

Dixie Springs ACC

Regular Meeting Minutes

A meeting of the Dixie Springs ACC Board of Directors (BOD) was called to order on August 3, at 10:05 AM MST by President Nancy Russell. Also present were Vice President Dale Patrick, Treasurer Debbie Hohenstein, and Secretary Linda Anderson.

A Quorum is present. The meeting was held at Hurricane Library.

Treasurer's report:

Beginning balance was \$71,742.78 and ending balance was \$66,745.26

Procedure Complaint Policy:

This policy was submitted to ensure that all complaints contain sufficient information to allow the ACC to verify the complaint and gain the clearest understanding of the problem. Motion to approve by Nancy Russell and seconded by Dale Patrick.

Builder Compliance Review:

Dale Patrick will review builds and Nancy Russell will review plans.

Lot Maintenance:

Debbie Hohenstein and Linda Anderson will check empty lots for violations and submit to the City of Hurricane.

Changes to Dixie Springs CC&R's: Postpone indefinitely

Policy Regarding Priority of Enforcement:

Motion to adopt policy by Nancy Russell and seconded by Debbie Hohenstein

Gas Fire Pits and non-enforcement resolution tabled. Nancy Russell will check with Fire Marshall and Attorney.

Grade difference for grade change allowance postponed for further modification.

Action Policy for Nightly Rentals: Consider possible letter to property owner asking for a copy of

the lease/property management agreement. Nancy Russell will go to city for a list of Vacation Rentals. Motion approved by Nancy Russell and seconded by Dale Patrick.

Rescind open quarterly meetings to open Annual meetings. Motions to approve by Linda Anderson and seconded by Nancy Russell.

Current Violations:

- Chickens fining process will begin.
- Retaining Wall – Owner is working with builder. Second letter will be sent 8/13/20 to builder.
- Commercial items on property. We will keep this open.
- Hay Bales on property-letter was sent 7/12/20. A second letter will be sent if no response.
- Builder has not sent in plans or fee for home already under construction.

The next meeting will be held on September 3, 2020 at 10:00 a.m. at the location of the Hurricane Library.

The meeting was adjourned at 11:55 PM MST.

Dated: August 3, 2020

Minutes Presented By:

Linda Anderson, Secretary

Minutes Approved By:

Nancy Russell, President