

**AGENDA**  
**Fall 2009 MEETING OF THE**  
**SPHINX PARK IMPROVEMENT ASSOCIATION**

- **41 Attendees**

**Call to order**

**Introduction of Board Members and Attendees**

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

**Attendees' Introductions**

**Gary thanked Bob Adams for providing treats and Buck Snort for providing the location**

**Gary said we had a great summer in Sphinx Park and outlined meeting**

**Reading and Approval of Prior Meeting Minutes**

- Referred members the minutes online at sphinxpark.org.—Read by Scott, Approved by Stu

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

- Read by Kathi, Approved by Stu
- Expenses \$329 /month for trash
- Water system is self funding

**Service Reports**

**Water**

- Overflowing from the main tank because of rain. There have been some leaks. The system may need adjustments in the future because the secondary tanks are starting to dry up, despite the extra rain and overflowing at the main tank.
- The system will be shut off at the end of September, maybe earlier depending on the weather. No hard date was set, but will post on the website.
- Questions about the old tank and new tank, possibly splicing in the new tank later in the fall.
- Reminder that the water is not for drinking

**Roads**

- The roads are in remarkable shape considering the hard rains
- Thank you Dan, Scott, Glen and Mark

### **Tractor**

- There was an electrical problem. Initially thought it was the battery, but ended up being a loose wire.
- It's been in operation without issues for 2 or 3 weeks now
- It's stored and Barb and Stu's garage
- Changed oil, filter and hydraulic fluid

### **Dumpster**

- We are reviewing the size of the dumpsters
- A few incidents of dumping
- We will stay with the current sizes, but might switch to 1 large container and 1 small one.
- Recycling was discussed at Safeway and Northfork Fire Department
- It was decided to post recycling information at dumpster

### **Old Business**

- Will-o-Wisp-Lewis pipeline was looking for investors, so the project might be postponed.
- Shaffer's Crossing interchange project- It will start in the fall and last for 2 years.
- Lewis lost lawsuit-no egress

### **New Business**

- References for construction and retaining walls
- Update on Rosie and Daniel's Cabin
- A lot of bears and mountain lions in the area
- Starting meeting earlier in the Spring- 9:30 AM
- Start trash pick up earlier at 11 or 11:30

### **Adjournment**