

Skyline Mountain Special Services District Minutes of the Monthly Board of Trustees Meeting held Saturday, 18 July 2009 at Skyline Mountain Resort Clubhouse.

Meeting called to order by Vice-Chairman, Ed Collins at 6:39 p.m.

Attending were Ed Collins, Terry Behunin, Dawayne Coombs and Mont Pugmire. Jay Hansen was excused. Also attending was Orson Stilson.

Minutes of June 20th, 2009 presented for approval. Dawayne moved for adoption with Terry seconding. Motion passed 4-0 in favor. April Minutes were also approved.

Financial Report: We have \$17,567+ in checking; \$45,500 in water project savings; and Well pump replacing CD is \$18,500. All deposits are accounted for in these balances. Financial report moved for adoption by Mont and seconded by Dawayne. Motion carried 4-0 in favor.

Water project update was to be reported by Jay but he was not present. Ed accepted responsibility to start to look after the water project. Mont reported that all information asked for by Jeff Gittings has been supplied except the original state foundation document which is missing from our files and the county recorder's files. Ed will try to track this down.

Road project update:

- 1. Hidden Valley and Overlook Drive were awarded to Christensen Bros after a telephone voice vote with all 4 responding members in favor.**
- 2. O section was awarded to Shelley Excavation.**
- 3. We never did get a response from Haynes but Mont recommended that we hold the Barnes rip-rap project for Haynes, the C-section culverts and the moving of the Juniper Drive snow gate also to Haynes so we keep all three of our major road contractors involved.**
- 4. Terry asked about whether we should add more gravel to last year's project because it was essentially a thin coat and a few places are wearing and need a few trucks additional.**
- 5. Davis Ridge: This road probably should be the next one to top our priority list. We will all go look at it to see what needs to be done. We will have to wait until early fall to see if our budget allows.**
- 6. C section culverts are being held to try to involve Ted Haynes. Somehow he missed the bid papers and did not get a message from his employees who were asked to have Ted contact us as soon as possible. Although this is an unfortunate circumstance, it is not the Board's error. However, we still want to favor Haynes with some of the SSD road work.**
- 7. Lookout Drive should also be on our fall projects to gravel so we won't lose the work that has been done to prep it.**

Water Billing update:

We are having a hard time getting the data base from SMR because the current treasurer has some reluctance. Terry recommended that we go through Joe Hanks to get this off dead center. One major task is to go over the whole resort plat map and determine who is hooked up; who is improved and who is unimproved. We need to get help from Joe Hanks to make these determinations. Our data person is reluctant to start until she has all the available information so it can be done all at once. Mont mentioned that some of the old lot numbers are still posted so we will have to have current plat map and up to date information.

Orson mentioned that we have some meters that don't work and we have some different types that all read differently. It is our responsibility to do any replacements after the owners have installed the initial one. Orson said

Page 2::::: we have at least 5 different types of meters. Mont agreed to take on the action item to get with Ferguson, the largest supplier of meters, and standardize on a brand and type and purchase several so that we start upgrading and having all new ones be the preferred brand. Orson asked if we wanted him to tackle meter change-out. Mont said it should be done by a licensed contractor to protect us from liability. He mentioned we have a plumbing contractor living full time in the Resort and we should work a deal with him.

Terry suggested that we ought to be thinking ahead to secure someone to be our systems operator once Everett Taylor is no longer President of the SMR Board. Mont suggested that we should plan to approach Everett about continuing in that role and be willing to compensate him and Joe Hanks to do testing and keep their certification up to date.

MgCl report on Juniper and Birch Creek: After 8 weeks since application, there is some dust amount but the overall "holding together" of the roads is outstanding. We normally have to grade once every three weeks or so in summer and we have now been 9 weeks and the ruts and washboard is minimal to none on those roads.

Snow Gates: Ed stated that the one on Birch Creek is respected and kept locked etc. The problem seems to be on the Juniper Drive gate. We need to move the gate to the line ending the full time living area. Mont stated that the line is at the first S turn. (.6 miles above its present location). Terry suggested that we have a sign made indicating when the road is closed for the season and fine anyone disregarding will be fined. We need to groom half of it and plow one lane in it for vehicles so that people parking in the snow park area can be on snow while making it possible for those living in that area to have safe access. Mont suggested that Haynes be contracted to move the gate to the proper location. We will need some signage at the snow park area letting people know the gate closure condition and signage at the gate notifying those abusing of fines to be assessed for violation. Ed moved to contract for that gate to be moved as the County Sheriff has asked and to do it between Oct 1st to Oct 15th, 2009. Terry seconded. Motion passed 4-0 in favor. We will ask Ted to install the gate with mechanism that will self close it. Ed mentioned the value of surveillance to help with enforcement. Mont suggested a hidden camera with silent shutter and infrared capability. These are available for under \$400.

Dawayne asked for the invoice on the fire mitigation chemical so we could get it through the grant for reimbursement. Terry will get that to Dawayne for submission.

Meeting adjourned at 7:55 p.m.

Respectively submitted,

Mont Pugmire, sec-clerk