

SPIA FALL MEETING – AUGUST 30, 2014

- The meeting was called to order by Caitlyn Bryan @ 9:36 a.m. The Board was introduced and member introductions were done.

<i>Caitlyn Bryan</i>	<i>President</i>
<i>Bob Adams</i>	<i>Vice President</i>
<i>Janice Holcomb</i>	<i>Secretary</i>
<i>Kathi Hartman</i>	<i>Treasurer (absent)</i>
<i>Mark McGowan</i>	<i>At Large</i>
<i>Patrick Dreiling</i>	<i>At Large</i>
<i>Mark Niksic</i>	<i>At Large (absent)</i>

- Caitlyn called for general announcements from the membership. Ron Hobbs spoke of the difficulties regarding replacement of his bridge after being reported to Jefferson County Planning and Zoning. Bob Adams spoke of notices sent by Jefferson County to Sphinx Park residents for noxious weeds. Caitlyn stressed the importance of keeping matters in the community and talking to your neighbors. Anyone feeling uncomfortable about speaking with a neighbor was encouraged to bring their concerns to her or another Board Member.
- Janice Holcomb read the minutes of the Spring 2014 meeting which were approved as read.
- Due to the absence of Kathi Hartman, Caitlyn gave a brief overview of the current financial statements and let everyone know that they will be available on the website.

Dumpster: Kier Cline reported that we have two dumpsters this weekend with collection twice per week. Then throughout the winter, we will have one dumpster that will be emptied three times per week. Kier also reported that the dumpster gate has a new lock. The combination remains the same, however, the combination should be lined up on the middle line and the numbers need to be scrambled before locking. Members were reminded to close the dumpster lids and to make sure that the bear locks are in place. Kier posted his contact information on the dumpster gate and he will respond to any problems. It was noted that the owner of the trash company proposed installation of a sliding door at the company's expense. A special thanks was extended to Kier for all of his work.

Water: Rick Rome gave the water report saying that, due to a wet summer, the water system is running well with no problems. The system will be shut down before the first freeze, probably within the next 2 - 3 weeks. Rick asked that all water users leave their taps open for the shut down and to close their taps in the Spring before the system is turned on. Caitlyn announced that the water shed is in place and currently in use, but that some additional erosion control will be needed.

Roads: Mark McGowan reported that most roads were in reasonably good shape despite the

heavy rains this summer. Quite a bit of work was done by Mike Livingston on Old Stagecoach Road and work crews fixed the worst washouts on Navy Hill Road, Johnson Drive and Schuyler Gulch Road; but Schuyler Gulch Road is still bad shape. Caitlyn walked the roads with Earl Boyer and discussed needed repairs such as the diversion and channeling of water flows and the application of crushed rock. Earl felt that the work could be completed in a few days for a cost of \$1500 - \$1600 for materials and labor. Barb Brann called for a motion to approve that the work be done by Earl for up to \$2,000. The motion was seconded by Peggy Marshall and approved by voice vote. Gary Schlageter objected to approving a \$2,000 minimum or “blank check” for the work. Barb then called for an amendment to her motion to clarify that the approved amount be capped at \$2,000. The amendment was seconded by Peggy Marshall and unanimously approved by voice vote. Kier Cline suggested the application of crushed asphalt for dust control and Peggy Marshall asked about the purchase of a tractor. Caitlyn stated that there are no plans by the association to purchase another tractor.

Recognition was given to Mark McGowan, Mike Livingston, Earl Boyer, Barry Bryan, Daniel Dixon, Gary Schlageter and Rick Rome for their hard work on the roads.

Old Business:

1) SPIA record holders are currently discussing the archiving and preservation of Association records. This will be an ongoing process. Once the records are sorted and reviewed, it may be possible to scan them as suggested by Tom Korsmeyer.

2) Information regarding the Jefferson County Conifer/285 Area Community Plan was sent to members with the meeting notice for their review. Any questions regarding this plan can be directed to Heather Gutherless with Jefferson County Planning & Zoning. Her contact information is hgutherl@jeffco.us or 303.271.8716. Kathy Willers completed a survey regarding the community plan and believes that the purpose of the request for public input is to update the 10 year master plan. Rick Rome suspects that Jefferson County may be planning highway construction within the next 7 – 10 years and he will follow up with CDOT.

Old Business:

1) A Sphinx Park map listing owner contact information will be worked on over the winter. This map will enable neighbors and the Board to contact SPIA members in case of an emergency or concerning issues with cabins such as fallen trees or vandalism. It would also provide valuable information to fire fighters and other emergency personnel. A map will be available at the May 2015 meeting for Members to review.

2) Due to lack of interest, the “historic cabin tour” will not be planned.

3) A majority of members present at the meeting expressed interest in holding a Sphinx Park pot-luck picnic next summer. Many suggestions regarding location were offered and discussed. Caitlyn called for volunteers to reserve space and organize the event. Members offering to coordinate the event were Kathy & John Willers, Lynette Boyer, Lisa Adams and Ginny Alaniz. Caitlyn suggested that these volunteers get together after the meeting and exchange contact information.

Other Business:

1) Members who have not paid their dues were asked to mail them to Kathi Hartman, give them to Caitlyn or drop them off to Bob Adams at the Pine Emporium.

2) Bob Adams announced that the SPIA clean-up will be held again after the meeting. Vests and trash bags will be supplied and participants can drop off trash at the dumpster or in front of the Bucksnot.

3) Bob Adams will bring his collection of historical photographs of Sphinx Park to the Spring meeting.

There were 54 attendees and the meeting was adjourned at 10:30 a.m.