

Star Valley Ranch Association  
Board of Directors Meeting  
February 18, 2012  
9:00 a.m. Town Hall

Jere Kovach: Chairman  
Mike Blackman: Vice Chairman  
Kathy Daulton: Secretary /Treasurer – via phone  
Gary Braun: Director-via phone  
Derk Izatt: Director  
George Toolson: Director-via phone  
Alycyn Culbertson: Director-absent

**Call to order:**

Chairman Kovach called the meeting to order at 8:59 a.m. Chairman Kovach stated that there was a Quorum and called for the Pledge of Allegiance.  
Recognition of Mayor and Town Council.

**1. Adopt Agenda:**

- Vice Chairman Blackman made a motion to adopt agenda as written.  
Director Izatt seconded the motion.  
Motion passes unanimously.

**2. Approval of Minutes for January 2012 Board Meeting:**

- Secretary/Treasurer Daulton made a motion to approve the January 2012 Board Meeting Minutes as written.  
Director Braun seconded the motion.  
Motion passes unanimously.

**3. Standing & Special Committee Reports**

**A. Utilities Report: Vice Chairman Blackman gave the following report: No activity**

**B. Finance & Legal Report: Chairman Kovach gave the following report:**

The Finance and Legal committee does not meet during the winter months. However, I would like to present a new policy and a revised policy for board approval. Both these policies fall in the financial arena. The policies define our capital expenditures and the basis and maximum of annual assessments.



# OPERATING POLICY

POLICY TITLE: BASIS AND MAXIMUM OF ANNUAL ASSESSMENTS					
SECTION	SVRA ORIGIN AND PURPOSE	NUMBER	1.3.1	DATE	2/18/12
REPLACES POLICY NUMBER:		TITLE:			
DATE ADOPTED:					
DATE REVISED:					
CROSS REFERENCES:					
APPROVED:					
GENERAL MANAGER				DATE	
SVRA CHAIRPERSON				DATE	

The Board of Directors will be guided by the DCCRs in setting the annual assessment for all plats and lots of Star Valley Ranch.

Basis and Maximum of Annual Assessments: On January 1, 1972, the maximum annual assessment was SEVENTY-FIVE DOLLARS (\$75.00) per Lot. This is the basis used to establish maximum annual assessments based on the following protocol.

The maximum annual assessment may be increased effective January 1 of each year by the Board of Directors, without a vote of the membership, in conformance with the increase, if any, of the Consumer Price Index as published by the United States Department of Labor for the immediately preceding month of July.

The Maximum Annual Assessment is determined using the formula above as follows:  
 $(\$75) \times (\text{CPI index for July, 2011} / \text{CPI index for July, 1972}) = (\$75) \times (225.922 / 41.9) = \$404.40$ , 2012 Maximum Annual Assessment.

*\*Note: The example reflects the 2012 formula using the July 2011 CPI. The appropriate CPI for each successive future year will be utilized as required. Please refer to the historical calculations from 1972 forward on the next page of this Policy.*

*The maximum annual assessment is calculated as in the above example, and the actual assessment is set. After consideration of current maintenance costs and future needs of the Association, the Board of Directors shall fix the annual assessment at an amount not in excess of the maximum established for the subject year.*

### Historical Reference

<u>YEAR</u>	<u>CPI BASE NUMBER</u>	<u>ASSESSMENT</u>	<u>NEW MAX. ASSESSMENT FOR THE FOLLOWING YEAR</u>
1972	41.9	\$75.00	N/A
2010	218,011	\$275.00	\$390.23
2011	225,922	\$295.00	\$404.40
2012		\$350.00	

- Vice Chairman Blackman made a motion to accept the Basis and Maximum Assessment Operating Policy as stated.  
Director Izatt seconded the motion.  
Motion passes unanimously.



