

January 13, 2009 Muirfield HOA Meeting Minutes

Next Meeting February 10, 2009 at 6:30p at Sarah's home 488 Inverness Lane

- I. Approved December 9, 2008 meeting minutes.
- II. Old Business
 - a. Jane expressed concerns over shutter assessment. She does not think that the park is an appropriate spot to hold community meetings especially when we are voting. Also suggested that we have a bi-lingual representative at these meetings to encourage Spanish speaking community members to be attend. As a board we will look at alternative venues for meetings with a vote, such as the library, and consider mailing proxy votes and sending representatives door-to-door.
 - b. Vandalism in the park continues and increases common area repair costs. We discussed installing a camera the park.
 - c. Northfield Bypass- Talked about obtaining the proper contacts for our councilman and a schedule of meetings so that we can have a board member attend to stay abreast of the projects progress and communicate it to our community.
 - d. Welch Agency Contract- Reviewed Larry's comments and the only one that need follow-up was item 10a-e regarding insurance carried by the board and the agency.
- III. New Business
 - a. Snow Removal- asked Brian to speak to our snow removal company regarding the mail boxes and hydrants to make sure that all mailboxes in the community, even those located on the far side of the sidewalk are being attended to.
- IV. February Newsletter Items-
 - a. Paragraph outlining the responsibilities and services provided by the Board and Welch Agency. We wish to keep this in for the next few months to really make sure people have a clear understanding of two entities.
 - b. Comments/Suggestions- Ask the community to get involved. Did you want to share something with the community? An example would be including the information about rock salt being bad for concrete, if you learn or know something you think would benefit the community please share it with the board by emailing info@welchagency.com.
 - c. When was the last time you updated your Home Owners Insurance- Given the changes in the real estate marketing over the past 5-10 years we suggest that you contact your insurance agent to evaluate your insurance coverage.
- V. Follow-up Items

- a. Pump-house- The board wanted to tour the pump house in the spring. There is a dvd that we can watch that explains the pumps if we wish to do this in the interim. There are two contractors that service this station and we can tour with both if we wish. Dub works on the pumps and cleans out the filters and does the regular maintenance. Cummins Rocky Mountain out of Salt Lake is the company that tests the generator in the pump house on a bi-annual basis. The generator runs on natural gas, so there is no worry about diesel fuel freezing in the winter months.