

AGENDA
Fall 2011 MEETING OF THE
SPHINX PARK IMPROVEMENT ASSOCIATION
September 3rd, 2011

30 Attendees

9:41 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 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.
- She went over the profit and loss statement, outlined expenses as primarily postage, trash, supplies for the Rhubarb Festival. The major expense being trash at \$329 /month. Reviewed the Balance Sheet. The subject of the lack of funding for tractor was briefly discussed. Treasurer's Report Approved

Service Reports

Water

- Gary reported the water situation has been spotty, good if you're at the bottom of the hill, but two tanks at the top of the hill have not been filling. There's been moderate rain throughout July and August. Gary thinks the system is blocked at the red tank. The lines have been walked and no obvious leaks or blockage have been spotted. It could be rust that is blocking the tank. Gary is looking for volunteers to climb into the tank to check for and remove rust that might be causing the blockage. Over the next few weeks, Gary will watch the weather for a hard freeze. There probably will be no advance notice for shutting off the water system. There was a discussion about possibly replacing the red tank. Gary has filled the reserve black tank partially to test patch, but he needs to fill it completely in the spring to see if the patch will hold.

- 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

- Thanked Mark McGowan for letting us use his Tractor. Suggested compensating them by waiving their SPIA dues.

Dumpster

- The damage done to the gate by the collection company was not repaired yet. Gary will try to get a work crew together to fix it.
- There's been a problem with dumping, TV, mattress, Sofa, etc. We will have to find a way to monitor and control dumping. There was discussion about having a lock on the door or on the dumpsters to control dumping.
- A member brought up that Mark Mathews in Conifer has helped them haul away bulk stuff out of their cabin, suggestion that we have a day to collect large items. Maybe look for an alternative trash provider. Reminder that if you're the first one in after the trash has been collected please put the rods back across the dumpsters to keep bears out. Reminder to break down boxes to reduce space.

Old Business

- **Rhubarb Festival-** Thank you everyone, Mark for the use of his trailer, Kier and Connie for getting the Buckeroo hats and candy, and to all the volunteers that helped serve and make the fund raiser a success.
- **Development News-No News**

New Business

- **County Commissioner-** Rosier was not able to attend because of personal commitment, but he will make an effort to make it to the Spring meeting.
- **Fire Insurance-** It was brought up by a resident that some insurance companies have been raising rates based on risk, especially if your cabin is more than 5 miles away from your designated fire station. Although you are further away in one fire district, you are actually closer to another, Elk Creek versus Northfork. You may be able to validate your insurance with Elizabeth Woodward, Fire Marshall at Elk Creek (303-816-9385), which might reduce your rates.
- **Fire Bans-** None currently-Reminder to notify Elk Creek Fire Department and Sheriff's Department, if you plan on having a fire in a pit call for a registration number.

- **Gun Fire**-Many residents have been hearing gun shots. Don't hesitate to call the Sheriff's office to report it, the reports may help increase patrols.
- **Recreation District**-The recreation district has been brought up again at Conifer. Sphinx Park is being added to recreation district. We may need to look into getting Sphinx Park excluded from any other attempts to include us.
- **Dues**-Board will discuss dues and will deliver a decision in the Spring. Just a reminder that with the foreclosures that we will have less people

Adjournment-10:31