# OPERATING POLICY

<b>POLICY TITLE: CAPITAL EXPENDITURES</b>					
<b>SECTION</b>	<b>FISCAL MANAGEMENT</b>	<b>NUMBER</b>	<b>3.2</b>	<b>DATE</b>	<b>2/18/12</b>
REPLACES POLICY NUMBER: 3.1.1		TITLE: CAPITAL EXPENSE ITEMS			
DATE ADOPTED: 5/20/00					
DATE REVISED:					
CROSS REFERENCES:					
APPROVED:					
GENERAL MANAGER				DATE	
SVRA CHAIRPERSON				DATE	

An expense of the Association that is considered a Capital Expense must meet the following criteria.

- 1) The total expense must exceed \$4,000; and
- 2) The expense is for the purchase of a new capital asset or an investment that improves the useful life of an existing asset (improves it beyond what can be expected with routine repairs and maintenance).

For the purpose of this policy, below are some examples of Capital Expenditures:

1. Purchase of furniture, fixtures, office equipment, motor vehicles, electric motors and other tangible assets.
2. Cost of wages paid and materials purchased for the construction of a building/structure used in the scope of the operating business.
3. Structural improvements or alterations to fixed assets resulting in an increase in their useful life or profit earning capacity.
4. Interest on loan and capital during the construction period.
5. The cost of labor and materials to bring a secondhand asset into working condition.

Capital Expenditures, being those that change the nature of property, extend its useful life, or otherwise improve it **beyond what can be expected with routine repairs and maintenance.**

- Vice Chairman Blackman made a motion to accept the Capital Expenditures operating policy. Director Braun seconded the motion.



Vice Chairman Blackman asked how did we decide \$4000?

Chairman Kovach answered that we are going by the recommendation of our auditors.

Motion passes unanimously.

This concludes the Finance and Legal report.

**C. Architectural Control Report: Vice Chairman Blackman gave the following report:**

There were no applications this month, therefore no report.

**D. Golf and Greens Committee Report: Director Braun gave the following report:**

**Golf Operations:** Our General Manager Kirk Sessions has rewritten the Golf Operations, Operating Policy and the golf course rules documents. Both documents have been through 2 reviews and are now completing final review with the Golf Committee and the Board of Directors. The launch of the Family Legacy Golf Program has brought a great deal of excitement, receiving very favorable comments from our members. To date members have purchased 13 Tee Box Boulders and 21 Yardage Markers. The engraving of these markers will commence as the orders are paid and will be installed this summer as the completed stones are delivered. We will again offer custom ordering in the Pro Shop for everything a golfer might want and an exciting demo program for the new 2012 clubs from Callaway and TaylorMade.

The winter golf tournament in Mesquite, Nevada, the end of February, is full and has been carefully planned out by Arch and Myrna Archibald this year giving many SVRA golfers a chance to golf, eat, drink and have a great time.

**Golf Course Maintenance:** Plans for the 2012 season are well underway including finalizing plans for the driving range which has a target completion date of the July 4<sup>th</sup> weekend. There is about three feet of snow on the greens at this time. Kurt Richmond has again this year, taken the lead in designing and maintaining the winter trail system with help from Ernie to accomplish these tasks.

At our last Board meeting in January, the Board was asked to revisit several areas on the 2012 Fee Schedule regarding golf and swimming. We have now completed this review and did find several minor adjustments were needed. Kirk Sessions will now briefly explain these changes and then I'll make a motion for the Board to approve these.

Using the changes made to the fee schedule are indicated in red below.



