

Approved as Written

Scare Canyon Ranch Association
14 JUNE 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, and Chance Gresham.
Excused members: Cory Tompson, and Joel Thompson.

Business

- March read April and May 2022 meeting minutes to get up caught up.
- Cal Pack provided monthly budget report. As of June 2022, 23 members still have not paid dues. Picnic cost \$834.48. Total once all members paid for silent auction items was: \$1,331.00.
 - Dues paid after the 15th of June 2022; the \$15.00 late fee will be assessed by Treasurer.
 - Gifts for silent auction: Members will have one week to pay for and pick up items. Jeff will post notice on SCRA Facebook page.
 - Mark asked Cal why are we paying \$225.00 for CPA? CPA Tax form/exemption? When did this start?
 - ***Action item: Jeff will ask prior President.***
- Mark motioned first on monthly budget approval and Chance motioned second.
- Jeff mentioned incident on the mountain; Further stated that while we (Jeff and March Higgs) are in office, there will be no alcohol provided, by SCRA board, at the Picnics for purposes of SCRA liabilities.
- Cal asked where should we put the money made from the picnic? Answer: Board members decided to continue as is, keep in a general account.
- Discussion of water issues: No water coming in, holding tank, no overflow coming out. Chance recommended to get a hold of Odenkirk, talk with him first to find out information and then get a hold of Chris Robley. Chance will investigate this issue/research and keep us updated on situation. Other board members will also assist.
 - ***Action item: As information becomes available members will be updated via SCRA Facebook.***
- Bylaw Hunting “verbiage” change. Will we accomplish a 180-day amendment “interim” for hunting; bylaws change of verbiage? Put on the November ballot for members to vote on? We need to change verbiage for better clarification and to be more concise with verbiage so there is no room for interpretation.
- Mark explained the concept of 67% vote and the process: On the first mail out vote, if we do not get 67% votes returned from the members, we will have a second vote. This second vote will be a

mailout and whatever % out of this vote, will be the quorum, which will decide on the outcome of the vote.

- Who will rewrite this verbiage? Members will provide a “draft” rewrite at next board meeting to vote on and implement this change (180-day hunting “interim” verbiage change).
- Establishment of Emergency Management Points within SCRA: SCRA member(s), Louie Sr., and John Martinez, came up with this idea back a couple years ago. This board will now take action to consider/establish at least five emergency LZ points on SCRA mountain. Jeff said we will begin this action, find out relevant information needed to establish these points, contact the property owners for approval(s), find out GPS coordinates for each of the locations to be designated as such, and contact Cache County for further requirements for helicopter/landing zones. Jeff said we will work 100% to get this item action implemented, and EM points established on SCRA mountain this year!
 - ***Action item: Jeff and March working on this w/SCRA members for the GPS coordinates. Jeff and March will be contacting Cache County to coordinate this work effort.***
- Laptop will be funded by SCRA and purchased for Secretary; Laptop will follow this secretary position.
- Fire Issues: SCRA must be recertified w/fire plan for this year, 2022.
- Road Maintenance discussion: Monte will fix the lower roads. Mark brought up there needs to be a culvert put in by his place, and Tom’s Tree, Mark mentioned Kirt Neilson will do the culverts and widened Pinion Road, all for 6500.00. Mark asked can SCRA afford this? Monte said wait till end of year to see what we have in our budget.
- Mark is fixing the firetruck; Alternator needs rebuilt; ***Now fixed.***
- SCRA grader: Mark and Jeff installed a new radiator in grader.
- Kent mentioned there will be no access for SCRA members into Hideout. Why? He graded his roads, and someone was doing donuts on hideout roads, therefore no access into hideout property as of now.
- Jeff contacted Don Greenfield regarding access/entry way for an easier way to bring in his trailer. No resolution as of June 22.
- SCRA Insurance and policies that cover our board members: Cal questioned why do we need to carry liability on board members? We have two separate insurance policies, liability, and personal property policies which are covered for this year.

Motion to adjourn meeting: Monty voted to adjourn first, and Chance second at 8:03 pm. End of Meeting.

March Higgs/Secretary

Mark voted to approve these meeting minutes first, and Chance voted second.