

Trail Ridge Board Meeting
www.trailridgepoa.com
Minutes
05/02/2018

The monthly board meeting was called to order at 7:11

In attendance: Jeri Hurley, Ron Hooker, & Billi Jennings

Quorum – yes

April minutes were approved via email.

Bills – Star Valley Water System - \$553.96 for March
Star Valley Water System - \$441.01 for April
Surveyor Scherbel LTD - \$830
Frank Hess Legal Fees - \$827.50
Lower Valley Yard light - \$14.43
Pump House - \$300.41
Storage tank - \$16.91
Equipment Heater - \$35.36

Billi Jennings moved to approve the bills, Ron Hooker seconded. All voted in favor.

Water system update – status quo, pump house needs stained estimated cost is \$200. Billi motioned to approve the pump house be stained, Jeri Hurley seconded. All voted in favor.

Jeri gave a brief update on WYDOT. An attorney with the Attorney General's Office, Pat Lacroix, Clairey Grubbs, Wes and Jeri met on site. Well was staked out previously by surveyor & Wes but it was moved back 5 ft by 15 ft to better align with highway plan. Surveyors will confirm that the new location is still 200 ft from Grubbs septic. New well location is now parallel to existing power lines on south end. Wes met with Lower Valley to confirm the location will be satisfactory to them. A letter will be sent to WYDOT with estimates of the costs associated to the move of the well. A driller came out to make sure his equipment would work along power line. The fence will need to be taken down. There was discussion as to if the well was moved to a different lot. There are a lot of costs associated with that. Discussion will be had at the annual meeting.

Brief discussion was had regarding the potential storage units that want to be put in across the street. Sally Bailly is working closely on this and we will get an update at the annual meeting.

Ron moved to adjourn the meeting at 8:07 and Jeri seconded. All voted in favor.