Nate

- Spring Flow Charts
- Mosquito Abatement
- Jake Forsgren: Cache County Vegetation Department



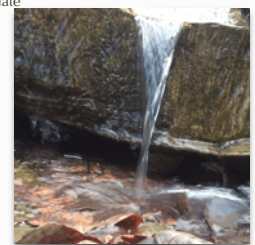
6

Discussion on Mosquito Abatement

Water and Health

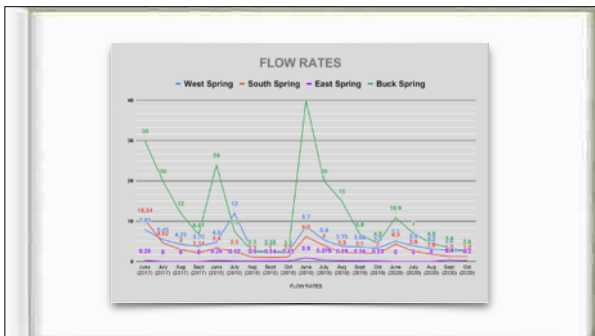
Nate

- Spring Flow Charts
- Mosquito Abatement
- Jake Forsgren: Cache County Vegetation Department



7

Report on Spring Flow Rates

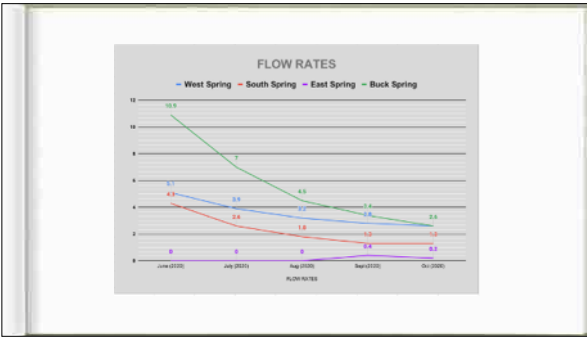


8

Multi year flow patterns

9

Last years flow patterns



10

Placeholder

Water and Health

Nate

- Spring Flow Charts
- Mosquito Abatement
- Jake Forsgren: Cache County Vegetation Department

11

Report on 2020 Windstorm Damage

Communications

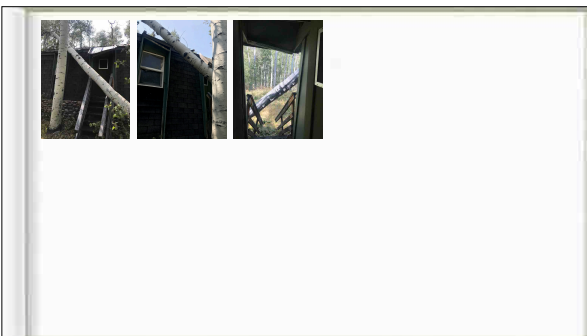
Mike Gailey

- The Windstorm of 2020

Owner	S/T Damage	Harvest Right	Needs Help
1	1/1	Yes	No
2	1	No	No
3	1/5	Yes	No
4	1/3	Yes	No
5	3/3	Yes	-
6	1/5	Yes	Yes
7	1/1	Yes	No
8	1/1	No	No
9	1/1	Yes	Yes
10	1/5	Yes	Yes
11	3/3	Yes	Yes
12	1/5	Yes	Yes
13	5/5	Yes	No
14	1/5	No	No
Average:	1.8/3.0	75%	88%

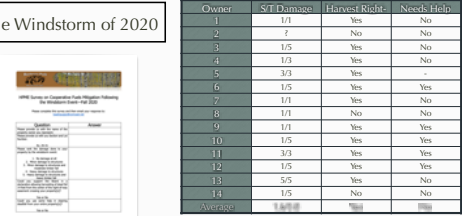
12

Photos of windstorm damage



Communications
Mike Gailey

- ❖ The Windstorm of 2020




Owner	S/T Damage	Harvest Right	Needs Help
1	1/1	Yes	No
2	?	No	No
3	1/5	Yes	No
4	1/1	Yes	No
5	3/3	Yes	
6	1/5	Yes	Yes
7	1/1	Yes	No
8	1/1	No	No
9	1/1	Yes	Yes
10	1/5	Yes	Yes
11	3/3	Yes	Yes
12	1/5	Yes	Yes
13	5/5	Yes	No
14	1/5	No	No
Average			