## 2012 SVRA GOLF PRICES



DAILY GOLF RATES (Per Person) REVISED 1/30/12	Cedar Creek	Aspen Hills
9 Holes <u>Walking or With Private Cart and Annual Trail Fee Paid</u>	\$13	\$9
9 Holes <u>With Private Cart and Daily Trail Fee Required</u>	\$15.50	\$11.50
9 Holes <u>With SVRA Cart</u>	\$18	\$14
18 Holes <u>Walking or With Private Cart and Annual Trail Fee Paid</u>	\$24	\$18
18 Holes <u>With Private Cart and Daily Trail Fee Required</u>	\$29	\$23
18 Holes <u>With SVRA Cart</u>	\$30	\$24
<b>Special Seasonal Golf Rates</b>		
<b>After 2:00 PM Daily All Summer</b> 18 Holes With a Cart (SVRA or Private Carts) (Also Spring & Fall Special Price All Day)	\$24	\$14
<b>All Day Rates</b>		
All Day Golf With a Cart Spring/Fall (Both courses as space permits)	\$35	\$35
All Day Golf With a Cart Summer (Both courses as space permits)	\$40	\$40
<b>Juniors 18 years and younger Rates</b>		
9 Junior Holes Walking or With Private Cart and Annual Trail Fee Paid	\$7	\$7
9 Junior Holes <u>With Private Cart and Daily Trail Fee Required</u>	\$9.50	\$9.50
9 Junior Holes With SVRA Cart	\$12	\$12
18 Junior Holes Walking or With Private Cart and Annual Trail Fee Paid	\$14	\$14
18 Junior Holes <u>With Private Cart and Daily Trail Fee Required</u>	\$19	\$16.50
18 Junior Holes With SVRA Cart	\$20	\$20
<b>Cart Rental (Must be licensed driver 16 years or older)</b>		
9 Hole Cart Rental (per person)	\$6	\$6
18 Hole Cart Rental (per person)	\$12	\$12
<b>Trail Fees - Private Cart Per Round (Per Person)</b>		
9 Hole Trail Fee (per person)	\$2.50	\$2.50
18 Hole Trail Fee (per person)	\$5	\$5
<b>Trail Fees - Private Cart Annual Fee for Both Courses</b>		
Cart Trail Fee Season for Private Cart	\$250	\$250
Cart Trail Fee Season for Each Additional Private Cart	\$100	\$100
<b>Golf, Swim &amp; Tennis or Aspen Hills Golf Season Passes</b>	<b>Both</b>	<b>Aspen</b>
Season Pass Single SVR (*\$50 Member Discount before 3/31)	*\$700	\$150
Season Pass Couple SVR (\$100 Member Discount before 3/31)	\$1,300	NA
Season Pass Jr Golf (\$20 Member Discount before 3/31)	\$120	NA
<b>Golf Punch Cards</b>		
Golf Punch Card 20 - 9 hole rounds	\$240	NA
Golf Punch Card 10 - 18 hole rounds	\$230	NA
Golf Punch Card 10 - 18 hole rounds with a cart	\$280	NA
<b>Note: Both Courses - Under 16 years old, play free with paid adult</b>		





## 2012 SVRA SWIM AND TENNIS PRICES



SWIM AND TENNIS ANNUAL PASSES		FEE
Swim Annual Pass SVR Residents		\$90
Tennis Annual Pass SVR Residents		\$90
Swim & Tennis Annual Pass for SVR Residents		\$110
Swim & Tennis Family Annual Pass for SVR Residents (pass for Family of 5 and \$50 each additional over 5)		\$220
Daily Swim and Tennis Fees		
* Family includes Children & Grandchildren		
Child (12 & under) Daily Swim or Tennis SVR Residents & Family*		\$2.50
Adult Daily Swim or Tennis SVR Residents and Family*		\$3
Child (12 & under) Daily Swim or Tennis Non SVR Residents		\$3
Adult Daily Swim or Tennis Non SVR Residents		\$4
Swim & Tennis Punch Cards		REVISED 1/30/12
Tennis Punch Card (20 sessions)		\$50
Swim Punch Card (20 sessions)		\$50
Swim &/or Tennis Punch Card (20 sessions either swim or tennis)		\$50
GROUP RATES		
GROUP SIZE		DISCOUNT %
24 - 51 (6X4 Minimum Golf)		10% OFF
52 & greater - (13X4 Golf)		15% OFF
Snowmobile Fees		
Daily Permit		\$5
Annual Permit		\$25
SPECIAL NOTE:		
* Both Golf Courses - Under 16 years old, free with paid adult.		
* Season Golf, Swim & Tennis Passes - 10% discount 70 years of age and older.		

