

Skyline Mountain Resort

Top

[Member's Page](#)

[Club Facilities](#)

[Club Calendar](#)

[Golf](#)

[SSD](#)

[Business](#)

[Nearby Interests](#)

[Join Us?](#)

Minutes of the SMSSD Administrative Board's Meet

Click here to jump back to the [SSD Page](#)

Minutes of: [10-30-00](#) [12-28-00](#) [02-17-01](#) [3-21-01](#) [4-25-01](#) [6-2-01](#)

Minutes of Skyline Mountain Special Service District OCT. 30, 2000 - 5:00 P.M.

Attending: Joe Hanks, Orson Stilson, Charles Riddle, Roy Fox, Dave Natress, and Shelley

Board discussed the Budget for 2001. O. Stilson moved to accept the Budget as proposed. C. Riddle seconded the motion. Vote was unanimous. Board discussed establishment of four Special Improvement Districts. J. Hanks moved to accept proposed four Special Improvement Districts. O. Stilson seconded the motion. Vote was unanimous. Board approved the removal of snow for the SSD this winter season (2000/2001) by Doug Shelly. On November 14, 2000 the Board will present the B and SID map to the county for approval.

Meeting adjourned at 7:02 P.M.

12-28-00

Minutes of Skyline Mountain Special Service District December 28, 2000

The meeting was called to order by Chairman Charlie Riddle at 7:00 PM in the SM Clubhouse. Board member Orsen Stilson was present; absent was David Natress. Attendees were J. Hanks, Mr and Mrs J. Tidwell, M. Fox, R. Pimm and Mr and Mrs Jackson.

The first order of business was the presentation and discussion of the final 2001 budget. Chairman Riddle stated that a reserve account needed to be set up and funded for repair and/or replacement of the well pump. Orsen moved that the budget be approved as presented. Charlie seconded the motion. The motion was passed by acclamation.

The next order of business was a presentation regarding establishment of Special Improvement Districts. A map was shown indicating the proposed 4 districts. A discussion followed. If approved, each district will be allocated monies based on the number of members in the district. Said monies will be used to develop and complete approval.

projects within each district. Another item which needs to be resolved is how we determine the representative from each SID.

The next item of business was the damage done to roads caused by the removal of snow pack on roads above the Fish Pond. It was established that no snow removal above the Fish Pond will be allowed (regardless of the reason) and that a letter will be sent to the 'business' that have in the past removed snow pack, stating our regulation and the reason for violation.

R. Pimm asked about obtaining funds from loans and/or grants. She was assured that possible avenues of funding will be explored and presented to the members.

Next a fax was read to those attending from Mr. Ron Smith. Mr. Smith is a member of Skyline Mt. Resort. Discussion of the letter followed. No conclusion was reached.

The next meeting will be held at the SMR clubhouse at 7:00 PM on January 18, 2001. The meeting was adjourned at 7:35 PM.

Subsequent to the meeting it was determined that Code section 17A-2-1304 addresses the Special Improvement District member representative appointment procedure. Our current procedure at this time is that one member from each SID will be appointed to be on the Administrative Control Board of the SSD. These appointed Administrative Control members "need not be a qualified elector of the service district". (17A-2-1326) This was changed later. 1-30-01 Subsequently it was discovered that approval was required of county commissioners and such approval would not be forthcoming. Idea dropped. However Units will be developed and will act in the same way.

02-17-01

[Top of Page](#)

Skyline Mountain Special Service District Minutes -- February 17, 2001

Present, Orson Stilson, David Nattress Absent, Charlie Riddle

The meeting was called to order at 5:30 PM. Minutes for December 8, 2000 were read and approved as read.

Mr. Stilson presented two pieces of mail: a power bill for the water system pump and a bill for accounting of \$300.

The discussion of power costs followed. The potential for electric costs going up and a likely increase of usage during the summer is of some concern.

