**Skyline Mountain Special Service District**

**2201 Skyline Mountain Resort**

**Fairview, Utah 84629**

**Minutes of Public Board Meeting held May 23rd, 2014 at Skyline Mountain Resort Clubhouse, 11860 East Clubhouse Drive, Fairview, Utah 84629**

**Meeting called to order at 7:00 P.M. by Chairman Ed Collins:**

**Public Board Meeting Notice**: Ed Collins stated this meeting meets the public meeting requirements; was posted on Utah Public Notice website and was posted at 11860 East Clubhouse Drive, Fairview, Utah. E-mail of postings attached.

**Swearing in of newly appointed board members:** Layne Lundstrom, DaWayne Coombs, Herb Gilbert.

**Board Members Present**: Chairman, ED Collins; Vice President, Layne Lundstrom; Treasure, Dawayne Coombs; Secretary/Clerk, Roy Fox; Board Member, Herb Gilbert.

Other members present: Joe Hanks (B-1).

**Approval of minutes of previous meeting on December 27th, 2013:** Previous meeting minutes were sent out by email to all board members for review DaWayne Coombs made a Motion to Ratify the minutes. Layne Lundstrom seconded the motion. Motion carried 5-0, Approved.

**Approval of Financials:** Documents were email out to all board members, Check Register, Ledger to keep track of funds, Bank Register, Profit and loss to date. All were sent out by email to all board members for review Layne Lundstrom made a Motion to Ratify the Financials. DaWayne Coombs seconded the motion. Motion carried 5-0, Approved. Also looking at the Month to month statement thru April, of revenue and spending / Profit and loss statement. We did an Audit that brings the expenditures higher on the budget will need to adjust some line items. Layne Lundstrom made a Motion to Ratify the Financials the reaming financials as discussed. DaWayne Coombs seconded the motion.

**Approval of Audit:** Audit was emailed out for board to look at for approval. Clean Report, Two Management items were recommended, 1- Over spent 59,000 2013 budget, Budget must be amended to reflect changes. 2- Balances on PTIF accounts must be tracked by SMSSD was not aware we need to keep track in our books. These changes have been made with squires approval. DaWayne Coombs made a Motion to Ratify the Audit. Herb Gilbert seconded the motion. Motion carried 5-0, Approved.

**Water Project Update:** Roy stated that as of today New Tuff shed is being build and should be finished before week’s end. Small trace amounts of chorine are being injected into system to make sure we have no problems and will be flushed while old club house well is started up. Few problems with the system taking care of them as problems arise. Project is almost finished under budget.

**Old or New business:** None

**Executive Session:** 7:35 to 7:45

**Other Business:** Election of new officers, Notations for Chairman, Layne Lundstrom. DaWayne Coombs made a Motion to Elect Layne Lundstrom by acclimation. Motion Seconded by Herb Gilbert. Motion carried 5-0, Approved. Notations for Vice-Chairman, Herb Gilbert, Ed Collins made a Motion to Elect Herb Gilbert as Vice-Chairman by acclimation. Motion Seconded by Layne Lundstrom. Motion carried 5-0, Approved. Notations for Treasure, DaWayne Coombs Layne Lundstrom made a Motion to Elect DaWayne Coombs as Treasure by acclimation. Motion Seconded by Roy Fox, Motion carried 5-0, Approved. Notations for Secretary / Clerk, Roy Fox. Layne Lundstrom made a Motion to Elect Roy Fox by acclimation. Motion Seconded by DaWayne Coombs. Motion carried 5-0, Approved.

**Adjournment**: Ed Collins motioned to adjourn the meeting. Roy Fox seconded the motion. Motion carried 5-0, Approved. Meeting closed at 7:46 P.M.