

Notes from the SCI Annual Mtg - 23 April 2016

Items from the agenda:

#1. Lease with Walters

It was reaffirmed that the lease with the Walters is for 10 years with a 5 year review.

#2. Big Hill Status

Allen Feller is ready to help with the property, but nothing much has happened as far as Dave Lazenby knew. Marv Wilson was not present to ask at the time. He came later to the meeting. Dave Lazenby clarified that Big Hill property is owned by SCI.

#3. HOA

Lana Jones would like to meet with the family representatives of the HOA on Friday July 29th at 3:00 p.m. It was suggested they review the current HOA agreement and make updates if needed. It was agreed the HOA is a needed organization.

#4 Assessments

The current \$600 dollar assessment per each original 13 family members was discussed. It was agreed to keep the assessment with the condition that it be termed a "voluntary lease agreement" for legal purposes.

Brett Wilson will make it possible for the payment to be made online through the Sunset Cliffs Website.

#5 Scheduling

Brett Wilson volunteered to put the scheduling on the google calendar which is accessible on the website. He will create a form to fill out online for scheduling and he will enter the information on the calendar. He will send out emails to let people know of the form, etc.

The following decisions were proposed, seconded and agreed upon:

- Groups of 25 and over will schedule on the calendar. Groups under 25 are encouraged to do so as a courtesy.
- Large groups using the canyon are limited to 75 outside what their individual cabins will accommodate. This number will be reviewed each year to see if it needs to be changed.
- Two outside groups are allowed each year with the maximum capacity of 50 when using the common areas included in the PUD. There is not a limit if the group uses the bottom area of the property and does not use facilities in the PUD.
- The shower house is not available to out side groups. Minutes were not available to refer to, but a prior decision was made as to what the number was before porta potties were to be used. Some thought it was 30. Dave Lazenby will review prior minutes to determine what that number is.

#5a Reunion 2016

All reunion information is on the website. Family colors were chosen for identification purposes. Families can do whatever they want with their identification color from T-shirts to shoelaces. Michelle Wilson is making name tags and a families tag will have their color included in it.

Family colors are:

Karl - Royal Blue

Lloyd - Black

Yvonne - Salmon

Helen - Light green
Virginia - White
Carolyn P - Gray
Marba - Navy Blue
Marie - Teal
Richard - Dark green
Hugh - Pink
Robert
Wayne
Kent

#6 Board Member Elections

Mike Wilson was nominated and seconded and agreed upon to serve as interim member for his father Hugh who is serving a mission.

Richard Wilson was nominated, seconded and agreed upon to be a board member.

#7 Signs for PUD

Garfield County is mandating that the cabin all have signage indicating who the cabin owner is. They are also mandating the type of signage. They want a sign at the entrance of the property showing all the cabin sites and owners. Mike Wilson agreed to the assignment to look into this and see just what is needed from us. Hugh Wilson cannot get final inspection on his cabin until this happened.

#8 Meeting date for 2017

April 22, 2017 at Richard's cabin.

#9 Project lists

In addition to what is listed, another project mentioned was 2 culverts that are needed in certain places and Lloyd has the pipe to use. (Richard can clarify where those needed areas are)

Stock holders may suggest any projects they would like and can ask SCI board members for suggestions if they wish to do a service project.