

Cedar Mountain Advisory Council (CMAC)
Proposed
Meeting Minutes
Meeting Held: Saturday, 21 February 2009, 10:00 a.m.
Website: www.cedarmountainadvisorycouncil.com

Reviewed by Council for Release to Public 25 February 2009.

Council Members Present: Sharon Adams, Dianne Beatty, Lynn Dreitzler, Pamela Ence, Lynn Ginocchio, Wade Heaton, Ken Klatt, Charlie Miller, Kendra Risdon, JJ Smith

Council Members Excused: Irene Briggs

Public/Guest Attendees: Bryan Romney (CMFPB)

The following is a summary of discussions held for each agenda item:

1. Call to Order
 - a. JJ Smith, Chairperson, called the meeting to order at 10:12 a.m.
2. Approve November 2008 and January 2009 Meeting Minutes
 - a. Minutes were respectfully submitted to Council by Secretary, Kendra Risdon. A motion was made by Pam Ence and seconded by Dianne Beatty to approve the November 2008 and January 2009 minutes.
3. Chairperson's Report
 - a. No new status.
4. Vice Chairperson's Report
 - a. No new status.
5. Treasurer's Report
 - a. The bank balance is \$1215.83.
6. Secretary's Report
 - a. Action Item Log statused and updated.
7. Committee/Assignment Reports:
 - a. Kane County Commission:
 - i. JJ Smith will contact the commissioners to set up a working session to discuss the Townsite Act. Wade Heaton reported that the Commission is considering the Townsite Act and may champion the effort to implement it.
 - ii. It was noted that the County has changed several street names. Property owners should check their property tax bill from October 2008 to verify if their street name has changed.
 - b. CMFPD:
 - i. Pam Ence reported that no meeting was held last weekend as it was postponed to 28 February.
 - ii. Bryan Romney discussed the possibility of allowing CMAC to have some space in their yearly newsletter. CMAC appreciates his efforts.
 - iii. A snow removal meeting was held Friday, 13 February. The following were addressed:
 1. A few issues were addressed including the need to widen the Sleepy Meadow area and address the Willows Creek steep hill.
 2. The CMFPD has added two snow removal areas to allow for the placement of trash dumpsters in Duck Creek Village and Strawberry for the winter months. (see c. below)

3. Ken Klatt discussed the issue of the need for more delineators to improve snow removal and ensure the safety of the operators. This issue will be worked this summer. Lynn Ginocchio will assist with this effort.
- c. WKCSSD #1: Wade Heaton reported the following:
 - i. At the request of CMAC representing the property owners of Cedar Mountain, two new areas have been added for winter trash pickup. One area is at Duck Creek Village, the other at Strawberry. This is a trial effort by the WKCSSD #1 to determine the cost of providing winter trash pickup and if this will impact the yearly rates. Property owners are reminded that ONLY HOUSEHOLD TRASH is allowed in dumpsters. If this is abused, then the WKCSSD #1 will eliminate winter trash pickup.
 - ii. About a dozen people have been prosecuted for illegal dumping. Illegal dumping at the dumpsters includes anything other than household trash such as building supplies, refrigerators, water heaters, etc.
 - iii. The landfill for large item disposal is located approximately one mile south of Glendale on the east side of the road. Property owners may dump two loads per day at no cost. Current winter hours are Friday from 1:00~5:00 p.m., Saturday 9:00 a.m.~ 5:00 p.m. Summer hours may be expanded.
 - iv. Large roll offs have been provided at various sites during long weekends including Memorial Day and Labor Day.
 - d. KC School District: Wade Heaton reported that two new families have enrolled their children in the local school. One family in Elk Ridge, the other in Swains Creek.
 - e. KCWCD: Charlie Miller reported the following:
 - i. The KCWCD received an award from the EPA for their excellent water system. Congratulations!
 - ii. Only ongoing project is at Long Valley Estates north of Tod's on East side of road.
 - iii. The Point will not be considered for service until residents come forward as a united front.
 - iv. Absorbed Duck Creek Pines. Elk Ridge Estates has been approached to be absorbed by KCWCD.
 - v. The current rates are \$15.00 per month plus \$2.00 for each 1,000 gallons used.
 - f. Forestry Department/Safety: Ken Klatt discussed the following:
 - i. Closed off Deer Valley to snowmobiles. Ken Klatt asked for an avenue to get back into that area, but it does not look promising. Ken Klatt will continue to pursue.
 - ii. Tickets are being issued to snowmobile riders in the Deer Valley area.
 - g. Parks and Recreation: Ken Klatt reported that Iron County and Kane County instituted a search and rescue for a couple missing while snowmobiling. The couple was found after three days and nights in the forest. The couple survived their ordeal; however, one will lose their feet and some fingers. The Snowmobile/ATV club assisted in the search.
 - h. Garkane: Pam Ence reported that service has improved since the new power station was installed.
 - i. SC Comm: No new status
 - j. Sheriff's Dept: Sharon Adams shared signs that have been made by Meadowview Heights HOA "No Parking in the Street" to be placed on

windshields of cars parked illegally. Residents are reminded to contact the Sheriff's Department to report illegal parking as long as "No Parking" signs are posted in the development.

8. Old Business

- a. Townsite Act Status. JJ Smith to arrange meeting with Commissioners to pursue discussions and offer CMAC's assistance.
- b. It was reported that the medical clinic has been busy and providing a tremendous service for Cedar Mountain. The clinic will expand hours during the summer months.
- c. Per Dianne Beatty, the booths for the Forestry Dept and CMAC will be together during Duck Creek Days.

9. New Business

- a. Invitation to HOA Chairs for April CMAC meeting: JJ Smith will invite the HOA presidents to CMAC's April meeting.
- b. Ken Klatt met with the CMFPB to discuss adding more delineator poles throughout the mountain. CMAC will assist by gathering HOAs to address problem and request a plan by them to be submitted to the County. Lynn Ginocchio will work with Jeff Rybolt to identify potential locations. (see b. iii. 3 above).

10. Public Input

- a. Bryan Romney, Chair of CMFPB, provided information regarding snow removal (see b. iii above). He was very positive of CMAC's role and desires to have CMFPB involved in implementation of the Townsite Act.

11. Council Comments

- a. Next CMAC meeting will address a detailed agenda for the April session with the HOAs.

12. Executive Session: Not held.

13. Adjourn: Motion made by Pam Ence and seconded by Lynn Dreitzler to adjourn. Meeting adjourned at 11:58 a.m.

Next CMAC Meeting to be held Saturday, March 21, 10:00 a.m. at the Fire Station