

Minutes of SSD Meeting Oct.30, 2004

The meeting came to order at 10:37 A.M. Jay Hansen in charge.

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

Also attending: Club President Max Henrie, Club Manager Joe Hanks and club members Charles Riddle (GC 10), C.J.Lowe (J 19) and Orson Stilson (B 67). Ted Haynes was also in attendance.

Reviewed bills to be paid:
Bills for:

Mt. Pleasant City
State of Utah
Sunco Elec.
Smith Hartvigsen
Shelley Excavating

There was a question on two of Shelley Excavating bills that need to be resolved. The other bills were all approved to be paid.

Report on road conditions:

The trees on the corner of Juniper Drive are blocking the view of approaching cars and still need to be removed.

Birch Creek Road needs to be graded up to the new snow mobile parking lot. Will have Doug Shelley do this as soon as possible.

Reviewed bid on Juniper Drive and Birch Creek Road to build and place two gates: \$2800.00-\$3000.00

Discussed cost of warning and parking signs for the new snow mobile parking lot.

Discussed the grooming of the roads and which roads needed to be groomed.

Everett Taylor made a motion to accept the bid for the two gates. Roger Mace seconded. Vote was unanimous.

The preliminary budget for the year 2005 was discussed. This will be discussed again at the next meeting.

Discussion of areas one, two and three.

The boundries for these areas need to be defined and shown on a map. Everett will get a map and get these areas properly defined. Marshll will get an updated list of names of members

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in these areas. This will be discussed and put together at the next work meeting.

Report on water issues:

The draw down test on the old well will be done sometime in November. The club members affected will be notified when this will be done so that they can conserve water during this time.

The state has everything it needs and requires for the source protection for Thads Peak Well. Approval should be forth coming.

Note: New Web Site is www.skylinemountain.com
Everett made a motion to adjourn the meeting and Roger seconded.
Meeting was adjourned at 12:18 P.M.