

PUESTA DEL SOL MASTER HOMEOWNERS' ASSOCIATION, INC.

3601 E. MATTERHORN HEIGHTS, MOAB, UTAH 84532

AUGUST 22, 2015 SPECIAL MEETING

CALL TO ORDER:

The meeting convened at 5:00 PM, President Brian Allred presiding and Director, Joyce Robertson.

Members in attendance:

Joyce Robertson

Todd Robertson

Travis Robertson

Brian Allred

Ryan Jackman

Mike Henry

Jerry Klaes

Deb Klaes

Mike Henry, Treasurer, totaled the past due expenses of legal fees. A special assessment is needed of \$150 per lot to carry us through the end of the year. It was approved and Mike will send out a financial summary and a request for a special assessment.

Current bookkeeper will be paid and their services will be discontinued. Mike Henry will do all the books on Quick Books.

A yearly fee for Quick Books was approved.

The books will be given to a CPA to be approved and to pay yearly taxes.

Drain needs cleaned twice a year. Brian will check into this.

A P.O Box will be set up by Mike Henry.

Nightly rentals are not allowed per the CCR's. Clay Johnsen (2239 S. Salida Del Sol) is in violation. Brian will try to reach Clay to verify the situation.

There are no landscape plans on file for a large number of homeowners. A letter will be sent requesting a landscape plan form all current homeowners to have it on file. This will show all features, grass, shrubs, trees, and fences. They will be reviewed and approved by the architectural committee. Any members not in compliance will be notified of the corrections needed. Homeowners will have 30 days from the date of the request to submit the plan. The architectural review fee will be waived if received within the 30 days. If not, the fee will be applied.

The next meeting is scheduled for October 24, 2015 at 5 p.m.

The meeting was adjourned shortly after 6 PM.

Brian Allred

President, Brian Allred

8/22/16

Date

Debra Klaes

Secretary, Debra Klaes

8/22/16

Date