

:
GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place
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groundsquirrelhollowcsd.org

MINUTES SEPTEMBER 8, 2021 BOARD MEETING

Call to Order and Flag Salute:

Director McCamy called the regular meeting to order at 7:00 p.m.

Roll Call- Directors Martinson, Duckworth, Fulmer, and McCamy were in attendance. Manager D. Gilmore, Secretary S. Switzer and Bookkeeper C. Turner were also present. Director Scott Simons is absent.

Public Comment:

Kellen Haney – Requested a board package but didn’t get one until an hour before the meeting and is very upset about it.

Consent Items:

A motion was made to accept and approve the consent items from August meeting, with corrections, by Director Fulmer and seconded by Director Duckworth; Motion passed by unanimous voice vote. Roll call 4-0.

The following invoices were approved for payment:

Sarah Switzer	\$ 400.00	Secretarial services thru Aug Inv# 65
Dan Gilmore	\$ 1,141.93	General Manager for Aug Inv#64
Board Stipends	\$ 500.00	BOD Meeting 8/11/21
Catherine Turner	\$ 200.00	Invoice #80 Bookkeeping thru Aug
Mitch Frederick	\$ 10,932.00	Maverick & Morning Star Repairs Inv# 08121-1

Total	\$ 13,173.93	
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General Manager Report

General Manager Gilmore has been working on the waiver from IWMA/SB1383. We are exempt due to our small size.

Correspondence Received

None

1. **Permit Status Report:** New well on Black Tail.

NEW PERMITS:

None

Active Permits with ongoing work:

5548 Reindeer, Fee Waiver Agreement issued to owner for accessory building (shop) that is not expected to affect District's roads. County permit PMTR 2019-02368 \$250 Paid

5895 Forked Horn 015-143-019 PMTR 2021-00184, Deb Stilson, Accessory Building (shed/barn) Issued fee waiver agreement, County PMTR2021-00184, deposit paid.

5820 Prancing Deer, 015-142-039, PMTR2020-00834, Wilhite, Guest house, issued fee waiver agreement, \$250 fee paid.

*Enforcement of District Encroachment Regulation:

5020 White Tail has put in a well and roughed in a driveway but the CSD has not received any sort of permits or information from the county.

5175 White Tail, two attempts made to contact by mail regarding encroachment fee.

5105 White Tail, New construction, No district permit on file *Finalled with county w/o our sign off.*

5745 Silverado, county code enforcement action for early grading. Erosion control installed. owner expected to get county permit for further work.

Other information:

5645 Forked Horn, owners Bill & Jordana Hug expected to submit permit application and fee for driveway approach improvements.

5498 Forked Horn, owners are replacing their fence in-place. They plan to modify their driveway connection to allow better access when towing trailers. They will get a permit for the work in the right of way.

All active permits have paid their permit fee of \$1,500.00 and have received a Letter of Acceptance from the District for the county permit staff.

2. **Monthly Road Evaluations:**

Mitch Fredrick Paving was able to do the repairs on Morning Star and Maverick sooner than expected. This repair with help with any potential erosion this winter.

There was also a repair and resurface to Gazelle and Rein Deer should be sent out for bids in September.

Received a complimentary letter from Mr. Jacobs thanking the board for the hard work.

Need new signs at Lone Pine/GSH, Silverado/GSH, Silverado/Pepper Tree, and Lone Pine/Pepper Tree.

Don't have a clean answer on the Gazelle regarding the deterioration, possibly use a polymer modified oil that is more durable.

Possibly just do a double chip but it will depend on the budget available. But may have to do a slurry seal.

Public Comment:

Kellen Haney wants to ask Mr. Bayus if he sprayed chlorine on the road. Mr. Bayus did not spray anything on the road.

**It is the practice of the Board to form teams who annually conduct field surveys of the entire road system, including culverts and drainage ways within the GSCSD service area, followed by discussion and prioritization of repairs and/or improvements based on available funds. This process starts in October of each year with the objective of "short listing" proposed projects by the following January through March, weather permitting. After the surveys are complete, the teams compare notes and provide a proposed work schedule based on preliminary budget estimates and the combined results of the road surveys.*

Director & Manager Comments:

C. Turner- Lots of letters regarding the public who are happy with the speed bumps. General Manager sent a text message to Scott Simon's regarding him stepping down.

Adjournment

A motion was made to adjourn the regular meeting by Director Martinson, seconded by Director Fulmer and passed by unanimous voice vote, 4-0. The meeting was adjourned at 7:37 p.m. The next regular meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday, October 13, at 7:00 p.m. via virtual Zoom meeting due to the COVID-19 pandemic.

Respectfully Submitted by,

Sarah Switzer

Sarah Switzer, Recording Secretary