

MINUTES OF SSD MEETING AUG. 28, 2004

Meeting came to order at 5:16 P.M. Jay Hansen in charge.

In Attendance: 4 board members...Jay Hansen, Everett Taylor. Marshall Fox and Roy Slater. Roger Mace excused.

Club President: Max Henrie
Club Manager: Joe Hanks

Minutes of previous meeting were approved with some corrections.

Review of bills to be paid:

Marshall Fox made a motion that we accept and pay these bills. Everett Taylor seconded this motion. Vote was unanimous. Several of these bills from Shelley Excavating were several months old. Marshall Fox was asked to contact Doug and have him submit bills in a more timely manner.

Report on unsafe road conditions:

A note from Joe Hanks stating a culvert needs to be placed on Spring Drive where the road washes out. This was discussed and Jay recommended we place a 20" or 24" culvert at this location. As this road is under Roger's responsibility it will need to be discussed with him to see if funds are available.

Chip sealing will be completed on Juniper Drive this coming week.

Trees and brush in Section "C":

People pulling onto road or people coming down road cannot see and we are going to have an accident if these are not removed. It was discussed again about drafting a letter to be sent to each property owner stating they are responsible to clear the small trees and brush from in front of their lots.

Reviewed LASR Geo Consulting's bid on draw down test on main well. Roy Slater made a motion that we accept this bid with the condition that it can be done later in the year to minimize the impact on the permanent residents and at the same cost. Marshall Fox seconded this motion. Vote was unanimous.

Review Franson Noble Engineering of Thads Peak Well flow meter. See attached letter.

Review of water leak at fire hydrant by golf course restroom. Leak needs to be repaired and some water lines need to be rearranged at this location. Marshall will get with Haynes Excavating to do this work.

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Review of Hanson Allen and Luce Inc. proposal for professional service. This proposal was discussed at some length and it was decided to have a meeting with this firm with all members of the SSD Board present. Also, the same night at a different time, have Franson Noble Engineering make their proposal for the same service. SMR Board would be invited to this meeting.

Everett made a motion to adjourn the meeting. Motion was seconded by Marshall. Adjourned at 7:08 P.M.