

SSD MEETING JAN. 22, 2005

Meeting came to order at 6:10 P.M. Jay Hansen conducting.  
Minutes of last meeting were read and approved.

In attendance: 5 Board Members  
Jay Hansen, Roger Mace, Everett Taylor, Marshall Fox and Roy Slater.

Also attending: Club President: Max Henrie  
Charlie Riddle GC-10  
Louise Fox C-50  
Shawn Fox C-5  
Stan Adams B-70  
Winn Frame B-7  
Dave Goodwin B-81  
Russell Strong B-17  
Earl Seeley B-22  
David Nattress B-64

Review of bills to be paid. Each bill was reviewed and approved.

Review water meters that need to be installed:

A public notice needs to be placed at the Club House and a certified letter sent to each member having a water hook-up but no meter. A date will be set for these meters to be placed. If not done by that date water will be cut off.

Discuss design standards and public improvements specification.

A booklet from Lehi City with all specifications for roads, waterlines, sewer lines and all other city ordinances was looked at. Each member of the SSD Board will get a copy of this booklet to read through and come up with some ideas for the roads and waterlines within the Resort.

Review Hansen, Allen and Luce Engineering.

Jay asked each board member if they had any concerns with this company. Marshall, Roy and Everett had none. Roger said he had some concerns. These will be addressed at a meeting to be held with this company on Wednesday, Jan.26th at 6:30 P.M. at the Utah Power Building in American Fork.

Road Concerns:

Marshall said the entrance to the Resort should be made more attractive. The bridge rails need to be repaired or replaced and possibly the entire bridge should be replaced. This is the first thing people see as they enter into the Resort and it needs to be safer and more inviting. We need to get with SMR Board and decide what can be done.

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Several people from B-Section expressed concerns about the snow removal on Spring Creek Drive and Spring View Drive. If the snow is not at least 4" deep these roads should not be plowed as removing the snow with less than 4" also removes the road base and fills the drainage ditches. Then the roads are left with mud and ruts. It was decided to have Earl Seeley determine when they needed plowing. He will call SSD Board Member Marshall Fox. Marshall will then call Doug Shelley to plow these roads.

Tracked vehicle gate access and parking agreement:  
(See copy attached.)

Everett made motion to adjourn the meeting. Marshall seconded. Vote unanimous. Meeting adjourned at 7:25 P.M.