

Upper Weber Canyon Property Owners' Association
Annual Meeting March 14, 2019
Agenda

Welcome All Members

Your board members are: Nick Morgan, Bob Hart, Garl Fink, Don Vernon, Stephanie Weems, Brad Peacock, Josh Hollingshead

Minutes of 2018 meeting: CeCie Scharman (Vote for approval of Minutes)

Roll Call: Don Vernon

Financial Report: Bob Hart

Election of new board members for 2019: (Nick Morgan, Bob Hart, Garl Fink, Don Vernon)

Changes to By Laws: Garl

Reports:

Andrew Wright: Summit County Sheriff Dept.
Crime and Safety update in Weber Canyon 2018

Bryce Boyer: Fire Warden, Summit County and Utah State
Fire danger for 2018

Scott Allan: Assistant Fire Chief Kamas area

Thomas Wright: Forest Service, State of Utah
Update of on grants, Chipping, Flooding

Tim Loveday: Summit County Landfill Superintendent

Stephanie Weems: New lighting ordinance in Weber Canyon

Indemnification of past years' action of UWCPOA, Board, Motion.....Vote

Any other items for the members or board to address?:

Motion to Adjourn – Drive Safely!