

Approved as written

Scare Canyon Ranch Association
8 MARCH 22 Meeting Minutes
City Club (Basement)
25th Street Ogden, Utah
Board Meeting Start 6:00 pm

Attendees: President, Jeff Higgs; Vice President, Mark Ross; Secretary, March Higgs; Treasurer, Cal Pack; Kent Butters, Monte Matue, Cory Tompson, and Joel Thompson.

Business

- Review Board Meeting minutes for 8 MAR 2022.
- Mark recommended meeting minutes will be recorded/typed up even if we do not have a quorum for and/or meeting. NOTE: Bylaws do not state this.
- Discussed picnic plan; Place is Quansun Hut. 11 June 22. Meet up at 8:00am.
- Picnic food items: Everyone bring a side dish. Board members agreed on hamburgers, hot dogs, and pulled pork.
- DNR- Jeff asked what things need to be addressed in the General meeting w/DNR? Cory Suggested Dires Woe-infectious weed.
- Cal Pack, Treasurer, presented budget report; Recommended to take 13,000.00 out of savings to pay off Kent Butters. Monte voted yes, and Cory motioned second. Unanimous vote by others, and Kent Butters did not vote on this action. Kent paid in full w/check.
- Annotate water- what actions will we do for drain valves.
- Jeff spoke on mailers that went out to members regarding general meeting invite; Five mailers returned; New addresses were found, and mailers resent to correct addresses, next day.
- Kent brought up lunch w/Rex Whitaker and Jared Dagson. They have concerns/comments regarding posted properties and maps. Maps with no trespassing, a committee to accomplish maps and hand out? They are willing to assist with these maps.
- ACTION ITEM: Rex and Jarred attend a board meeting to discuss and they bring their maps; and we (Board members) bring our own their maps. Kent mentioned, if we do this, do it right by the bylaws.
- Kent asked about possible water system from Indian Springs to above Max Eddies. Is it legal? Share a water line that Kent will put in? He is looking for the cheapest way for all of us.
- Solar Pump? Rights to water? Share cost for the pump?
- Cal said two members are already upset about water/new spring?
- Mark motioned first to adjourn to adjourn meeting; Monte motioned second. Meeting. End of meeting at 8:16 pm.