

2018 Sunset Cliffs Inc. Annual Shareholders Meeting
– Friday April 20, 2018 – Wilson Canyon
Meeting Minutes

- “Voluntary Assesment” of \$600.00 to be reinstated after unanimous approval of motion
- The board voted to return the Big Hill property to SCI. The entity will be dissolved by Marv Wilson.
- New SCI – LLC: Lucas reported on progress made and steps to finalize the conversion. Setting up trusts for cabins not currently held in trust is priority 1. Contact info for attorney that set up Ferrell and Marba family trust and who would be happy to assist others is:

ATTORNEY FOR NEW FAMILY TRUSTS AS NEEDED

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Lucas will be double checking on implications on several tax implications of the LLC election given recent changes in tax code and will report back to family via email.

- Restock Fish in Pond: As of 5/23/18 Scott Davis has completed an initial “Restocking” of the pond with fish. Costs incurred totaled \$1691.87 for 166 rainbow, 600 brook and 2,000 cutthroat eggs... the egg experiment failed. Family is encouraged to catch and keep the rainbow trout and catch and release others. Image attached for distribution and possible posting near the pond.
- Additional Campsite: Discussion was had regarding a possible designated campsite on the southside of the property. The site would include watter-spiggots, a shower house and other amenities. Scott Davis is to determine a budget and next steps. Marv to provide updated plat map for boundary consideration.
- Larger Bowery Shed: Scott Davis was tasked with, after a unanimous approval of the funding motion, moving forward on the installation of a larger “shed” structure near the bowery for storage and possible cook stove.
- Professional Frisbee Golf Course: A motion was made for the funding and installation of a 13 hole frisbee golf course. Cost will be roughly \$150.00 per hole. Each family will be responsible for theme and upkeep of a hole.

- FOUR WHEELER SAFETY: Karl provided a reminder to everyone to PLEASE TALK TO YOUR FAMILY ABOUT FOUR WHEELER SAFETY. The Board voted after the shareholders meeting to install speed limit signs. Lucas will be bringing signs for installation the weekend of the reunion.
- Karl gave a report on the new land survey. More fencing will be required to realign with the updated survey. Karl noted that a Pinon pine used as part of the survey measured 4" around in 1925 and 5" around in 2018. A motion was made to reimburse Karl for expenses incurred in the repair of the older 1937/1940 tractors, the motion was passed.
- A "general Liability" policy is to be obtained for the farm equipment. Lyle proposed an "approved user" list be established and maintained.
- Service Projects: Ferrell and Marba encouraged everyone to "clean up" around the property. Old equipment, tools and trash can always be gathered up to improve the general appearance of the property. Ferrell encouraged visitors to provide 30 minutes of service per day at the canyon. There is a list of approved service projects on sunsetcliffs.org if you have additional projects please get them to Richard or Karl for approval.

MISCELLANEOUS

- Please discourage dogs at the reunion!
- Next years meeting scheduled for April 27th



Catch and keep

(if you like)

Catch and release

(if you like)

