

**AGENDA**  
**SPRING 2009 MEETING OF THE**  
**SPHINX PARK IMPROVEMENT ASSOCIATION**

Call to order

Reminder to sign the attendee sheet

Introduction of Board Members and Attendees

Bob Adams - VP  
Kathi Hartman - Treasurer  
Vacancy - Secretary, vice Peggy Marshall (absent)  
Barb Brann - at large  
Janice Holcomb - at large  
Vacancy - at large, vice Scott Baker  
Scott Shackelford-at large

Attendees' Introductions

Reading and Approval of Prior Meeting Minutes – Referred members the minutes online at sphinxpark.org.

Review and Approval of Treasurer's Report – Kathi-

Mt. Hearth and Patio-Jake Johnson- Jake presented information on how often you should have your chimney inspected, what causes fires, and the dangers of older chimneys. He gave a 25 minute presentation and handed out materials. He offered discount for inspecting multiple chimneys.

Service Reports:

Water – Was running well on Saturday the May 23<sup>rd</sup>. It was a little slow this morning; this possibly could be a result of leaks or members filling up tanks. It was mentioned the possibility of replacing old tank with newer black tank.

Roads – The upkeep of the roads has been great. Dan Halsted and Scott Baker have done most of the work. Dan and Scott have taken care of Navy Hill and Johnson Drive. Glenn Argo and Mark McGowan have maintained Old Stagecoach. Many thanks from all of us

Dumpsters – We may need to increase the size of our dumpsters. We are on the borderline of needing to upsize them. There was a reminder that only SPIA members can use the dumpsters.

#### Old Business:

Tanglewood- (Will-o-Wisp diversion of Elk Creek water)-The US Corps of Engineers opened the discussion up to the public. The corps listened and asked questions. Will-o-Wisp has delayed or remove permit as of today it has not been resubmitted.

Shaffer's Crossing- (aka Krogh Ranch) (Ron Lewis) There's nothing new to announce. Signs have been posted for 30 to 100 acres lots which may indicate a dense housing development may no longer be planned

Bailey-to-Conifer Pipeline-A permit has been submitted to Jefferson County.

Web Page: [\*\*www.Sphinxpark.ORG\*\*](http://www.Sphinxpark.ORG)

Thanks to Scott Shackelford for maintaining

News, Forum pages, Pictures (thanks to contributors)

Vehicle to communicate news, links to other area web sites

Rhubarb Festival Float-Rhubarb Festival in Pine on June 13<sup>th</sup>. It starts at 7:00 AM in the Morning.

Buffalo Creek-There will be a craft sale the 1<sup>st</sup> Sunday of every month through Christmas.

Mt. Lion sightings-lioness and 2 cubs

#### New Business:

Reminder - Neighborhood Clean-up will begin at 12:15 P.M. today in front of the Bucksnot

#### Adjourn