

Skyline Mountain Special Services District
Minutes of work meeting
Oct 19th, 2005

Meeting called to order by interim chairman Roger Mace.

Present: Jay Hansen, Everett Taylor, Roger Mace, Monte Pugmire, R. J. Slater
Guests present: Max Henrie, president, SMR Board of Trustees

Election of officers for the coming term:

1. Roger Mace, chairman
 2. Monte Pugmire, sec-clerk
 3. R.J. Slater, treasurer
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1. We agreed that it was not necessary to review bills in a board meeting prior to payment. If one was questionable, it will wait to be paid after review at the meeting.
 2. Checking account: One of 2 will be able to sign. The treasurer will not have signing authority nor will the chairman. The chairman will keep the checkbook. All this is to protect the officers and the client from unauthorized use of the funds. Signers will be Jay Hansen and Monte Pugmire.
 3. Monte will write a corporate resolution requesting the signature changes.
 4. Monte will contact MKJ Construction to determine the cost of running the line to GC 25 so that the 4 nearby benefiting lots can know what payment is necessary back to Gueverra since he funded the installation.
 5. Jay and Roger will to the "whips" for the Thad's Peak well vault + 14 more for each end of the "jersey barriers" set up as safety blockades up in the mountain common area to prevent 4 wheelers from being injured crossing the road.
 6. Monte will contact Doug Shelley about putting some of our 24' concrete culvert pipe in place in that same area. Everett will check on whether or not we can get some more jersey barriers.
 7. We need to talk with Ralph Brotherson to see if when he pulls the well for the draw down test and Laser-Geo's tape retrieval, if we could add 12-18' of pipe to the top of the well casing on the main well.
 8. Jay to talk to Jack to see what our obligation to him on doing the draw down test might actually be.
 9. Brotherson estimate for doing the Remove and Replace on our well + draw down test + adding in the PVC test pipe + installing a constant read draw down instrument could be somewhere in the \$5,000 range. We have money set aside and earmarked for this.
 10. John Lawson has taken tests on the Hot Well
 11. Try for Nov 7th for a joint meeting with the SMR Board, the Legacy Mountain people and us. Roger to invite Milt Smith for consultation purposes only. Everett to arrange for Gordon Miner to attend.
 12. Monte contact Doug Shelley to grade Juniper Drive, Birch Creek (up to S. Birch Creek), Cedar Ridge Drive, Spring Creek and Spring View Drive + the road into the A lots.
 13. Monte will talk to Doug Shelley about their slow and delayed billing practices. This must be remedied.
 14. Minutes of regular meetings with action items and assignments given + follow up addressed to the Board member involved will be a regular practice from now on.