Also discussed was our accounting costs. How much time should be necessary for normal month to month accounting procedures? A review of this area is required. We did not have a break down of time spent on various tasks. A more detailed bill will be in order.

Road conditions were discussed and we agreed that some kind of pavement on the access up to the snowmobile parking area was desirable. Also paving part of the Birch Creek Rd made sense as these roads serviced all of the Club. It was agreed this work should be completed before monies were to be allocated to the various

Mr. Stilson gave an update on the tank that the Club had previously purchased. It be cost effective to use it.

The meeting was adjourned at 6:45 PM

[Top of Page](#)

Skyline Mountain Special Service District, Sanpete County, State of Utah

March 21, 2001

Minutes: Administrative Board of Directors Meeting

Location: Skyline Mountain Club House

Board Members Present: Charles Riddle, Orsen Stilson, Dave Nattress

Board Members Absent:

Others Attending: Joe Hanks

Regular Order of Business: 1. Minutes of last meeting 2. Old Business 3. New Business Assignments

The meeting was called to order by Chairman Riddle at 7:00 PM.

MINUTES

Minutes of the last meeting were read and approved unanimously.

OLD BUSINESS

Mr. Stilson met with Alan Sherman and received a tentative \$2,000 bid to wide upper gate bridge. It is agreed that both upper and lower gates are in need of repairs (assignments)

Mr. Nattress reported on bids for road paving. Geneva Rock has submitted a bid expect to receive another from Chistensen in the next week or so. Follow up will so that it is likely we will be able to make a decision at our next meeting. (See assignments)

Doug Shelley did some road grading and repairs today.

We will consider what other roads will need grading after the upper roads dry

NEW BUSINESS

Mr. Riddle moved that we make application to transfer water rights from Ar Hollow to Chicken Track Springs. Mr. Stilson seconded the motion. The discussion followed pointed out that this would involve transferring 12 acre feet of irrigation into culinary. The motion was approved unanimously.

Mr. Nattress moved that we have some road base available for members to main road repairs during spring cleanup. Mr. Riddle seconded the motion. In the discussion that followed it was emphasized that this road base was not to be used individual lots. The motion was approved unanimously.

A general discussion took place on the following: water systems, fire hydrants, suppression needs, water connection possibilities for Mountain Top, Birch Creek and Mountain Units.

Mr. Riddle announced that the SSD has hired a water attorney to sort out water problems. In addition, Mr. Riddle is working with Mr. Earl Seeley in researching water tanks and lines. (See assignments)

ASSIGNMENTS

ONGOING

Mr. Stilson will gather needed information for repair of bridges, gates and check possible conflict with Birch Creek Irrigation Co.

Mr. Riddle will gather information on costs, bonding and other matters concerning tanks, lines and water rights.

Mr. Nattress will follow up on the road paving bids.

NEW

Mr. Nattress will check into liability insurance policy coverage and costs.

The meeting was adjourned at 8:30 PM

Respectful submitted, Mr. Dave Nattress, Secretary

4/25/01

SKYLINE MOUNTAIN SPECIAL SERVICE DISTRICT Sanpete County, State of Utah April 2001

Minutes: Administrative Board of Directors Meeting

Location: Skyline Mountain Club House

Board Members Present: Charlie Riddle, Orson Stilson, David Nattress

Others Attending: Max Henrie, Earl Seeley, Marshall Fox, Andy Gagnon, Joe Hanks

The meeting was called to order by Charlie Riddle at 7:00 PM Minutes from the last meetings were read and approved.

OLD BUSINESS

The bridge at the upper gate has been completed and Mr. Stilson has added a guardrail at the west end. Mr. Nattress reported that we now have bids for road paving from Rock and from Christensen Bros. Johanson Paving only does asphalt, so they did not complete a bid.