13 Placeholder

Communications
Mike Gailey

- ❖ Petition to Cache County concerning Ant Flat Road
- ❖ Nominations for new officers
- ❖ Introduction of candidates
- ❖ Instructions on voting



14 Report on progress with HPME's petition to Cache County concerning Ant Flat Road.

Communications
Mike Gailey

- ❖ Petition to Cache County concerning Ant Flat Road
- ❖ Nominations for new officers
- ❖ Introduction of candidates
- ❖ Instructions on voting



15 The current members of the Board up for election have agreed to have their names placed in nomination. During this period of time we will take nominations from the floor.


Communications
Mike Gailey

- ❖ Petition to Cache County concerning Ant Flat Road
- ❖ Nominations for new officers
- ❖ Introduction of candidates
- ❖ Instructions on voting



16 We will hear from each candidate on the ballot for up to 3 minutes, beginning with floor nominated candidates.

- ❖ Petition to Cache County concerning Ant Flat Road
- ❖ Nominations for new officers
- ❖ Introduction of candidates
- ❖ Instructions on voting



17

Instructions for voting online within the Zoom meeting will be given. One vote per assessment paid.



18

Virtual Voting will begin.

Election Results
Slow to Come In



19

The results of the elections will be shared immediately.

Activities
Bruce

- ❖ Summer Picnic
August 7, 2021
1:00 PM —Lockhart's
- ❖ First Lottery Give Away



Text a picture of your ticket with your name and address to:
801-643-4623


20

Activities Committee willll Announce the date and time of the annual picnic. A lottery will begin for door prizes and instructions given on how to participate.

Financial Report

Gary

⇒ Presentation of the Association's Finances



21

The treasurer will give the members a financial report.



22

Current financials

Security

Dennis



⇒ Additional Cut to be Made to Existing Keys

⇒ No Key Exchange this year.

23

The Security Committee will report on keys and the plan for exchange this year.


Fire & Emergency Preparedness

Mike Schmidt

⇒ Call Back List

- ⇒ Bear Etiquette
- ⇒ Fire Danger
- ⇒ Speeding on HPME Roadways
- ⇒ Accidents or Medical Alerts at HPME
- ⇒ Damage to HPME Signage

Emergency Preparedness Committee has been tasked to develop a new call back list for emergency notification purposes. We will be collecting phone numbers at the next key exchange meeting whenever that happens in the future. Please make sure we have a valid phone number, lot number and contact information for each property owner so we will be able to contact you in case of an emergency.




24

Fire and Emergency Preparedness will begin the reorganization of a phone calling tree.

25

The Committee will discuss bear etiquette.

Fire & Emergency Preparedness
Mike Schmidt




- ◊ Call Back List
- ◊ Bear Etiquette
- ◊ Fire Danger
- ◊ Speeding on HPME Roadways
- ◊ Accidents or Medical Alerts at HPME
- ◊ Damage to HPME Signage

One of the most appealing aspects of life in HPME is sharing your property with wildlife. Looking out the window at a deer grazing on a nearby bush can make one's day. However, bears have become a problem in the mountains in recent years, and it's highly important to follow certain precautions in dealing with them. Here are some basic bear safety tips: • Keep any doors and windows below 7' high closed and locked unless you are in the room. A window or door screen will not deter a hungry bear from entering your house. • Never leave your garage/shed door open while it is unattended. Bears have learned that many buildings have freezers full of food and garbage cans full of household trash. • Never leave any food, dog food, cat food, candy, soda, etc. in your vehicle. Bears can rip the door off a car easily. • Take your trash down as often as possible. • Reminder: A fed bear is a dead bear! Complacency regarding HPME wildlife guidelines can cause bears to lose their lives.

