

AGENDA
Spring 2012 MEETING OF THE
SPHINX PARK IMPROVEMENT ASSOCIATION
May 26th, 2012

46 Attendees

9:46 Call to order

Bob welcomed everyone and started introductions.

Introduction of Board Members and Attendees

Gary Schlageter-President –Absent
Bob Adams – Vice President-Chaired
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 Fall 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.
- Mentioned that the dues were increased. Kathi explained the profit and loss statements, and balance sheet. Trash decreased from \$329 to \$220. We are still saving for a new tractor. Expenses were postage, trash, etc.

Service Reports

Dumpster

- New trash service out of Bailey. Trash will be picked up twice a week.
- The schedule can change as needed.
- Members asked about recycling. No recycling at this time, because it's too costly for him, but if you have recyclable items, you can put them in a clean container and he'll take it.
- Someone mentioned that the Boy Scouts have can collection at Fire Station in Pine.
- There is a padlock on dumpster area gates now. The combination will be passed out when service is paid. This is to reduce the amount of dumping.
- Bob read the dumpster rules. We'll try to get the dumpster rules will posted on the website.
- Reminder to break down card board boxes.

Water

- Mark went over the water situation. The main tank and Old Stage Coach tanks are looking good. The mainline is on, but the laterals have not been turned on yet. He's patching the red tank. There's some patch material at Gary's place. Mark talked about replacing some of the lines. Mark suggested a getting work party together over the summer or early fall.
- Reminder that the water is not for drinking.

Roads

- Good condition so far, but had some heavy rain late last night, thanked Mark and Mike again for maintaining the road. No wash outs so far.

Tractor

- No updates

Old Business

- **Fire Ban-** There is still a fire ban in effect. Discussion about recent fires in Deckers and Confier. Reminder to get permit from Sheriff and Elk Creek Fire Department.
- **DSL/Internet/Phone Service-**Discussion about service. Don't disconnect service, because there are no more terminals spots, so you may not be able to get it again. Someone mentioned a new satellite internet service called SkyBeam.
- **Development-**Keir talked about how the development has not changed, because of the economy and the developer having financial issues.

New Business

- **Rhubarb Festival-** Mentioned that the Rhubarb festival. Kier will be organizing the Buckeroo hats and candy, and thanked all the volunteers that help serve and make the fund raiser a success.
- Trash Pick up after meeting.
- Johnson drive service turn around needs some help

Adjournment-10:32