

2000

Sundance Mountain South General Meeting Minutes

The meeting was called to order 11 Nov 2000 at 1:05 PM. Board members present: David Whitney, Darlene Guinn, Les Fairall, Ron Paul, & Steve Smith.

David Whitney opened the meeting and presented the annual report. He explained in more detail about the speeding letter sent to all members earlier in the year and the circumstances that had caused the letter to be written. The legal issues with Mr. Diaz and road maintenance and the fact that the board is waiting on further legal guidance were also discussed. David then read the letter that was sent to Mr. Diaz aloud to the members. He then read last years minutes. Miriam Whitney made a motion to accept the minutes, Bob Leidenheimer seconded the motion.

Darlene Guinn then presented the treasurer's report. Persons that had not made any effort to pay their association bills were discussed. Darlene asked that if anyone is not paying to please try to work out some kind of payment plan with the association. Donations this year were as follows: 100 to New Market Fire Dept, 100 to New Market Rescue Squad, 200 to Town of New Market. The treasurer's report was then accepted for file.

At this point David Whitney mentioned the numerous dog complaints and stated that the board has no authority to deal with them but that animal control phone numbers are now in the new phone book.

As for the Gypsy Moth situation, there was some damage last year and more is expected this year. \$3000 has been set aside in the 2001 budget for spraying. David reported that the board recommends that the assessment stay at \$250 to cover legal fees, spraying, and a possible bad winter. Miriam Whitney asked for the road report which was then read aloud to the meeting.

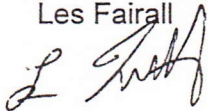
Laurie Mazziotti asked what the costs of spreading calcium on the roads would be. David W stated he would try to get estimates. John Birch brought up that he didn't think that this was a good use of association money. John Birch then made a motion to accept the current rate of \$250 per lot. Peggy Jeffrey seconded the motion.

3 board positions were up for nomination. Bob R, David W, & Steve S. It was decided to leave them as is.

Steve Smith gave the annual 'Bear Report' and noted that there have been no new problems nor have there been any new bearskin acquisitions to his house.

David Moyer made a motion to adjourn the meeting and accept the current members. Lois McCormick seconded the motion. The meeting was adjourned at 2:30.

Respectfully Submitted
Les Fairall



Road Report

Raymond Orebaugh and I drove over the entire road system of the development to evaluate its condition and needs. As a result, I make the following proposals to Board for its consideration and approval.

New Construction:

1. There has been a problem on Sundance Mountain Rd. with excessive washing during rain storms. Water flows freely out of the driveway of the former Lineweaver property because the ditch is closed up and there is a spring head just above the drive. After looking at the situation and discussing it with Orebaugh and Steve Smith, we requested and received permission to cut an adequate ditch to carry the water off and build up slightly the lower side of the drive entrance. Permission was granted by the property owner with the stipulation that Steve be present and/or examine the work. The approximate cost of the project is \$225.00.

2. As we examined the roads, it was apparent that there was some substantial brush and small tree growth close to the end of the ditches. Orebaugh thought it would be good to cut this down to facilitate easy clearing of the ditches during the routine maintenance work. The estimated cost of this work is \$750.00.

Routine Road Maintenance:

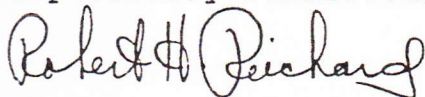
The primary concern here is to clear the ditches, as some brush from the right-away clearing was left in the ditches. All roads will be scrapped and new gravel spread where and when needed. Orebaugh said he thought that the upper end of Sundance Mountain Rd. would probably need a double coating of gravel especially after he grades it.

The estimated cost of labor and use of equipment is \$1750.00. It is extremely difficult to estimate material (gravel) cost, but here is our best shot, \$7,430.00. Incidentally, the price of gravel has gone up since last year.

The combined 2000 budget item for all our proposed road work is \$10,155.00.

The price of our snow removal this winter will be \$45.00/hr. per plow. This is the same as last year.

Respectfully submitted,



Robert H. Reichard

Sundance Mountain South Association, Inc.
2001 operating budget

	Budgeted <u>2000</u>	Jan. 1 thru Oct. 15 <u>2000</u>	Proposed <u>2001</u>
Roads:	8,920	11,121.27	10,155
Snow removal:	3,000	652.00	3,000
Well/ electric:	2,000	1,293.43	2,000
Gypsy moth:			3,000
Admin:	3,000	734.45	3,000
Totals:	16,920	13,801.15	21,155

Revenue stream 2001:

Road fees: 16,000 (64 non-exempt lots at \$250 apiece)
Well fees 2,000 (50 cabins at \$40 apiece)
 Total: 18,000

Total 2001 revenues: 18,000
plus est. 2000 carryover: 4,000
 total 2001 revenues 22,000