- Director Braun made the following motion, "I move the Board revise the 2012 SVRA Fee Schedule to include the minor changes our GM just outlined and that the minutes of this meeting capture those specific minor changes for future reference."

Director Toolson seconded the motion

Ron Mueller asked how this fee schedule was determined.

The Golf committee reviews and makes recommendations to the BOD.

The Finance and Legal is presented the fee schedule and the committee looks at it as part of the overall budget.

The General Manager stated that we run a tracking each business day to see where revenues are coming from. We also look very closely at our competitors and national pricing. That has a lot to do with the recommendations we bring to the BOD.

Chairman Kovach stated that the Finance and Legal Committee does rely very heavily on the recommendation of the General Manager and Kathy because of their tracking. We will take what you said here to try to incorporate into our process next year.

Director Braun stated that we talk about our fees every month.

Vice Chairman Blackman, based on the number of golfers last year showed that we had a better/lesser decrease than most courses near us.

This concludes our February 2012 Golf and Greens Report.

Motion passes unanimously.

**E. H&E Committee Report: Secretary/Treasurer Daulton gave the following report:**

SVRA invites everyone to celebrate winter sports and family fun at the Cedar Creek Park on Sat. Mar. 3, 10 a.m. – 1 p.m. Bring your cross-country skis, snowshoes, sleds, skates and sunscreen and enjoy the new cross-country trails, and ice skating rink.

See the new trail grooming equipment in action and after stopping by the park, try out the new groomed sledding/tubing hill on Aspen Hills #1, located below the SVRA office.

If you are a learner or just curious, Skinny Skis and Adler Training will be on-hand to provide demos and clinics for cross-country and snowshoeing. Skinny Skis will also have demos available to try out.

Children, adults or families can take part in a snow sculpture contest! Making its SVRA debut – Broomball! No equipment necessary, we will have equipment on hand to use.

Cedar Creek Grill will be open under new management. Many thanks to Rick and Carolyn Nelson, Deb Adler, Kurt Richmond, Ernie Bigelow, Tallia Booker and our General Manager.

For more information contact the SVRA office: (307) 883-2669 or [svrawy@silverstar.com](mailto:svrawy@silverstar.com).

**F. Election 2012 Committee Report: Secretary/Treasurer Daulton gave the following report:**

All SVRA members in good standing are welcome to join the Board of Directors. Current objectives are

1. To develop and initiate plans to build a year-round facility,
2. To complete and implement DCC&R compliance policy and procedures,
3. To develop an overflow RV storage area and policies for its use,
4. To complete changes to diversion point of golf course irrigation water allowing improved utilization of water resources,
5. To continue to advance year-round recreational opportunities for all members.

Board members have monthly workshops and a regular meeting the third Saturday of each month. Directors chair or participate as members of standing committees. Candidate statements, photos and petitions with signatures of 10 members will be due in late April. Please contact the SVRA Office for details or any Board member, for assistance and encouragement.

**G. SVRA Facility Report: Secretary/Treasurer Daulton gave the following report:**



The Board's decision to proceed with the planning and construction of a safe, financially efficient SVRA year-round facility that will replace all our buildings is based on the work and research done over the last 2-3 years:

1. We know that we have savings of \$700,000 that is dedicated to capital construction.
2. We know, from the Sargent Report and the Main Street Report that our 3 buildings have become dilapidated.
3. We know that dilapidated buildings do not enhance property values, especially as they become unsound and unsafe.
4. We know that the estimate for repair to our 3 old buildings is \$1.4 million.
5. We know that the cost of repairs to our existing facilities is equal to or more than replacement costs.
6. We know that the State of Wyoming 2010 community assessment report and the input gathered by the joint town/association community center task force revealed that the first priority for the association is to provide a year-round facility.

