

Sweetwater Golf Course and Omega Homeowners Association Board Meeting Agenda  
Saturday, May 2, 2020, 10:00 a.m. Via Zoom Meeting

Attendances

Bob Peterson  
Mark Anderson  
Jon Ord  
Jim Roberts  
John Sullivan  
Don Jardine  
Tiffany Walberg  
John Nichol  
Mark Weiss  
Greg Vause  
Burke Christensen

1. Call to Order
  - Meeting call to order by Mark Anderson
2. Approve Board Meeting Minutes
  - Update to minutes – Nate Parry asked the board to amend the CC&Rs 28-foot height restriction
  - Motion: To approve the minute with an update - Burke Christensen, Second: Don Jardine  
All approved – Motion passed
3. Website Update
  - Bob Peterson, Burke Christensen and Mark Anderson up June 2020
  - Don Jardine, Jon Ord, and Jon Nichol up in June 2021
  - Mark Weiss, Jim Roberts and John Sullivan June 2022
  - Any website updates e-mail Jon Ord and the all board members
  - Going forward minutes will be added to the website
4. Approve/Ratify Road Maintenance Contract(s)
  - Motion: To ratify 100K contract to Dirt Heads for road maintenance. Don Jardine, Second Burke Christensen All approved – Motion passed
5. Board Member Reports (from each Director)
  - Mark Weiss
    1. News for Website to John Ord
  - Mark Anderson
    1. Rich County – Create an Improvement District
    2. Talk to Bill England about Sponsorship or Rules
    3. Look into CCR's and Height Restriction
    4. Rich County and Road Enforcement
  - Jon Nichol
    1. Slowing traffic down on busy roads with dips
    2. Compliance Meeting with County Attorney
  - Bob Peterson
    1. Snow removal contract
  - John Sullivan
    1. Fence Repair
    2. New Sign Purchase
  - Don Jardine
    1. Weeds Spray
    2. Draft of Laminated Rules

- 3. Explore other sign options
- Jon Ord
  - 1. Hide Contact information of Website
- Jim Roberts
  - 1. Roads
  - 2. Computer Monitor for Jim
    - Motion: To approve \$250 for a monitor – Mark Anderson, Second: Don Jardine All approved – Motion passed
  - 3. Building permits Process updated
- Greg Vause
  - 1. Establish Rental Cooperation with County
- 6. Treasurer's Report/Finances
  - Down 60K from this time last year
  - Accounts Receivable 42K last year 40K
  - Roads
    - 1. MAG water 10K
    - 2. Road Maintenance 140K
    - 3. 2020 plan to spend 100K, 40K less than last year
    - 4. 140K was a planned spend for roads to reduce savings and repair damaged roads
- 7. Annual Meeting
  - Annual meeting postponed
  - Motion to Postpone the Annual Homeowners meeting Don Jardine Second Jim Roberts All approved – Motion Passed.
  - Motion to have a June 13<sup>th</sup> board meeting 9:00 AM (online) Mark Anderson, Second Jim Roberts, All Approved, -- Motion Passed.
- 8. Adjourn
  - Meeting adjourned by Mark Anderson