



**Duck Creek Pines  
Annual HOA Meeting Minutes  
July, 21, 2007**

Duck Creek Pines HOA President Marshall Andrew called the membership meeting to order at 10:00 A.M. Duck Creek Pines developer and Vice President, Robert Barrus, Treasurer, Ricky May, Secretary represented Board of Trustees. The meeting was held at Pinewoods Resort, Duck Creek Village, Utah.

**Introductions:**

Marshall Andrew began the meeting by thanking all for attending. He introduced the Board of Trustees, Vice-President Robert Barrus, Treasurer, Ricky May, and Mike Smith, with Desert Edge Management.

**2006 Minutes:**

President Marshall Andrew made a motion that the 2006 minutes be approved as is without reading entire minutes to membership. Printed copies were available to those who wanted a copy. Also, Minutes are available on the website, [www.duckcreekpines.com](http://www.duckcreekpines.com). Motion to approve minutes was passed.

**Budget Review:**

Treasurer, Ricky May reviewed financials and collections. We do still have a number of owners that are past due. Any past due balance over 90 days has in lien placed by Desert Edge. A handout was provided to all in attendance and is available on-line.

A motion was made to accept the budget and was passed.

**Old Business:**

**Water System:**

The transfer of the water system over to Kane County was approved by an over whelming amount of the Association.

There will be a one-time connection fee of \$950.00 to anyone not already attached to county water.

**New Business:**

**Nomination/vote of new Board Members:**

The existing Board has all agreed to stay on for the next year. Marshall Andrew - President, Ricky May - Treasurer, Sharon Vincent - Secretary, Robert Barrus – Vice President.

**Mountain Break-ins/burglaries and Speeding:**

Chief Deputy Tracy Glover from the Kane County Sheriff's office spoke about people breaking into some cabins on the mountain by way of windows. Also spoke about speeding. These are county roads and the Sheriff's Department is doing the best that they can with the resources available. If any speeding or unlawfulness is witnessed contact the Sheriff's Department. A handout was provided to all in attendance and is available on-line.

**Bark Beetles**

Bark Beetles can be a large problem on the mountain. Owners may take a proactive approach in protecting their trees by having them sprayed to protect them from beetle damage. ALLPINES PEST & TERMITE CO. (435) 586-5103 can assist with your spraying needs.

**Miscellaneous Business:**

Kane County is proposing to raise property tax. Contact the appropriate Kane County officials to get further information.

US Forest Service will be doing fire prevention by thinning out areas of the forest.

Melinda Ramberg has volunteered to continue to maintain the website.

A question was raised from the floor of if we wanted to hold future Annual Meetings in Las Vegas? The 2008 Duck Creek Pines Annual Meeting will still be held in July at Duck Creek during Duck Creek Days. Further info will be mailed to owners in advance of the meeting.

Meeting was adjourned at 11:30 a.m.