The bottom line

We know that the condition of our buildings does not allow us to continue to do nothing.

Ed Koch asked if we "know this", what is being done?

Vice Chairman Blackman said that we are trying to put together a plan that we can afford, and what the needs of the Association are. We are thinking maybe about 80% the size of the barn. We are planning on working with a draftsman to help with this. We hope to be able to have a draft to present to the BOD next month.

Chairman Kovach reminded everyone that this is a long term project, and in the future we will have meetings for the public.

**H. Chairman's Report: Chairman Kovach gave the following report:**

Today I would like to share with you some statistics on real estate here at Star Valley Ranch. There were 34 homes or lots foreclosed in 2011 compared to 18 in 2010 and 12 in 2009.

There were 41 homes sold in 2011 compared to 31 sold in 2010. 19 of the 41 sales in 2011 were distressed sales.

There were 13 vacant lots sold in 2011 compared to 14 sold in 2010.

There were 5 new home permits issued in both 2010 and 2011. The 2011 number contrasts with 0 new home permits in Afton, Thayne, and Alpine. There are now 963 homes on Star Valley Ranch. More than 20% of all the homes in Star Valley are located here.

A common goal of every property owner here at Star Valley Ranch should be to keep their property neat, organized, and well maintained. We need to present the best possible image to potential home and lot buyers. Star Valley Ranch Association will be active in achieving this goal by seeking compliance with the new DCCRs and through maintenance and improvement of the common areas. We are also doing our best to market Star Valley Ranch by advertising the many recreational opportunities that exist here.

Let's all work together to promote living and recreating at Star Valley Ranch.

Ed Koch asked about the Legal action going on.

The legal action is a challenge to the new DCCRs. The district court judge, Judge Tyler of Pinedale has been assigned. We are unsure of how long the process will take.

#### 4. DCCR Compliance Initiative:

##### **DCCR ENFORCEMENT ACTIVITY UPDATE**

2/18/12

##### **Objective**

Create and distribute a proactive communication system to notify members of noncompliance issues

##### **Status**

- Progressive Notification Procedures Operating Policy
- Forms, Information Packets and Tracking

##### **DCC&R COMPLIANCE 2012 FORWARD**

10/15/11 BOD Meeting

It is the goal of the Board of Directors of SVRA to create and implement a formal, effective, equitable and sustainable system to achieve DCC&R compliance and to regularly review and measure its effectiveness in 2012 and into the future.

##### **Progressive Notification Procedures**

- Friendly Reminder
- Notice Of Violation
- Notice From Attorney
- Variance Procedures

##### **Objective**

Hire, introduce and orient a DCC&R Compliance Officer by 4/1/12....

##### **Status**

- Jackson Hole Security
- Training 3/25

##### **Objective**

Implement the compliance system and individual notifications by 6/1/12 using the DCC&R Compliance Officer and random patrols of all SVRA plats.

##### **Status**

On Target for Completion

Ed Koch asked, "What is the penalty if you are not in compliance?"

General Manager Sessions answered that we can eventually take it to court and if the member does not come in to compliance they will then be found in contempt of court. Then the court can fine the owner. These fines would then belong to the court.

Ron Thacker said that he believed it to be true that the Association could ask for the costs of the lawsuit are awarded to the Association. If that happened you would probably only have a couple before people came into compliance.

Boyd Siddoway said that from a town stand point it seems that some people would rather pay the stiff penalty than follow the rules. Self-compliance is good for those to do it. Those who disagree do not seem to like to follow the rules, at least according to our experience.

**5. General Manager's Report: General Manager, Kirk Sessions gave the following report:**

**Account Statements:** All bank accounts are balanced for the months of January with no exceptions.

**Assessments**

**2009 Lawsuit Collection Status:** 17 Lots (.84%) have not paid in full. 1 declared bankruptcy in process, and 4 foreclosures. One SVRA initiated foreclosure resulted in a complete payment and one is currently being advertised for Sheriff's Sale 2/28/12. More foreclosure proceedings should be pursued to bring the larger balances up to date if the test case proceeds successfully and circumstances warrant.

