

I Street Owners Association Annual Meeting  
February 7, 2023, @ 10.30 am @ Passaro Leasing Office and via Zoom

**Meeting Items**

Meeting Called to Order – Kami Su Bird, Board President

- Introduction of Members
- Attendees:
  - Kami Su Bird
  - Jeff Whitlock
  - Dan Walker
  - Kimbie Casten
  - Sky Bird
  - Jacob Bird
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- Announcement of Board of Directors – 3-year terms designated by Declarant
  - Board Term 3, Kami Su Bird
  - Board Member Term 2, Dan Walker
  - Board Member Term 1, Jeff Whitlock
  - Motioned by Sky Bird, seconded by Dan Walker
    - Officers designated by the Board
      - President – Kami Su Bird
      - Vice President – Jeff Whitlock
      - Secretary – Kimbie Casten
      - Treasurer – Dan Walker

Treasurer Address – Dan Walker

- Budget Presentation
  - Congratulate on no delinquencies
- Present Reserve Study (Complex Solutions) \$1,800. Unanimously approved by the board.
  - a. Other bids
    - i. Reserve Study Group \$4,000
    - ii. Utah Reserve Study \$2,450
  - b. Results will be presented at a separate Zoom meeting

President Address – Kami Su Bird

- Designated Signboard by the mailboxes, reminder no signage on units or patios
- No Smoking
- Pets
  - a. Register pets
  - b. Violation Fees
  - c. Doggie DNA if needed
- Trash left out of can or on patios \$75 fee

- Nuisance fee hours: Monday-Friday from 10pm-8am
- Change the time of the annual meeting (first Tuesday at 10:30am)
- Ask for volunteers for Neighborhood Events Committee
- Non-rooftop issues—white membrane is HOA property
- White lights approved for decks and patios only except from Thanksgiving to New Years

Open Forum questions/comments/concerns:

- Need members for the events committee
  - a. Ideas: Walk the block, trunk-or-treat, etc.
- Request to fix gate
- See if it will be cost efficient to change the lights (so they aren't on 24/7)
- Being mindful of porch lights during quiet hours

The meeting was adjourned at 10:47am by Kami Su Bird.

Board Meeting

- Determine how much it would cost to change lights
- Need to order a reserve study and slurry seal
- Misplaced packages
  - a. Encourage HOA members to call USPS to make a complaint of items not delivered to homes or mailboxes
    - i. (801) 818-9692
  - b. Update Amazon delivery instructions
    - i. Account – Your addresses – Edit – Delivery instructions
  - c. Option to use Amazon Key In-Garage Delivery
- Emphasis on inviting members to join event committee