

**Meeting held Saturday, June 29 at 4:00; Majority in attendance.**

## **PICNIC**

Mr. Stokke reported that we have a speaker and also may invite the FWP “Bear” resource since several bears have been spotted recently. No specific date is yet final for the picnic. Treasurer, Mr. Spear, reported that we have approximately \$24,000 in our accounts. Mr. Milligan reported that we have been losing money on both the BBQ and Winter meals for the last several years.

Tentative Picnic Plans are:

August 10<sup>th</sup> at the Firehall above 7 Gables (subject to catering availability). Alternate date is August 17.

NOON for the member meeting, followed by a catered BBQ. BOD will meet at 10:30, tentatively.

Propose 406 for catering. Last year was ~58-80 attendees IN SEPT. 75-80 is good estimate for caterer.

## **ROADS**

RE: USFS Roads 406 (**Georgetown Lake Road**) and 8686 (**Lakeshore Drive**)

Granite County Commissioners at their May 14 meeting agreed to plow both roads through May 31, 2025. They will also maintain Georgetown Lake Road through May 31, 2025. However, they will **NOT** maintain Lakeshore Drive, Road 8686.

We should consider pros and cons of converting (Georgetown Lake Road) to a Granite county road. Commissioner approval is not required. However, by law, the county can choose whether or not to maintain the road in any case, as reported by Mr. Milligan. There are unmaintained County roads at this time.

ADVISE Board members to meet with all HOA's and seek mandatory participation in GLHA to increase our leverage, including: Jerico, Edwards, Boatclub, etc. GLHA membership request will also be posted on all things Georgetown Lake Facebook page, [All Things Georgetown | Facebook](#) .

Legal Strategy: Do we need additional support of Commissioners?

Lakeshore Drive and 486-Upper Job Corp Road to East Fork are the 2 roads under consideration by Granite County. We will need to research history and ownership if we want to pursue legal avenue. Don't forget the current vote expires **May 31, 2025!**

Jim Johnson who has been involved in every road project in the area has full history of past projects available. In his brief summary it was noted that the Forest Service paved the road when it was first done, then it was turned over to Granite County (by ownership transfer?) due to a longstanding agreement that once paved, Granite county would maintain the road. Culverts, widening, etc. is now planned as 3 year project due to limited immediate funds and equipment, (1 mile in year 1, one

mile in year 2, and 1.5 miles to complete the project in 3<sup>rd</sup> year). Then, Granite County would take over ownership and maintenance.

Mr. Murdo advised that there are several possible solutions, including, but not limited to: ROAD MAINTENANCE ASSOCIATIONS, which take about 1 year to establish and require 40% of owners to sign a petition for formation. Once established, maintenance is funded through property taxes in the defined district.

IMPROVEMENTS are commonly different from maintenance and can also be a cooperative or associated effort of Homeowners.

**TAXES AND FILINGS FOR GLHA** – It has recently come to light that we are delinquent in filing Federal and State returns. The Board resolved to promptly prepare and file 2023 returns. We will continue this practice for future years.