

AGENDA
Spring 2012 MEETING OF THE
SPHINX PARK IMPROVEMENT ASSOCIATION
September 1st, 2012

40 Attendees

9: 40 Call to order

Gary welcomed everyone and started introductions.

Introduction of Board Members and Attendees

Gary Schlageter-President – Chaired
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. Minutes Approved.

Review and Approval of Treasurer's Report

- Kathi read the Treasurer's report. Report Approved.
- Kathi mentioned that the trash hadn't changed. There were some postage cost, and basic supplies.

Service Reports

Dumpster

- Kier reported on the dumpster. The new service has been great, no real problems. They have been very flexible. We can schedule pick ups for long weekends, or special events. Someone dumped some pine needles and a number of satellite dishes. Just a reminder to lock up and make sure the dumpsters are shut and secured to keep the bears and wildlife out. The dumpsters were just emptied, so they should be empty for the weekend. The padlock seems to be working. Thanks Kier for taking care of the dumpsters.

Water

- Mark went over the water situation. We have water at the moment, but earlier in the summer it was dry.
- Thanked Kent and Janice for letting us keep equipment up by the tank to do maintenance on the system. Thanked Mark for letting us use his equipment for this maintenance.
- Reminder that the water is not for drinking.

Roads

- The roads are in good condition, but we are putting road base down. We are unsure about how the road base will do, since we haven't had any rain. The road base is being tested in a few spots. Once we get some rain we'll have a better idea of how it's going to hold up. Thanked Mark and Mike again for maintaining the road. No wash outs so far.

Tractor

- No updates

Old Business

- **Fire Ban-** There fire ban has been lifted, but reminder that it still has been a dry season. Question was asked where to pick up the permit. It's off 285. You have to register before calling the Sheriff and Elk Creek Fire Department. The permit cost \$10, you need to have a fire extinguisher, and a water hose available. Kier mentioned that his home owners insurance was not renewed because of the fires. Others mentioned that a service charge was placed on policy for being more than 6 miles away.

New Business

- IREA has been around cutting and trimming trees.
- **Development-** Tanglewood got a 3 year extension on the development. No news on Ron Lewis developments.
- **Rhubarb** –Great turn out and thanked Kier for organizing our participation in it.
- **Trash-** Reminder that there will be pick up after the meeting. Bob will be handing out vest.
- **Swimming-**Janice talked to the sheriff and the landowners about putting up signs.

Adjournment-10:15