

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

**Minutes of the monthly Board Meeting held March 17th, 2007
At Skyline Mountain Resort Clubhouse
Fairview, UT**

Meeting called to order 6:06 p.m. by Chairman, Roger Mace.

Attending were all board members plus Mike and Linda Wright A-19; Jim Christensen A-17; Kevin and Valine Collings A-16; Sharon Hansen L13; Janis Mace J43

Minutes of the previous minutes, taken by George Scarlet were read, amended and approved as amended.

Action items from previous minutes:

- Jay will take action on road damage and repairs needed on Lot J46.
- R.J. will take action on the road damage by Baker in the Birch Creek section.
- Roger will take action on county attorney about how to secure title to our chipper and other equipment.

Thad's Peak Well and Tank: Items to make fully operational within Division of Drinking Water guidelines:

- Hatches on top need to fold downward for better seal.
 - Vent and overflow need to have a 90-degree downturn and add #4 wire screen.
- Jay will take picture and measure and get the information to Rick Houghton, who is doing the work. Houghton will fabricate and install so the system will be fully operational for this season.

Our Certified Water System Operator, John Lawson wants to get Thad's Peak complete so he can begin regular water testing.

John Lawson completed our certification and submitted to the State of Utah.

Financial Report for 2006 year: Roger reviewed the report from our accountants. We had revenues about 3% less than expectations and our expenditures were 2.9% above budget. There was significant carryover from the previous year so this year's budget will not be negatively affected.

HAL: It is still possible we will be able to secure a grant from Division of Drinking Water but not a certainty.

Fairview Drive broken water line: It is clear that the 2" line in the road is frozen and fractured in the majority of its length and will have to be replaced. We need to get the distance measured and quotes comparing replacement of the 2" line and continuing the 6"

line we installed in January to restore water on the other end of the street. Mont was assigned the action item to get the invoice amount for the previous repair and to get the quotes for 2" and 6" line replacement and call and e-mail each board member. The Chairman authorized a telephone vote to enable repairs to move forward as soon as the quote information is in hand.

Magnesium Chloride update: We still have not received the 2007-updated quotation from the supplier but will pass it on as soon as available. The letters for B/A section were mailed about a week ago and so far approximately \$1,000 in volunteer matching funds, mostly from the B section, has come in. The Birch Creek letters are also out and approximately the same amount has come in so far.

We have a request from some owners in lower M section and upper B section on Juniper Drive to be included in the dust control project this year. Mont was given the action item to get letters ready for these lot owners and mail them asking for volunteer matching funds as the other areas are doing. This would go from the snowmobile parking lot to the first S turn on Juniper Drive.

Mont brought up the question as to when we want to grade Juniper Drive due to low snow amounts and early drying up. Roger said he wanted to wait as long as possible because he felt that the later we graded, the longer it seems to last. Mont stated that due to the drainage ditches we put in last year, the run-off road damage is minimal this year.

George asked for the CC&R section and the Architectural Covenants section regarding owners being responsible to repair or replace damaged roadways that are caused by or because of themselves or their contractors. It is CC&R section 2:1:7. Mont will get the verbiage from the Covenants to all.

Ross Blackham, County Attorney said they can't give us a letter allowing us to officially own the chipper etc but we can solicit through the County Commission through the attorney that created the SSD and get authority to own property. Roger took this action item.

Jay reported the mechanical garage was not able to evaluate the 1-ton truck we are considering yet.

Meeting adjourned 7:37 p.m.

Respectfully submitted,

M. LaMont Pugmire, sec-clerk.