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**Mt. Tabby Improvement Group, Inc.****2024 Annual Meeting Minutes**

Date: June 22, 2024

Time: 10:00 am – 12:00 pm

Location: Tabiona Town Hall

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**Call meeting to order**

Meeting called to order at 10:28 am

**Introduction of Officers & Board Members**

Mike Goodman introduced the current officers and board members.

**Welcome Association Members**

Mike welcomed all association members to the meeting and thanked them for attending.

**New Property Owners**

None of the new property owners were in attendance at the start of the meeting.

**Firewise Discussion**

- Mike Lefler retired and Josh Phillips is the new Duchesne County Emergency Manager. Travis Wright was not able to attend, as he had another Community meeting to attend.
- Julie Brogdon suggested we complete a fire mitigation Community Service Project for a senior or disabled neighbor – provide ideas to Julie and she will coordinate.
- Reminder that we are still able to drop green waste at the southeast corner near the gravel pit. Lumber and garbage are not allowed.
- With the excess vegetation growth this year, please ensure you are using an improved fire pit, with a screen and a water source available.
- The fire siren obtained through a county grant is with Jack Distefano. He is determining the best location to place the siren.

**Review of 2023 Annual Meeting Minutes**

Dawn Opoulos reviewed the 2023 meeting minutes with the association members. Mike thanked Dawn for her years of service and she was presented with a plant and card.

Allen Taylor motioned to approve the minutes

Cindy Hemmert 2<sup>nd</sup> the motion

**Financial Report**

Merrilynn Rosvall reviewed the financial report.

Ron Jeffs motioned to approve the financial report

Allen Taylor 2<sup>nd</sup> the motion

**Road Master Report**

No updates were available, other than road signs were put up last year and no additional signs would be forthcoming, as the County and City said they are not part of their remit.

Kip Nelson motioned to approve the road report

Kelly Nelson 2<sup>nd</sup> the motion

**Mt. Tabby Springs Facebook Page**

It is a private page and must have authorization to join. Contact Shelly Taylor or Kathy McDonald.

## **Water Topics**

- Norm Rosvall can make cables to lock yard hydrants to prevent water theft. They are \$6.00.
- If someone is caught stealing water, they will be prosecuted. If you see someone taking water, get license plate number.
- The water is for use on the lot it has been assigned and cannot be used on any other lot.
- Mt. Tabby Improvement Group does not have any additional water certificates for properties without water. The number of water certificates is controlled by the Utah Division of Drinking water and is based on the amount of water in the springs. A wait list has been created for property owners interested in obtaining a water certificate. Water will only be available if a property owner with a water certificate is willing to return an unused certificate to the association, who in turn will redistribute it according to the wait list. If anyone is interested in selling a water certificate back to the Improvement Group, contact Mike Goodman.

## **Election Results**

Doug Davis expressed interest in becoming a Board Member too late to be added to the ballot; however, if a current Board Member resigns, he can be appointed until the next election.

All election results were unanimous:

Board Members: Clint Giles and Allen Taylor

President: Mike Goodman

Secretary: Julie Brogdon

Treasurer: Merrilynn Rosvall

Clint Giles motioned to accept the election results

Allen Taylor 2<sup>nd</sup> the motion

## **Water Report**

- With excess amounts of snowfall last winter, vegetation has grown in the water spring. When testing was done, coliform was found. Coliform does not present any danger to drinking water, however, the Utah Division of Drinking Water requires two samples be taken monthly until 2025. Jack will continue to add chlorine to the water, the next chlorination will occur in July 2024 to shock the system.
- Dean Sweat is installing meter boxes as he has time.
- How do find the water lines for repair? – dig until they break and then fix them. The maps are old and difficult to read, most are wrong.

Don Owens motioned to accept the water report

Dawn Opoulos 2<sup>nd</sup> the motion

## **Open Discussion and Questions**

Each topic was limited to two minutes per speaker to ensure the meeting adjourned on time. Meeting participants were asked to contact Mike Goodman for more lengthy topics of discussion.

- Has anyone had their cabins broken into recently? There were no reports, this was attributed to security cameras. Mike reminded everyone that the water association is not an HOA and the appropriate county or city officials would need to be contacted for other issues.
- K&K Sanitation has new owners and operators will now only pick up trash on the paved road. A reminder was presented not to use other people's trash cans that are by the side of road, as they pay for the service.

## **Barbeque**

Thank you to everyone who helped prepare for the Annual Meeting and for contributing to the BBQ

## **Flower Fund Raffle**

The proceeds from the raffle of donated gifts are used to send flowers to deceased association members when we are made aware of their passing. Kip Nelson motioned to adjourn the meeting Gary Griffiths 2<sup>nd</sup> the motion