

Dixie Springs ACC

Regular Meeting Minutes

A meeting of the Dixie Springs ACC Board of Directors (BOD) was called to order on September 3, 2020 at 10:05 AM MST by President Nancy Russell. Also present were Treasurer Debbie Hohenstein, Secretary Linda Anderson and Al Matthys. Vice President Dale Patrick was absent.

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

Secretary's report:

Last month's meeting minutes were read and approved by Nancy Russell and seconded by Debbie Hohenstein.

Unfinished Business:

1. Flow chart for member duties. Dale has not completed the development of a flow chart that shows the duties of each board member and how those duties interact.
2. Develop action policy for nightly rentals. The ACC is developing an information sheet to help owners proceed with complaint against a nightly rental. Nightly rentals are governed by the City of Hurricane and not the ACC. There is nothing in the CC&Rs that regulate or prohibit nightly rentals.
3. Adopt Resolution #001 Grade Difference. Approved by Linda Anderson and seconded by Nancy Russell. The resolution was adopted.
4. Discussion of Fire Pit Resolution. Dismissed due to inability to regulate per Fire Marshalls advice.

New Business:

1. Non-Disclosure Agreement. A non-disclosure agreement was developed for the board to prevent disclosure and dissemination of ACC records to a third party without ACC Board approval.

Review Violations:

The current list of CC&R violations was reviewed.

The next meeting will be held October 13, 2020 at 10:00 AM MST at the Hurricane Library.

The meeting was adjourned at 11:55 PM MST.

Dated: September 3, 2020

Minutes Presented By:

Linda Anderson, Secretary

Minutes Approved By:

Debbie Hohenstein, President