**Date: 1/29/2024**

**Attendance:**

Antonia B.

Keiko I.

Tina C.

Adam N.

Brooke H.

**FINANCIALS**

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| **ITEM** | **PRESENTER** | **TIME** |
| Bank interest* What will be the fees if we don’t use A+?
* Adam - Unless a full point higher, it may not make sense.
* Utilize large accounts to fund (roof and concrete - $200K).
 | Tina |  |
|  |  |  |

**MAINTENANCE**

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| **ITEM** | **PRESENTER** | **TIME** |
| Roofing/Ice Damage* Previous ice damage caused by the vent.
* End of summer the flashing was repaired on all the vents.
* Manny to be asked to take part of the deductible due to a nail causing the damage.
* Common issue with leaks is related to the vent. Is the long-term solution to relocate the vent?
* Do roofs need to be reinspected? When does roof replacement need to happen?
* Should we continue to address the right fixes at the right time until we have capital expenses?
* Remind the community regarding the CCR’s about ice damage/heat tape.
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**LANDSCAPING & GROUNDS**

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| **ITEM** | **PRESENTER** | **TIME** |
| Concrete/Driveway* Concrete/Drive should not be done in cycle. Board should assess from a real structural need.
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**OTHER**

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| **ITEM** | **PRESENTER** | **TIME** |
| Solar Panels* On hold.
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| Fence / insurance * Tina to send claim to A+
 |  |  |
| Heads up/ driveway request CrimHeads up / vent clean request Mickiewicz |  |  |

**HOUSEKEEPING**

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**ACTION ITEMS**

* Request for drive fix - brought up to Keiko. To be reviewed.
* Ice Damage - Ask attorneys about their interpretation for Utah Law regarding PUD from a CCR perspective. Keiko to reach out to lawyer.
* Annual meeting : 3-4 goals for the community. What are the asks of the community to engage with these goals.
* Look at the short term compensation for K and any other additional work done. K approved for time and a half.
* Evaluate possibility of working with A+ by the annual meeting in June/July.