

Skyline Mountain Special Services District

2201 Skyline Mountain Resort

Fairview, UT 84629

Minutes of the Board of Trustees Meeting held August 28th, 2010 at Skyline Mountain Resort Clubhouse.

Meeting called to order at 10:10 a.m. by Chairman, Ed Collins.

Minutes of July 17th, 2010 were approved as shown.

Financial Report: We have \$17,000 + in the savings. We have consolidated our previous CD, Checking and savings into the Farwest Bank savings account and with the approval of the minutes containing the corporate resolution to move all these into a money market account, Mont will go to the bank to initiate this change. Motion to accept the financial report made by Layne and seconded by Dawayne. Motion carried 4-0.

Road report: We have received a delayed invoice from Shelley Excavation for several invoices dating back to as far as April. We have spoken to them about their poor billing practice in the past. I asked her for copies of the two invoices that were missing and she said she would bring them to the office for my attention. So far as I know, Mont stated, this has not been done. Ed suggested that it is not necessary for us to chase them and that it was incumbent on them to provide us the proper documentation to support their claim. The total is \$4437.50.

Mont mentioned that our attorney bill was paid from the "prepaid" funds we had escrowed with them. There is \$168 left in trust.

Davis Ridge Drive is complete along with the extra gravel for Elderberry and Davis Ridge (10-12 loads). Haynes will present his invoice to SMR. SMR has been pre-notified that this invoice for approximately \$11,200 + the extra loads is coming. Ed first notified Everett Taylor of the pending work 2 months ago.

Riddle Complaint: We have received an unintelligible email from Mr. Riddle. Mont replied that we cannot understand what he is trying to say and asked him to clarify. No response has been forthcoming so we still don't know what his complaint was. He also made a verbal complaint to the SMR office that after we invested \$3,700 for a fire hydrant/water blow off on their street in winter, that we hadn't yet patched the asphalt. He stated in his complaint that he thought we were purposely not looking after him because of some personal vendetta or some such thing. He noticed the early summer road break approved for the Chorniacks to run irrigation water under Eagle Drive to their other lot. This was done and was asphalt patched by their contractor as part of the road break requirement. We have responded that he is not being ignored and that the asphalt patch will be done at the same time as SMR does other asphalt patching of the roads.

We have mailed letters to our major contractors indicating the change in status with respect to SMR taking over the roads. We have also notified Hansen, Allen and Luce that SMR may be responsible for further pursuits and that we are awaiting instruction from them.

Mont offered that we have suggested to SMR that if they need water system supplies, SSD would be willing to order them via our wholesale account. As our agent, responsible to keep up the water system, we can legally do that service.

Questions for the SMR/SSD Rep, Layne Lundstrom:

- 1 We need to find out from Sanpete County Clerk the procedure for moving Layne from Birch Creek Rep to the SMR Rep. Ed will take this on.
- 2 We need to have the County Attorney post as needed the positions that need to be filled.
- 3 Do we know if SMR wants us to pursue water projects? Layne: The water project will be put on hold until the deeding process is done. Everett Taylor is the water contact person and Max Henrie is the road contact person. Layne will be the joint Board liaison. Layne indicated that SMR is going to try prioritizing the road projects by some form of committee by area.
- 4 Mont met with Max Henrie and covered road items; who the contractors are; what projects we have done; what our road priority sheet was; what were to be the new projects for this year; the UATP safety signage book. He reported that the meeting was very productive.
- 5 Ed asked that if SMR wants to continue meeting at his corporate office, he would like to have more than ½ day or less notice of that need.
- 6 Mont suggested that SMR Board look to those who were top vote getters in the annual meeting election that were not elected. These are people that have expressed a willingness to serve and who, a significant percent of our members voted for. Why not approach them to fill the open seats on their board?

Board compensation: Mont asked if we should consider modifying our reimbursement amount after the first of the year and perhaps look at a per meeting reimbursement rather than a fixed amount per quarter as we have in the past. This was tabled until the 2011 budget hearing.

Next meeting will be September, 25th, 2010 at 10 a.m.

Meeting adjourned at 11:33 a.m.

Respectfully submitted,

Mont Pugmire, sec-clerk