

**AGENDA**  
**Spring 2011 MEETING OF THE**  
**SPHINX PARK IMPROVEMENT ASSOCIATION**  
**May 28<sup>th</sup>, 2011**

**Attendees**

**9: 40 Call to order**

**Gary welcomed everyone and started introductions.**

**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 Fall 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, trash, supplies (meeting supplies, plumbing supplies). The major expense being trash at \$329 /month. Questions regarding trash expenses. Does that include dumping (NO).
- 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.
- Accepted as read-

**Service Reports**

**Water**

- Gary reported the water situation is good at the moment despite being dry in March and April. It will be a slow recovery. Be on the look out for leaks.
- Reminder that the water is not for drinking..

**Roads**

- Good condition, thanked Mark McGowan and Mike Livingston for maintaining the road. No wash outs so far.

**Tractor**

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

**Dumpster**

- Gary asked Mike to report on the dumpster. There was some damage done to the containers and the gate by the collection company. Reminder to break down boxes. Post a list of items that the trash company won't take; recycling was mentioned as a service provided through the trash company.

## Old Business

- **Non Jefferson County 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 the steward.
- **Tanglewood**-No news
- **Shaffer's Crossing/ Crow Ranch- Janice reported on the north section**-commissioners approved camping and RV storage.
- **Other old business**- Kathy Hartman the Commissioner was voted out. There was discussion of inviting the new Commissioner to the fall meeting to discuss the community and development along Elk Creek. Question about whether or not anyone is noticing/measuring Elk Creek water levels?
- **Voter issues**-Gary called the election commission regarding ballots being mailed out; the commission said they had outsourced it to a special agent. The recreation center ballots were not mailed out. The recreation center failed, but the Journey Church is building a recreation district.
- **DSL**-Century Link- If enough people request DSL, then they will extend infrastructure for additional lines..

## New Business

- **Fire Bans**- None currently-Reminder to notify Elk Creek Fire Department and Sheriff's Department, if you plan on having a fire. They'll give you a registration number.
- **Slash collection**- June 11<sup>th</sup> and 12<sup>th</sup> at intercanyon, 18<sup>th</sup> 19<sup>th</sup> Conifer High School.
- **Dues**-Money situation-no new monies are being collected, so we can't save money for repairs. How many fulltime residents? Will discuss raising dues at Fall Meeting.
- **Pine Beetle**-Keep a lookout for beetle damage on trees.
- **Trees**-Several downed trees over the past year. IREA might cut the trees down if they might land on the lines.
- **Rhubarb Festival- June 11<sup>th</sup>-Pine, 7:30 breakfast**
- **Bake Sale- Pine today at fire station, remainder will be sold in Pine Emporium**
- **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.

**Adjournment-10:36**