**2010 Assessment Status:** 26 Lots (1.29%) have not paid in full (includes 16 from above). Finance charges (12%) are added to past due accounts.

**2011 Assessments Status:** 61 Lots (3.03%) have not paid in full (36 of those are not included in one of the above categories). Some additional partial payments have been received from the 61 above.

**2012 Assessments Status:** Of the 2015 Lots that were assessed, 1012 (50.22%) have paid in full compared to 690 (34.24%) for the same period last year. The next statement distribution is planned for March. We continue on an ongoing basis to pursue additional payments on past due accounts.

**Business Activities:** The Annual Audit pre-work has begun and the field work is scheduled to begin 3/5/12.

**DCCR Compliance:** We have solidified arrangements with Jackson Hole Security to provide a DCCR Compliance Officer. A training schedule for the compliance officer has been set for March and the design of reports, tracking system and communications process are moving forward as planned. The April 1, 2012 implementation date should be achieved as planned.

**Facilities:** In addition to maintaining the ice rink, Ernie is working with Kurt on the growing task of trail grooming. He also continues to handle the usual parking lot/walkway/ice rink snow removal duties.

**Golf Operations**

**Golf/Pro Shop:** The launch of the Family Legacy Golf Program has brought a great deal of excitement, receiving very favorable comments from our members. To date members have purchased 13 Tee Box Boulders and 21 Yardage Markers. The engraving of these markers will commence as the orders are paid and will be placed this summer as completed stones are delivered. Kurt and I are continuing with the planning and organization for the 2012 golf season. We will again offer custom ordering for everything a golfer might want and an exciting demo program for the new 2012 clubs from Callaway and TaylorMade.

**Golf Course Maintenance:** Plans for the 2012 season are well under way even as it snows, with about three feet on the greens at this time. Kurt has been finalizing plans for the completion of the



driving range this spring/summer. Kurt has, again this year, taken the lead in designing and maintaining the winter trail system, and working with Ernie to accomplish the task. (Refer to Golf and Greens Committee Reports for additional information.)

**Water Projects Update - Alternate Point of Diversion:** The engineer has discovered some additional rights that need to be included in the petition to thoroughly clarify the water rights from Green Canyon. The new petition must go back before the State Water Board. LVI has withdrawn their consent of the petition at this time pending the resolution of "several issues that should be considered by the parties." It will be spring before the Stewarts return for us to sit down and resolve these issues.

**H & E:** The SVRA Winter Festival is scheduled for March 3<sup>rd</sup>, 10 a.m. to 1 p.m. Rick Nelson and Deb Adler, both ski/snowshoe enthusiasts, will be working with the SVRA staff in planning and conducting this event. Skinny Skis of Jackson will be here to demo skis and give skiing tips. Deb Adler will conduct snowshoe clinics. Skiing, sledding, snowshoeing and use of trail maps will be featured. There will also be a snow sculpture contest for all ages and Broomball with make its debut at SVRA. The venue will be at the skating rink-grill-pavilion area. Members will also have a chance to check out our new grooming equipment. (Refer to H & E Committee Report for more information.)

**Cedar Creek Grill:** March 1<sup>st</sup> will mark the opening of Cedar Creek Grill under the operation of Deb and Dan Valdez. Watch our e-mails for further announcements of their plans and menu; at least coffee and Wi-Fi are a part of those plans. Deb and Dan will return to the name of "Cedar Creek Grill" and be open twelve months a year.

