

MINUTES FOR SSD MEETING 4/16/2004

Three SSD members attending: Jay Hansen, Marshall Fox and Roy Slater. Roger Mace and Everett Taylor excused. Others in attendance: Charlie Riddle, Orson Stilson and Club President, Max Henrie.

Meeting came to order at approximately 6:35 PM.

Jay said there had been discussions with numerous cities on their water billing procedures. It was determined that we should have another work meeting to discuss this further.

A letter would be written to our attorney to check the legalities of whatever decision is made. Public notification must be made prior to any billing procedure.

Orson Stilson submitted a bill for making the ladder for the main water tank. It was approved to be paid.

Jay Hansen will meet with George on the location of overflow for the water tank. Orson will help Marshall with problems at the water tank. Keys need to be made for locks at the water tank, Roy will take care of this. Jay submitted bill for modifications of the new water tank. This was approved.

Repairs on the main road were discussed. Marshall asked to obtain bids for these repairs. Also several roads need edges chip sealed.

Bids on new water fill station for placing of water lines and meters were also discussed. Cost for one inch line with two hydrants and meter is \$1382.00 For two inch line, hydrants and meter: \$1964.00. These bids are just for piping and no road work. The Board felt it would be better with two inch line. Roy was asked to check prices of a water trough to be used for the island at fill station.

Mapping of the water lines and valves needs to be started ASAP for state compliances.

Jay said making members be responsible for cutting brush and trees on roads in front of their lots will be brought up at the annual meeting but thought the SSD should discuss it now. If members don't want to do it the club could possibly have it done and bill the owners for it. This could also probably be used for fire mitigation.

About 45 minutes were spent talking about the Chicken Track Spring and the development of it. It was suggested we could lose our rights to this spring if we did not develop it soon. Estimated cost would be about \$19,000.00.

The meeting adjourned at 9:15 PM.