

dad

From: "Monte Pugmire" <dadpug@gmail.com>
To: "Hansen, Earl" <earl.hansen@pacificorp.com>; "Roger Mace" <jarmco.inc@networld.com>; <rjslater@peoplepc.com>; <geo2176@aol.com>
Sent: Monday, June 12, 2006 10:12 PM
Subject: Minutes of May 20th 2006

Minutes of the Skyline Mountain Special Services District
 Meeting May 20th, 2006 held at the Skyline Mountain Resort Clubhouse

1. Meeting called to order by Chairman Roger Mace at 6:05 p.m.
2. Minutes of the April meeting, previously furnished to each Board member were moved for approval by Monte and seconded by George. Motion 5-0 in favor. Monte asked if any in the audience would like those minutes read. None asked.
3. Financial Report: Roger stated that we have \$76,000 in the bank less \$10,000 that will be spent on the new vegetation control spray equipment plus the Bentonite clay and its hauling costs plus labor for Shelley Excavating to clean the Fish Pond, spread the Bentonite and re shape the pond banks. We will be re-imbursed for this from the fire grant money.
4. Thad's Peak Well update: CLA valve is here and Roger will pick it up so it can be installed this next week. We will be putting in a better meter. The cost is \$2798.00. The 5000 gallon tank will be delivered this week all cleaned and prepped for semi-permanent installation. Will Sunderlin will install the panel and controls including low voltage protection. This will make it so the tank is auto filled rather than done by hand as before. Monte to get a bid for fencing the vault and well approximately 15x25 with and without security wire on top plus a man gate for maintenance people to have access.
5. Fire mitigation report: We will be well served by the extra water that will be retained in the Fish Pond for fire fighting because of the Bentonite installation. Orson Stilson passed his state chemical applicator test and as soon as the spray rig is operational and the chemicals are delivered, he will commence vegetation control. The clearing and chipping people will finish up Birch Creek and the upper mountain area as soon as they are able to get equipment operational and can get on the mountain.
6. After one final review of the Dust Chem bid, it was moved by Monte and seconded by Jay Hansen to proceed with the experimental Magnesium Chloride dust control project for A, B and Birch Creek areas. We will commence asking the affected residents to send in their voluntary \$60 per lot matching money but we will proceed with the project as soon as the roads can be prepared.
7. Shelley Excavation is working with Joe Hanks to see about the route for the C section escape road. They need to put it in the right place and Doyce Coates needs to give approval. Joe is working on this.
8. Max Henrie will measure and call Jay with the culvert measurement by Rick Houghtons place. Jay will do a culvert price comparison. The Board generally feels it wants to start using the open type of culvert rather than round culvert pipe.
9. The Board agreed to have Shelley Excavation open up the Hot Well Road sufficient for car passage for fire escape route for Birch Creek area up to the Forks. Have Shelley begin this soon. Moved by Jay Hansen and seconded by RJ Slater. Chairman Mace indicated that we want straight up charges ... no extra fuel surcharge. Motion carried 5-0
10. At our next work meeting, we need to discuss uniform Resort Speed signs. Since SMR Board has to OK signs within the Resort, George will come back with SMR Board recommendations.
11. Terry Ball letter, lot K16 requesting help on Lookout Roads asking if it could be included in 2006 action list. Roger will take the action item on this one. SMR Board will also look at this because it may require minor movement of road/cul-de-sac alignment. George will take this action item for the SMR Board.
12. C-142 Possible culvert problem in road. Monte will take the action item to look at this.
13. When to grade Juniper Drive and other upper mountain problem roads? Roger said if a good storm comes to wet it down so it will do some good, go ahead and have it graded.

7/10/2007

Meeting adjourned 7:35 p.m.

Members present: Max Henrie J76; Louise Fox c50; Marshall Fox C50; Jay Hansen L13; Roy Slater L23; Roger Mace J43; George Scarlett B61; Monte Pugmire B19.

Respectfully submitted, Monte Pugmire, sec-clerk, Skyline Mountain SSD.