

**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING**

May 12, 2016

A public meeting of the Directors of the Skyline Ranch Improvement and Service District was held on May 12, 2016, at 5:30 p.m. at the office of Nelson Engineering in Jackson, Wyoming.

The following Directors, constituting a quorum, were present: Kurt Harland, Bob Norton, and Renée Glick. Homeowners also in attendance were Jim Lewis and Fred Staher.

Kurt served as Chairman, Bob served as Vice-Chairman, and Renée served as Treasurer.

Kurt called the meeting to order.

Bob made a motion to approve the April minutes. Kurt seconded the motion and the minutes were approved.

The Board reviewed the May Treasurer's Report, and the April bills. Bob made a motion to approve the Treasurer's Report and payment for the bills. Kurt seconded the motion and the Treasurer's Report and bills were approved.

The Board discussed a parking issue on lot 43. Bob made a motion to contact the owner and inform them of the Skyline's CCRs, specifically that a property cannot be used for commercial purposes. Kurt seconded the motion. Kurt called for a vote. Yea: (2) Bob and Renée Nay: (1) Kurt. The motion passed and Kurt will contact the homeowner.

The Board discussed the preliminary 2016-2017 Fiscal Budget for Skyline. Kurt made a motion to put the fixed water fee on the county tax roll. Renée seconded the motion. Bob called for a vote. Yea: (1) Kurt Nay: (2) Renée and Bob. The motion did not pass. Bob made a motion to approve the preliminary budget with no increase to the Road Assessment and no increase to the water fees. Kurt seconded the motion and the preliminary budget was approved to be uploaded to the Dept of Audit.

Kurt made a motion to install the speed bump at upper Mallard location. Bob seconded the motion. Kurt called for a vote. Yea: (3) Bob, Renée, and Kurt. The motion passed.

Bob made a motion to have Fred mow the sides of the roads. Kurt seconded the motion and Fred was approved to mow.

Kurt adjourned the meeting.

The Treasurer's Report indicates that as of May 12, 2016, the District has account balances totaling \$417,671.63.

Approved: _____

Attest: _____