26

The Committee will discuss fire, fireworks and fire restrictions.

Fire & Emergency Preparedness
Mike Schmidt




- ◊ Call Back List
- ◊ Bear Etiquette
- ◊ Fire Danger
- ◊ Speeding on HPME Roadways
- ◊ Accidents or Medical Alerts at HPME
- ◊ Damage to HPME Signage

The forest immediately surrounding HPME has not had a wild fire that we know of. Thus, the drought conditions of recent years have made fire safety absolutely critical in this area. Basic fire precautions include: Creating and maintaining defensible space around your cabin and other structures on your property, removing dead fall which has become an issue since the last major wind storm knocked down so many trees. Installing fire screens on attic vents can also help. NEVER using fireworks here, and remembering that no open fires (campfires, fire pits) of any kind are allowed in HPME when fire restrictions are in place. Prepare an evacuation checklist and plan, and be ready to use it when fire erupts.

27

The Committee will discuss speeding on HPME roadways and remind all that the 15 mph is the limit at the property.

Fire & Emergency Preparedness
Mike Schmidt




- ◊ Call Back List
- ◊ Bear Etiquette
- ◊ Fire Danger
- ◊ Speeding on HPME Roadways
- ◊ Accidents or Medical Alerts at HPME
- ◊ Damage to HPME Signage

Speed limits on HPME property for all moving vehicles is 15 MPH. The board has had many reports of close calls where someone has been speeding around blind corners or just not paying attention to their surroundings which can and will eventually result in serious or fatal injury. Please make sure your family, friends and visitors understand and adhere to the speed limit. Also, for those of you driving around at night please be courteous and dim or turn off your high beams or light bars when other vehicles are approaching from the opposite direction.

28

The Committee will discuss accidents and medical evacuations.

Fire & Emergency Preparedness
Mike Schmidt



- ◊ Call Back List
- ◊ Bear Etiquette
- ◊ Fire Danger
- ◊ Speeding on HPME Roadways
- ◊ Accidents or Medical Alerts at HPME
- ◊ Damage to HPME Signage

If you are involved in an accident or have a medical alert and need assistance from Cache County Sheriff's department or Emergency services please call 911 tell them your emergency is in Cache county and make sure you give them one of the four emergency evacuation coordinates so they know where you are. You will then need to send someone to unlock the gates and wait for the emergency vehicles on the Ant Flat road even if they send life flight the county sheriff's department will likely respond and will need access. You may need to guide them to the accident. Only the Fire Department has access to the lockbox at the lower gate and at this time are not willing to let anyone else have access to it. We are working with the sheriff's department to add an additional lock box for them to use. Last, we have replaced the missing coordinate sign and we ask that you please leave them in place the life it may save could be yours or your family members.

ARTICLE XIV – PENALTIES FOR FAILURE TO ADHERE TO ASSOCIATION BYLAWS, RESTRICTIVE COVENANTS AND/OR CAUSING NUISANCE

14.1 Penalties and Disciplinary Actions to be Uniform: The Board shall adopt the following procedure in levying judgment:

14.1.1 **First Offense:** A written notification and warning of misconduct from the Board shall be given within 15 days of final review of the Board. (See Article 13.2 and Article 13.3)

14.1.2 **Second Offense or Violating:** The Board shall determine by resolution any and all monetary penalties and written notification shall be sent within 15 days of the final review of the Board to the member lot owner notified by certified mail. A property lien shall be prepared and recorded with the County. No new keys shall be issued to any member lot owner until the issue is resolved.

