

**Skyline Mountain Special Services District
2201 Skyline Mountain Resort
Fairview, UT 84629**

**Minutes of the monthly Board Meeting held at Skyline Mountain Resort Clubhouse Sept 15th,
2007**

Meeting called to order 6:35 p.m. All board members present.

Minutes of the previous meeting were read, and approved.

RJ Slater proposed that we have signatures of Chair and Sec-clerk on future approved minutes beginning with these minutes tonight.

Monte will take the action item to send the minutes to the web page.

Frank Reported that the Sat p.m. work meeting covering the proposed new lease went very well. Max Henrie will re-write the line change in the section 12 area and we will review and make permanent as soon as possible.

We reviewed the outstanding bills and approved payment. Discussed mileage reimbursement. Each one will keep track of miles and will be reimbursed quarterly with the quarterly expense stipend. The rate will be the IRS standard rate for that year.

We reviewed the E mail from Terry to Frank concerning audits periodic ... perhaps quarterly and having an outside firm do these to protect the system. As we near the water master plan implementation and grants, if any, such a move will be necessary because a much more strict standard of oversight will certainly be needed.

Terry read the letter sent to Roger Mace and George Scarlet thanking them for their service.

Road patching was discussed and it was moved and seconded to spend up to \$6,000 for road patch and some 'cold patch' work on Eagle Drive and Sports Haven Drive. Mont will get with Johannson Asphalt, the apparent low bidder.

We have a request from owners of GC26 wanting water and power. Mont will write asking them to defer pending the new water system vote, which is imminent.

We will get bids from CJ Lowe about whether it is best to bid grooming per event or to contract for the winter. He will need to get his tiller operational.

Upper Snow Park on Juniper Drive. Terry will ask SMR if they are still interested in building that lot. This could be done on a shared basis as the Birch Creek one was done.

Power Box marking for winter. We will have an enclosure for the Oct statements advising members that it is their responsibility to mark their power pedestals. We will work with SMR to mark main boxes etc. for snow grooming and snowmobile protection.

We are still trying to work out a plan to hire Melynda Haverson to do our minutes. Terry will take this action item. Next Board meeting will be Oct 20th, 2007 at 6:30 p.m. at SMR Clubhouse.

As part of the Deer Valley Drive road project it was decided to put in 2 culverts on Deer Springs Circle. We will get bids for Choke Cherry, Juniper Drive near the winter playground and Spooky Nook areas plus the Deer Valley Drive project. The latter will be set up to grade, add ditches and culverts this year and probably wait until spring to add 8-12" of 2" minus road base to finish it off. Mont will get these bids.

Meeting adjourned 8:30 p.m.

Frank C. Frasier president/chman
Monte Dugan sec/clerk.