

# *Sun Mountain Ranch Club*

Board of Directors Meeting  
Saturday, February 17, 2018

Meeting called to order by President Rick Chapman

Present:

Paul Tillman, Director 1  
Philip Sanford, Director 2  
Robert Walton, Director 4  
Patsy Rowland, Secretary  
Steve Smith TLAC

Approval of Agenda

Approval of Previous Minutes

Public Comment:

Steve Smith was present to ask for a volunteer board position on the Twin Lakes Aquifer Coalition Committee. He presented a description of the committee's activities. One or two members from Sun Mountain Ranch are needed to represent the area.

SMRC Internet: Work is being done to get a guest account without a password for SMRC members. Website login is not working as it was before. Patsy is working with Andy to get current minutes uploaded.

Reports:

Treasurer's Report presented for review.

Architectural: Nothing to report.

Road Committee Report: Snowplowing and sanding being done as needed.

Communication Committee Report: Nothing to report.

OLD BUSINESS:

Maintenance Contracts: Separate contracts as follows:

1. Pool Maintenance & Install and take down solar panels
  2. Bath house/office cleaning
  3. Lawn mowing and park & irrigation system maintenance
- Dumpster area maintenance and Basic maintenance person on hourly basis as needed.

Advertise on Methownet bulletin board and Facebook page. Descriptions of duties need to be prepared. Rick will breakdown descriptions and send out to be finalized at next meeting.

Construction Impact Fees: Phil working on proposal.

Internet and camera time issue: Andy Floyd has been contacted to get a guest account for SMRC members to log in.

NEW BUSINESS:

Next meeting: March 24, 2018 at 9:00 am at SMRC Board Room

Meeting Adjourned.

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