

SPIA Spring Meeting 5/25/13

9:40 Call to order

Treasury report presented and approved—major expense is trash and tractors repair/maintained.

H2O system report:

- Water is ON and flowing well for this time of year. Both sides of the park are getting water. Need to fix leaks on main line and some main lines to homes. Always need more volunteers for the water system work. A temporary work party was set up to work on the water system, possible date of 7/6/13.

Roads:

- In great shape thanks to Mark McGowan and Mike Livingston. SPIA needs to move the road base out of upper Bucksnot Lot and spread out through the park. NEED volunteers for that as well

Dumpster:

- Lock seems to be working well at keeping un-authorized trash and tires. Need a new lock (Patrick will provide) and SPIA will change the combo this year to help keep the code to those who pay for the service. Recycling brought up again, seems like it would be a bigger problem with wildlife.

Old Business:

- Be on the lookout for some insurances companies raising rates and even dropping customer due to recent wildfires.

New Business:

- Gary S. and Barb B. resigned as president and at large member respectively. Many thanks to Gary for all of his work and time! Mark McGowan and Caitlyn Bryan were selected to fill the two vacancies.
- New Tractor seems to be the biggest issue. SPIA gathered info on who should make the final decision on a new tractor purchase. It was determined that the board has the ultimate vote on deciding on which direction to go with new tractor.
- Looking to spend approx. up to \$12,000, 4 wheel drive would be a much better fit in the park
- Mark McGowan offered to sell his currant tractor to SPIA when he purchases a new one for himself in the late fall, early 2014. Over all consensuses was it is a no brainer to take him up on his offer.
- The board will meet and decide on what to do on the final purchase in early August.

- Rhubarb festival is June 8th
- Look into possible city name change from PINE to CONIFER, no update on if that was a possibility still.
- Ron Lewis development- No new information was available, which is a good thing. There are possible rumors that he has opened a camp ground over by the trout farm.

Meeting adjourned at 10:30 am