

Brian Head Village Homeowners' Annual Meeting Agenda

Saturday, July 6, 2019, 9:00 a.m.

9:00 Call to Order: Rick McGough, President

9:05 Opening Remarks: President

9:10 Establish Quorum (50%): Bev Noyce, Secretary

9:15 Financials: Vickie Hicks, Treasurer

- Discussion
- Increase the deductible for BHV insurance policy
- Redistribution of the pricing grid for dues
- Update and confirmation of BHV reserves and the policy regarding requests for information
- Discussion of renter's licensing

9:35 Property Management: President

9:50 Current Projects: President

Parking Lot:

- Meeting with UDOT and the City of Brian Head
- Engineering Requirements

10:05 General Updates: President

Winter: Scott's heroic efforts

Spa and Laundry Security:

- Programmable locks and cameras for the spa and laundry facilities
- Codes
- Homeowner's responsibility for guests and/or renters

Lighting: Scott has been replacing the external lights.

Freezing: Issues/potential remedies related to freezing events BHV last winter

Lock Box Guidelines

10:20 Future Initiatives: President

10:30 Open Discussion: President

11:00 Meeting Adjourns