**Winter Recreation Activities:** SVRA strives to provide a multiple use system for winter activities. Our new groomer creates two kinds of trails: side-by-side tracks for cross-country skiers and a packed trail for snowshoeing and skate skiing. The hill below the Association office has also been groomed for sledding/tubing. SVRA allows snowmobilers on the golf course, but we ask that they avoid the groomed trails and respect members property. When returning sledgers to the top of the sledding hill, please use the slope east of the groomed hill (#9 fairway) so the sledding track remains safe and useable. The Cross Country/Snowshoe Trail Map is available at the SVRA office, the Town Hall and on the SVRA website at this link: <http://www.svrawy.com/cross-countrysnowshoe-trails/>. Snowmobilers are reminded that they must obtain a Daily Permit (\$5) or Annual Permit (\$25) at the SVRA office to use the courses. We request that snowmobilers please stay off private, property and out of respect for other winter sports, please stay off groomed cross-country/snowshoe trails and the sledding hill.

Please bear with us throughout the winter as maintaining the rink, trails and sledding hill consumes a significant amount of time, and weather conditions will affect our ability to always have these venues at 100% at all times.

Carolyn Thacker commented on how great the trails are, and appreciates all efforts toward this.

**6. Old Business: none stated**

**7. New Business: none stated**

**8. For the Good of the Order:**

Ed Koch asked, why do we not advertise for golf in the Jackson Hole Golf Magazine?

General Manager Sessions mentioned that we have advertised in that magazine. We receive no response from this magazine. We are trying to put our advertising dollar into those places that we feel maximizes the benefit and minimizes the expense.

General Manager Sessions mentioned that other than the season passes we have better rates for our golf. I am concerned that their season pass rates are going to affect their daily income. In order for us to lower our season passes to their rate we would have to sell 50% more season passes and then we would lose those avid golfers that pay daily rates. Would we ever make it up, in my professional opinion, NO. We have not touched our season pass rates for three years. I have looked at everyone's rates, I would be happy to share them with you. We have not heard about the new Stewart course rates. They generally wait until spring and then price competitively with us.

We have placed a sign for our golf courses down by the Sawmill facility by the highway. This helps get people turned off the highway and coming toward us.

Chairman Kovach said that there is a group of people that think we should have higher rates. They are very determined that there are many more costs associated with golf. With all the news that I get involved with, that is the most controversial. Some people want rates higher and some want them lower.

Carolyn Koch asked about signage near the new groomed trails.

Mr. Sessions said that this has been a learning experience. We have learned that the more roads you have to cross, the more difficult it is to maintain. People wanted more challenge, so we have run them up the hill. We have put stakes in the ground to help mark the trails. We have a permanent map made up so that the trails will stay the same. This map is available on the side of the pool building by the bathrooms. There are also maps available at the office and on the website. We have asked several times, through e-mail and personal contact, for the snow machines to be respectful of the groomed trails. We are looking at more permanent signage.

Mayor Siddoway suggested that we ask members for help monitoring the snowmobiles.

Helen Harker asked if it was possible to ask snow machines to stay off private property.

Mr. Sessions said that we have asked, again it is very hard to enforce. We are limited on the space on the marquees.

Boyd Siddoway said that FYI, the scenic byway is going to be submitted Tuesday. Assuming that gets passed, there will be grants available for those off this byway for signage.

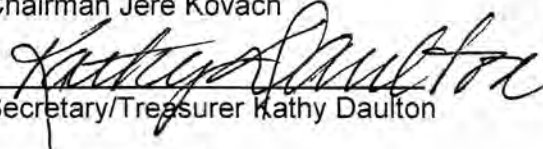
## **9. Adjournment:**

- Vice Chairman Blackman made a motion to adjourn.  
Director Izatt seconded the motion.  
Motion passed unanimously.

Meeting adjourned at 10:15 a.m.

\_\_\_\_\_  
Chairman Jere Kovach

\_\_\_\_\_  
Vice Chairman Mike Blackman

  
\_\_\_\_\_  
Secretary/Treasurer Kathy Daulton

\_\_\_\_\_  
Director Gary Braun

\_\_\_\_\_  
Director George Toolson

\_\_\_\_\_  
Director Alycyn Culbertson

  
\_\_\_\_\_  
Director Derk Izatt