

**Approved as corrected**

**Scare Canyon Ranch Association  
12 JULY 2022 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.  
Board Members: Kent Butters, Monte Matue, Jevan Weeks, Chance Gresham, Cory Tompson, and Joel Thompson

**Business**

- Secretary read June 2022 meeting minutes. Board members approved minutes as written; Mark approved first, and Chance second.
- Cal provided monthly budget report. A total of 1,331.00 was made at the Picnic. All items were sold.
  - Twenty-two members still owe for 2022 dues. Delinquent letters were sent out to the twenty-two members. Cal said hopefully we will get at least fifteen of those twenty-two members to pay. Budget approved: Cory motioned first and Chance second.
- Discussion of verbiage for SCRA hunting Bylaws: On the meeting agenda to discuss Bylaw hunting change of verbiage to article 10. Addressing adding verbiage for clarification to be more concise. (Recommendation to put this on the November ballot for members to vote on).
  - Kent said that Rex Whitaker is suing SCRA because SCRA has not provided hunting maps and/or hunting maps are not being sent out. March asked Kent, just for my clarification, SCRA is getting sued by someone who states the board is not following the bylaws, but this member is also not following the bylaws? (NOTE: This member did not provide board members with his posted properties by stated timeframe outlined in the bylaws, and therefore SCRA board members did not accomplish any maps to be provided to the members).
  - Mark Ross motioned the hunting bylaws and changing of the verbiage be “table topped” until we can seek legal advice concerning what SCRA legalities are.
- SCRA equipment (Grader/Roller/Fire truck usage). Discussion on clarification of who (What SCRA members can use this equipment).
  - Mark said only SCRA board members can drive the grader and roller. Additionally, members who have been trained on operating the fire truck, can drive it.
  - Jeff said SCRA members want to see the fire truck parked at a different location, a central location. Board members decided to keep fire truck parked where it has been parked, up by the crow’s nest.
  - Kent and Monty discussed budget for lower roads. SCRA has 13,000.00 and 5,000.00, equaling 18,000.00.
  - Monty said before you turn in the old radiator, remove the metal edges off it because you will get more money for it.

- Jeff recommended do not use the grader; we don't want the mountain to light on fire. Jeff suggested to board members to not use the blades on roads: that might cause a fire.
- Discussion of lock boxes. Jeff said he is getting members complaining of the lock boxes. Board is not following the bylaws. Jevan mentioned lock boxes are not the problem; It is members and their visitors. Ownership for landowners and what can we do?
  - Chance motioned first to give the members 45 days to remove the lock boxes. Mark motioned second. Mark also motioned first to put the lock boxes on the November ballot for the members to vote. By the bylaws we need 67% vote.
- Discussion of hunting permits; Permit limits. Board decided on 4 permits per each property for those members who are in good standing.
- Jeff threw out a new idea of issuing ribbons/with stamp to replace the current card hunting permits; would keep costs down, something more simple, visual recognition, and cheaper. Jeff asked board members about their ideas, and it was decided to keep the same hunting permits, same cardstock.
- Jeff discussed the Landing Zones (LZ) for emergency responses. Jeff said he had got approval from all the members who agreed to identify their property and/or locations as the identified "LZ" on SCRA mountain. Board members agreed and Kent said he will add a couple more for the hideout. It was discussed to purchase the IR glow sticks for these LZ locations. Mark motioned first, and Jevan second. Color of the LZ signs will be red, 12X12 posts. Jeff will call Cache County to have them put these identified coordinates in their system for 911.
- Jeff purchased three new locks for the SCRA gate. All locks will be put back in the Quansan Hut. Purchase for these locks was \$456.00.
- Jeff mentioned he replaced the hose at spring drive water hole.
- Jeff brought up the idea of having "term limits" for board members. What do the board members think of this idea, no replies.
- Monte said he is resigning today, because of Mark. Monty digressed on the issues he has with Mark. Board members also asked Monte to think about it, no conclusion.
- Mark asked the board members, "Am I contributing to this board", and only a couple people spoke up. Cory said you bring knowledge to this board. Jevan said you bring a lot.
- Discussion of lower water issues at the lower springs. Chance asked can we get an engineer in there to help. Kent said. "let's get the track hoe and dig up the spring to find out why there is no water.
- Chance talked about the gate (across from Twin Ponds) that goes into our lower spring. Gate has a lock on it, and it is not supposed to be locked. Monty told Chance to get a hold of Rex to be able to get into the gate; Chance said he shouldn't have to get a hold of anybody to get into the lower springs to fix the water. Outcome, Chance will call Rex Whitaker for assistance with way forward.
- Chance asked about purchasing new locks for the water springs to limit the number of keys. Jeff and Cal told him to go and buy them and he would be reimbursed.

Meeting adjourned. Monte motioned first, and Joel second at 8:52 pm.

Jevan motioned for meeting minutes approved first, and Joel second.