

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

*Emailed
9-10-08*

Minutes of the monthly Board meeting held Aug 19th, 2006

Meeting called to order at 6:09 p.m. by Sec-Clerk Monte Pugmire

Attending: George Scarlett, RJ Slater, Monte Pugmire

Excused while working on the Thad's Peak Well: Roger Mace, Jay Hansen

Minutes of the previous meeting having already been provided to the Board, were moved and seconded for acceptance. Vote 3-0 in favor.

Member items:

1. Vicki and Craig Furse of "O" section asked about when the grading and drainage was going to be done up their road. Monte answered that Shelley Excavation has been awarded that work to commence as soon as the side grass starts to die out and we get some moisture up there to soften up the dirt.
2. They asked if they could get SMR work credit for "work days" for having cleared the fire break on their road? That is an SMR question as our Board has no authority over SMR workdays.
3. They said there seems to be a conflict on the road where Alan Colledge and Matt Parsons have located the gate on the cul-de-sac. It now requires people to turn around on Furse property. This matter was referred to George for the SMR Board to work with the parties to make sure the gate/cul-de-sac are properly done.
4. Kevin Devine of C section asked about drainage culverts and the requirement. This information was given.
5. Kevin Devine asked about set backs and how to determine where he can build. He was told the right of way or set back is 40' from the center of the Road and/or whatever the Architectural Covenants specify for his area.
6. Mr. Devine asked for any updates on the water master plan. We told him the master plan was proceeding with our engineering company and should be ready before year-end. We advised him that the latest information from the funding agencies was that we need to have the deeding process complete in order to obtain the grants and loans needed.
7. Dan Rafiner asked if the Board was going to require that the any new borrow ditches or drainages be either culverted or left open to drain. The answer is yes.

End of member items.

8. Locks on water fill station to prevent unauthorized taking of our water. The SMR board recommends signage first.
9. Legacy-Sweetwater is using our Birch Creek Sno-Park area for pipe and other storage. We will request that they discontinue this.
10. Speed limit discussion was tabled for a full Board to discuss.

Meeting adjourned 7:55 pm