

TSSD MEETING Minutes
Timberline Special Service District, Summit County, Utah
Wed. Sept 16, 2014 – 7:30pm
Location: 4647 Cedar Court, Timberline, Park City, UT (Michalko Residence)

TSSD members present: Liz Blackner, Megan Fernandez, Bill Evans, Todd Hoover, George Michalko, Peter Ingle

TSSD Members absent: Don Fulton

Others present: See attached sign in sheet.

1. George called the meeting to order at 7:35pm.
2. Minutes from last meeting (July 23, 2014): Motion to approve by Todd. Second by Peter. Unanimous.
3. Balsam Drive repair/maintenance to east of lot 8: Peter reported on his research and findings related to this:
 - a. Since the last meeting, Peter has had discussions with Leslie Crawford, Engineer with Summit County, and Derrick Radke, Public Works Director with Summit County. Leslie Crawford made a site visit and walked the existing conditions.
 - b. After researching the issue with maps and information available at the County, Derrick provided an opinion (in an email to Peter, attached) that TSSD has responsibility to provide access to maintain access half way through lot 11. Anything beyond that would be considered private drive (paraphrased.) Discussion ensued.
 - c. **Bill made a motion that TSSD authorize Todd to spend up to \$5K of this year's road maintenance budget to clear and do basic grading this season to provide better access on Balsam Drive eastward to the middle of lot 11 in accordance with the Radke opinion and consistent with the width of existing Timberline roads, and that snow removal by TSSD shall occur to that point. Second by Todd. Unanimous Approval.**
 - d. Todd will review the drainage at the termination of the TSSD road and make sure the proposed clearing and grading does not cause a new drainage problem or exacerbate any existing issues.
4. Fall Road Improvements: Todd reviewed his plans for improvements to the roads for this fall, which included several proposed concrete waterway locations. After discussion, it was decided that the board wanted to review the proposals on site and compare the proposal with the Meridian Improvement Master Plan drawings. A follow up field meeting was set for Wed. Sept 24, 2014 at 6:30 meeting at the "T" Intersection of Ponderosa Drive and "Bristlecone".

Next Meeting: Wed. Sept 24, 2014 at 6:30 pm, meeting at the "T" Intersection of Ponderosa Drive and "Bristlecone".