14.1.3 **Failure to Respond:** If after 90 days there is no response from the member lot owner, legal counsel will be sought by the Board. These costs, as well as all other collection costs, shall be borne by the member lot owner;

14.2 **Reserved:**

ARTICLE XIV – PENALTIES FOR FAILURE TO ADHERE TO ASSOCIATION BYLAWS, RESTRICTIVE COVENANTS AND/OR CAUSING NUISANCE

14.1 Penalties and Disciplinary Actions to be Uniform: The Board shall adapt the following procedure in levying judgment:

14.1.1 **First Offense:** A written notification and warning of misconduct from the Board shall be given within 15 days of final review of the Board. (See Article 13.2 and Article 13.3)

14.1.2 **Second Offense or Violating:** The Board shall determine by resolution any and all monetary penalties and written notification shall be sent within 15 days of the final review of the Board to the member lot owner notified by certified mail. A property lien shall be prepared and recorded with the County. No new keys shall be issued to any member lot owner until the issue is resolved.

14.1.3 **Failure to Respond:** If after 90 days there is no response from the member lot owner, legal counsel will be sought by the Board. These costs, as well as all other collection costs, shall be borne by the member lot owner;

14.2 **Damage to signage:** Any land owner or guest of a land owner proven to have removed or damaged any signage belonging to HPME shall be subject to a \$1000 fine and to limited key access, based on a case-by-case basis to be reviewed by the entire Board of Trustees.

14.3 **Reserved:**

29

The Committee will lead a discussion on adding text to the Bylaws introducing penalties for theft or damage to HPME signage. The general membership will be asked to vote on this addition electronically. Instructions will be given.

Activities
Bruce




◊ Second Lottery Give Away

Text a picture of your ticket with your name and address to:
801-643-4623

30

Second lottery give away.

Roads and Maintenance
Ruby



◊ New Road Around Bald Mountain

◊ Work Credit Assignments will Remain Unchanged in 2021

◊ Work Credit Vouchers are Due by Midnight December 31, 2021

31

The Roads and Maintenance Committee will discuss the construction of a new roadway by-passing Bald Mountain.




32

Diagram of the proposed change.

Roads and Maintenance
Ruby

- ❖ New Road Around Bald Mountain
- ❖ Work Credit Assignments will Remain Unchanged in 2021
- ❖ Work Credit Vouchers are Due by Midnight December 31, 2021



33 Placeholder

Roads and Maintenance
Ruby


- ❖ New Road Around Bald Mountain
- ❖ Work Credit Assignments will Remain Unchanged in 2021
- ❖ Work Credit Vouchers are Due by Midnight December 31, 2021



34 The Board will announce no change in Work Credit Assignments this year.

Roads and Maintenance
Ruby

- ❖ New Road Around Bald Mountain
- ❖ Work Credit Assignments will Remain Unchanged in 2021
- ❖ Work Credit Vouchers are Due by Midnight December 31, 2021



35 Work Credit Vouchers and be downloaded at HPME beginning November 1, 2021 and must be presented to the Board Member Liaison before New Years Eve, 2021.

Development
Russ

36 The Development Committee will present established requirements for development guided by the CCRs of the Association.

Hunting
Rick

- Report 2020 HPME Permits Issued
- Apply for 2021 Permits by July 31, 2021
- New HPME Hunting Signage
- Remember 14.2 Penalty for Sign Damage or Theft



37

The Hunting Committee will report on the 2020 hunting seasons. It will announce applications for the 2021 hunting seasons. It will describe the new metal signage that will be posted at all gates. Members will be reminded of the new penalty for sign damage and theft.

Activities
Bruce

- Third Lottery Give Away



Text a picture of your ticket with your name and address to:
801-643-4623

38

Final lottery give away.



Motion to Adjourn until August 7, 2021

39

Farrel will lead a discussion of the members concerning any issue that comes from the floor. Solutions may or may not be forthcoming depending on complexity. Farrel will ask for a motion to adjourn. The meeting will be declared adjourned.



SEE YOU AT THE PICNIC !

40

See you in August.