

AGENDA
Fall 2010 MEETING OF THE
SPHINX PARK IMPROVEMENT ASSOCIATION
May 29, 2010

43 Attendees

9:38 Call to order

Gary thanked Bob Adams for providing breakfast and the Buck Snort for the location

Attendees' Introductions

Stu made an announcement about a petition for Clean Colorado for clean elections. He would be available after the meeting for questions and signatures.

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 Prior Meeting Minutes

- Scott read minutes and referred attendees to the minutes online at sphinxpark.org.- They were approved by Stu.

Review and Approval of Treasurer's Report

- Kathi read the treasurer's report. They were approved by Caitlyn.
- Outlined Expenses-postage, trash; Major expense \$329 /month for trash, We've been cutting expenses.
- Water system is self funding.

Service Reports

Water

- Gary has spliced new black tank into system, but has not been filled it completely. He will try adding it to the system next week, and will not fill it during dry spells.
- We had to turn off water system earlier last fall because of an early hard freeze.
- As a result of the freeze and winter, there have been a number of leaks in the system
- Also, road grading may have contributed to some of the leaks.

Roads

- The roads are in remarkable shape, because Jefferson County extended the crushed asphalt down to Pine.
- Glenn and Peggy Argo have moved-He was great about maintaining the roads and plowing the snow in front of the dumpsters. Gary asked that if anyone had free time and would be willing to pick up what Glenn maintained to contact him.

Tractor

--No update

Dumpster

- Dumping incidents continued- There was a Christmas tree, patio furniture, and tires. Gary reminded residents to look out for people dumping and to follow the trash guidelines.
- Glenn was the contact for the dumpster. We are in need of a new contact, who can contact the trash company regarding incidents, negotiating cost and new dumpsters.

Old Business

- Tanglewood and Will-o-Wisp- were asking for permits last fall. The Army Corps was asking questions over the winter. They granted a permit for diversion of Elk Creek. However, they put some restrictions, but none were that significant. Still no support from our County Commissioner.
- Ron Lewis and Shaffer's Crossing development-properties were being foreclosed and started showing up on MLS. He started repairing debt problems, Mr. Lewis may have some partners to help with the finances. There was a county-required pre-development meeting for 23 to 25 houses on Elk Creek Road north of 285. Gas pipeline on Elk Creek Road south of 285 may be evidence of new development. It doesn't look good for Elk Creek.

New Business

- There is a proposal for a Conifer Park and Rec District somewhere in the Conifer area; Sphinx Park is included within the rec district boundaries, but Pine is not. Ball Fields, Parks, swimming pools, 2 million+ in taxes to establish the initial facility. The proposal and the mill levy will be on a ballot soon. There was a question from the floor - Can non-residents vote since it is tax increase? Gary will check
- June 12-13th-Slash collection-\$5-\$12
- June 12th Rhubarb Fest in Pine
- In Pine they're restoring community center
- Sphinx Park clean up will start at 11:30-until completed
- Patrick Dreiling- asked about rock work and cabins for rental or use July 9th wedding.
- Many of us have been contacted to assist in a book about the history of development along Elk Creek Road. A review of the preliminary draft indicated there were many holes and much misinformation.

Adjournment-11:19