

**AGENDA**  
**Fall 2010 MEETING OF THE**  
**SPHINX PARK IMPROVEMENT ASSOCIATION**  
**September 4<sup>th</sup>, 2010**

**Attendees**

**9:45 Call to order**

**Gary made a community announcement of Tom Cullen's death, Cynda Arsenault's daughter passing, and that Don and Bona had moved.**

**Introduction of Board Members and Attendees**

Gary Schlageter-President  
Bob Adams – Vice President  
Kathi Hartman - Treasurer  
Barb Brann - at large  
Janice Holcomb - at large  
Scott Shackelford-Secretary  
Patrick Dreiling- at large

**Reading and Approval of Minutes**

- Scott read the minutes from the spring meeting, and referred attendees to the online version at sphinxpark.org.

**Review and Approval of Treasurer's Report**

- Kathi read the Treasurer's report.
- She outlined expenses as primarily postage and trash. The major expense being trash at \$329 /month.
- SPIA took money from the checking and split it into 3 CDs for a better return.
- SPIA can take money out of the CDs without penalty.
- SPIA has been keeping some reserves for the tractor.
- There were questions from the floor regarding whether or not SPIA is bringing in enough money to maintain expenses.
- The water system is self funding.

**Service Reports**

**Water**

- Gary reported the situation was the best we've had in a long time. The water has been overflowing from the holding tanks.
- There are people waiting to get on the system.
- A reminder to SPIA members that we are limited to 25 cabins.

**Roads**

- Good condition

**Tractor**

- Dan Halsted bought a new battery which seems to have fixed the electrical issues.

**Dumpster**

- Gary reported that dumping has been relatively low, but reminded everyone to keep there eye out for non-SPIA members. There was some damage done to the containers by the trash company.

### **Old Business**

- **Non Jeffco residents voting on tax issues**-Gary followed-up with county, he was referred to the steward. They said they were mailed, but never received. Next time we need to monitor it more closely and then contact steward. Next election is recreation district. Post information on website.
- **Tanglewood**-they have received approval to remove 1.7 cubic feet of water per minute from Elk Creek. They will not be returning it to Elk Creek, but instead the will dump it into another ditch that returns it to the South Platt.
- **Shaffer's Crossing Ranch**- Gary has not received any information, but Bob mentioned that the Pine Library just received some information.
- **Other old business**-Stu talked about Clean Colorado elections-he talked about other issues on the ballot that were negative, rather than being defeated, they've removed it for the next weekend

### **New Business**

- **Water shutoff**-The target for shutting off the waters is the end of September, but it may have to be pushed up depending on the weather. This weekend it was 39 degrees, will wait and see.
- **Trash**- Trash clean up will take place immediately after the meeting from 11:30 until completed. Everyone was reminded to sign a waiver if they have not done so.
- **Buck Snort**- the Buck Snort has new containers which are not bear proof.
- **Phone Service**-There was discussion regarding phone service. Apparently, Quest isn't taking new customers at this time.
- **Grading of roads an issue**-Mark volunteered to help with roads

**Adjournment-10:27**