

Minutes from the Mt. Haven HOA Annual Meeting

Held on June 4, 2018 at 7 PM at the Whitmore Library

Agenda:

- Big Cottonwood Canyon and Central Wasatch Commission report – Chris Pond
- Mt. Haven HOA financial report – Joan Moellmer
- Water report – Steve Hoskins
- Board Elections (President, Vice President, Secretary)
- Open discussion

Big Cottonwood Canyon and Central Wasatch Commission report

Incorporation of Brighton town will come to a vote this November. Only full time Mt. Haven residents will be able to vote on the issue. Pros and cons of incorporation include a likely windfall of resort sales tax revenue but the uncertainty how these funds would be invested.

Plans exists to convert the BCC road into a toll road but exemption for residents is not clear yet.

Chipper days are coming up and everyone should record the hours spent on gathering wood should be recorded with the county in order to get credit for chipping services.

Financial report

A summary of the finances was presented, and no objections were raised.

Water report

It was reported that both the water tanks and the pipe system were in good condition.

The water flow is down a bit due to lower snow fall and conservation is encouraged.

Water should not be consumed until chlorine treatment and testing have been completed.

All residents are compliant with water tank connection rules.

It is recommended that water tanks should be completely drained after winter use. In fall, newly filled tanks should be treated with 2-3 ppm chlorine and only consumed after a few days.

The question was raised why we must pay the county for water. Originally there was an agreement for us to use surplus water. Today there is no surplus water and we must pay. Our water shares do not constitute a right to water but a buy-in to the delivery system.

An effort to buy water rights from the county would likely be unsuccessful due to the tight water situation in the state. A more successful approach may be a lease for 50-100 years.

Board elections

Renee King stepped down from the Vice President position. Rob Andress stepped down from the President position but volunteered for Vice President:

All in attendance were in favor.

Russ Zimmermann volunteered for President:

All in attendance were in favor.

Philippe Szankasi volunteered to stay on as Secretary:

All in attendance were in favor.

Open discussion

Concern were discussed regarding continued presence of unleashed dogs and perceived damages due to current construction projects.

Meeting was adjourned at 8:15 PM