It was moved (Mr. Riddle) and seconded (Mr. Stilson) that we approve the bid by Christensen Brothers for \$27,459 and have them get started immediately; motion approved unanimously. Mr. Nattress will coordinate the repairs with Christensen and will also have authority to negotiate paving of the exit gate roadway.

Mr. Nattress reported that Utah Local Government Trust can issue us a liability insurance policy for an approximate annual cost of \$1,100. It was moved (Mr. Riddle) and seconded (Mr. Stilson) that we apply for the liability policy; motion approved unanimously.

Mr. Riddle reported on the water shares and the progress in converting them to direct use. Discussion followed concerning how the water rights might affect the deed-in process. Also discussed the use of an attorney.

Mr. Stilson reported that the SMSSD budget had been submitted to the Utah State Auditor.

NEW BUSINESS

Mr. Riddle reported on a meeting with Nic Robertson (Legacy Mt.) about the Legacy Mt. Members use of the upper gate. At that meeting it was agreed between Mr. Robertson and Mr. Riddle that Legacy Mt. Members would use the upper gate. At that meeting Mr. Robertson agreed to contribute 50% of the cost of widening the upper bridge. As of now we have not received his check. Then, a general discussion took place regarding limiting Skyline Mt memberships to Legacy Mt. Members for the use of water, gate access.

ASSIGNMENTS - ONGOING

Mr. Nattress will send in an application for the liability insurance. He will also coordinate the road paving with Christensen Bros.

Mr. Riddle will follow up with the water attorney and will have meetings in Price and Manti next month.

ASSIGNMENTS - NEW

Mr. Stilson will check into completion of the golf course restroom and associated hookups.

Mr. Seeley will arrange to get conduit under the road for future water and electric.

Mr. Hanks will meet with Mr. Nic Robertson and discuss coordinating with Legacy Members for limited memberships in SMR, use of gates, roads, water, garbage etc

The meeting was adjourned at 8:05 PM Respectfully submitted, Mr. David Nattress
Secretary

6-2-01

SKYLINE MOUNTAIN SPECIAL SERVICE DISTRICT
Sanpete County, State of Utah June 2nd, 2001

Minutes: Administrative Control Board - Directors Meeting

Location: Skyline Mountain Club House

Board Members Present: Charlie Riddle, Orson Stilson, David Nattress

Board Members Absent: \tab None

Others Attending: Karl Russell, Bill Parsons

The meeting was called to order by Charlie Riddle at 1:00pm.

Minutes for the last meeting were read and approved.

OLD BUSINESS:

Mr. Riddle reported on the progress he has made with water rights. Archie's Hollow, Chicken Tracks, Devon Starr, and the main well were all discussed. Mr. Riddle will meet with Engineers on Tues. June 5 to see about a feasibility study for a water distribution system. We discussed the need for water meters and anti-siphon valves for future and current hookups.

Mr. Nattress reported on the road construction. The contractor will be working on culverts next week. They will then be bringing in some more road base and re-grading. The chip seal is scheduled to be done near the 18 of June. We will also be getting correct the erosion problems on the North Spring creek road. We discussed trying control compound on a test section of road this year. Mr. Nattress will get inform report back. Current bills were reviewed and approved. Checks were issued.

NEW BUSINESS:

We reviewed the current rates for water use. The expenses to maintain the water exceed the revenues. It will be necessary to raise the rates for water. We will look at different possibilities and consider making changes to take effect after the first of the year. Karl Russell was present and offered his services to help with our accounting.

bookkeeping. Mr. Stilson will review our system and determine if we can use the

ASSIGNMENTS

ONGOING:

Mr. Riddle will meet with the engineering company about the feasibility study.

Mr. Nattress will get bids and information on additional road repairs and dust cor systems.

NEW:

Mr. Stilson will meet with Karl Russell and review the accounting system.

The meeting was adjourned at 2:05 PM.

Respectfully submitted, Mr. David Nattress, Secretary

[Top of Page](#)

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84629

[HOME](#)

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