

Minutes of the Skyline Mountain Special Services District Board of Trustees meeting held November 15th, 2008 at Skyline Mountain Resort Clubhouse

Meeting called to order at 6:33 p.m. by vice chairman, Jay Hansen. Present were Jay Hansen, Ed Collins and Monte Pugmire. Absent were Will Summerfeldt and Terry Behunin. Also attending were Orson Stilson, Lot B67 and CJ Lowe, our snow trail grooming contractor.

1. **Web site postings.** SMR Board has a new person, Tracy Alder, on their board who will coordinate all postings to the web site by the Huntington group. The SMR Board asked us to post in advance with regard to any upcoming road projects so the members can check the site to see if they will be affected. It was also suggested that we and SMR Board post any news or information on the water share transfer and other things of this nature. The feeling is that the more the people know, the more supportive they will be. Tracy's e-mail address is: momalder@yahoo.com.
2. **Water Share Transfer:** Jay thought we were waiting for some minor changes to the letter from the SMR Board and Monte reported that SMR thinks we are getting it ready to send out. Jay will coordinate with Everett Taylor and get the posting done and the letters mailed. SMR will advise us as to whether a public hearing is needed or whether public notification will be sufficient. They are also consulting with their attorney as to what type of majority is needed on the member vote.
3. **Summation of road projects:** The C-section, upper Deer Valley, Elderberry, Main Road, Scenic Drive, Pine Canyon, Canyon and Birch Creek are all complete. Jay asked about the C-section notification letters letting the owners know that some would need to install culverts. The SMR offices took about 10 days to send the letters but they have all been mailed. Jay stated that drainage is the most critical part of the building of our roads. One section power conduit is in and back filled. We will make the gravelling of that road a high priority for next spring after the trenches have settled. Orson suggested that we should consider putting barriers in at the point where people have had trouble. We will look at this in the spring and see if the gravel improvements on this road will solve that problem. Orson will try to dig the drainage ditch open on Hot Well Road so it will drain down the sides.
4. **Snow Park site plan:** C.J. Lowe will get a parking plan together so it can be drawn on 8 ½ x 11 paper with a parking map and notification that there can be no long term parking. SMR has voted money to fit the tractor with a set of chains so that the ATV-RV parking down around the barn area can be kept open during the winter. The parking spaces will be enlarged to accommodate those needing longer term parking. Jay suggested the snow parking lots be signed to indicate no parking longer than 5 days in a row. C. J. will haul fill for nothing if we will pay for the fill to enlarge the west end of the Juniper snow park. He will make a designated spot and we will pay for a sign that says "Trail Groomer parking only". Monte has put notification signs on the vehicles that have been left requiring that these vehicles be moved or we will remove them. We will also need signs showing snow cat parking and snowmobile parking in two separate areas and that there will be no long term storage.
5. **Orson work projects:** He was asked to open all the tank valves for the big tank so they won't freeze with condensation drainage. Orson is still working with Borgs to get the missing road signs replaced.
6. **Eggett letter:** Jay was asked by SMR to get with him and settle his concern.
7. **Reorganizing the Board leadership as required by statute:** Ed moved that we suspend the rules and appoint Jay Hansen to be chairman; Ed Collins to be vice chairman; Monte Pugmire to remain as secretary; Terry Behunin as treasurer. Will notified us that he and his wife have received an LDS mission call to Rome, Italy and he will need to be replaced as an SMR Board member as of January 31st, 2009. He was asked to send e-mail notification of the need for posting the "at large" position in time to have a new board member in place by that time.
8. **Parsons Well:** Ed suggested we have the attorney clarify and do what ever it takes to get the two Parsons/Colledge water shares transferred to us and to file whatever is needed with the State to upsize the well and turn it into culinary.

*managing
vote*

9. **Water Hook Up Request:** Tod Hansen who has bought lot B-8 is requesting a water hook up for a new home they are building. They meet all of the criteria for hook up. Jay mentioned that he would like to have Terry and the full board present for this, expressing concern that we are getting closer and closer to maximum functional connections. This will be considered at the next meeting when all will be present. We are in a dilemma because we need to show as much beneficial use as possible to the State and yet we need to be careful that we don't overtax the system. Jay noted that we have increased the tank capacity by several thousand gallons by raising the sensor and the pump capacity has been increased substantially, but that we have also taken on several new connections. Monte stated that since the installation of the new pump, which we are operating at only 86%, there have been zero outages on the system. The new computerized controller handles power outages, voltage fluctuations and other "hiccups" that the previous pump wouldn't self repair. Monte stated that we are entitled, by virtue of tank capacity, to 138 connections. We now have about 89 but we assign a value of 100 when considering SMR cabins, pool and restrooms. The new restrooms and laundry will add some new demand. To offset this, the Thad's Peak well is taking much more burden off the lower fill station since Jay and Roger fixed the water switch on/off system while at the same time, new cabins being built are adding to the demand on the lower fill station. Orson mentioned that the meter for the Clubhouse is inoperative. Orson asked to have Shelley Excavation replace it right away. Jay mentioned that places such as the Wilcox building, who previously had a connection largely unused, now will be using more water. Monte stated also that in the ebb and flow of things, we also have people who drop off use for periods such as the Conlons, Randalls and Natresses all leaving for LDS Missions for 18 months. Jay summarized that, in his opinion, "capacity" may not be the legal 138 but is likely some lesser number that will be defined more by "actual useage demand capacity" which must take into consideration the well pump's capacity. Monte also mentioned that we can still raise the sensor to add storage capacity. It was agreed by all to table until the next meeting so Terry won't be left out of the discussion.

10. **Our "Authority" project will be headed up by Ed:**

11. **Adjourned:** 8:30p.m.

Respectively submitted,
Monte Pugmire, Sec-clerk.