

Skyline Mountain Special Services District
2201 Skyline Mountain Resort
Fairview, UT 84629
Minutes of the monthly Board of Trustees Meeting held Feb 16th, 2008
At the Skyline Mountain Resort Clubhouse

- 1 Meeting called to order at 6:40 p.m. In attendance were Frank Fraser, Terry Behunin, Mont Pugmire, Jay Hansen, R.J. Slater of the Board. Also in attendance was Shella Behunin.
- 2 Minutes of the Jan 2008 meeting were previously electronically sent for review. Frank Fraser wanted to correct an entry concerning Jesse Baker. He wanted the minutes to indicate that the Board as a whole did not become aware of Baker's situation until Jan. 08. Also, according to the open meetings statute we have to have the names of attendees in the minutes, not just on a separate roll. Motion to accept as amended was made and seconded. Minutes, as amended were approved 5-0.
- 3 Frank reviewed, **for our annual training**, the Utah Open Meetings statute. He taught us about posting agendas; rolls; need to have all topics on the agenda. Topics not on the agenda may not be considered. There was some discussion about the part that says we will be posted also on a local newspaper. It was decided that posting on the web site + posting at the clubhouse, as we have done in the past will likely be sufficient. We are required to keep the tapes and the written minutes for all meetings. Closed meetings are allowed under circumstances where litigation, personnel, collective bargaining, lease of purchase of property; discussion of potential criminal misconduct. Closed meetings require a 2/3 vote of the board present, in our case, 4 out of 5. Willful violation of the act is a class B misdemeanor. Frank expressed concern about possible violations of privacy law as a conflict to the releasing information.
- 4 Focal Points: Frank has developed a page with 5 major focal points to be used in assigning responsibilities to each Board member with the suggestion that these be assigned to 2 board members. Things such as roads, new water development etc. Jay suggested that we each review and discuss at the next meeting.
- 5 Road Scoring-evaluation form: Frank has developed a scoring system for prioritizing road maintenance projects. These would be given a score by the entire board and could be done even by sections of a road if the entire road is not involved. In the proposed response letter we may need to offer the suggestion that individual areas could possibly band together to do improvements to their specific area. Terry worried about the possibilities of members doing improvements and then us being saddled with the maintenance of these areas, which may or may not be an added expense. We need to ask members calling individual board members to submit their complaint/request in writing. The example was given of an area that may be developed with full paving such as the golf course lots. There may have to be an adjustment to the dues for areas that have more expensive maintenance requirements due to paving vs. gravel etc. Terry said he didn't even think we should continue the MgCl projects. Mont said, you certainly won't hear anything negative from the people who have had it done in front of their cabins/homes. Jay stated that it has also helped our maintenance costs. We used to grade 4-6 times a year on Birch Creek and now we grade only once. Jay inquired as to what funds we have to cover possible "road wash outs" due to the unusually good snow pack.
- 6 One ton truck update: Jay: I have the keys and it is ready to tow over to the mechanic for evaluation. If it proves to be acceptable from a maintenance standpoint, we will then need to figure out where it is kept and who would look after it.