

RAFTER J IMPROVEMENT AND SERVICE DISTRICT SPECIAL DIRECTOR'S MEETING

RAFTER J HOMEOWNERS ASSOCIATION OFFICE

2951 Big Trail Drive  
Jackson, WY 83001  
Phone: 307-733-5262  
Email: Office@ RafterJ.Org

Date: March 22, 2013 12:00 Noon

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Minutes of Meeting:

Attending:

For The District:

Directors:

President: Gordon Gray  
Treasurer: John Shipman  
Secretary: Wayne Flittner

Staff:

Cynthia Wiley  
Chuck McCleary

Also Attending:

Paul D'Amours, HCD Lawyer

Call To Order:

President Gray called the meeting to order at 12: 00 Noon and distributed agenda.

1. Loan Payoffs

Shipman contacted the State and the current payoff amount for the Clean Water and Drinking Water loans is \$1,209,498.47. Paul would like a financial breakdown before paying off the loans. Matt Ostdiek with Rendezvous Engineering has a lot of data that will help with the breakdown of the costs and tax revenues received from each of the HOA units. Cynthia will work with Paul to see how much has been collected to date. This needs to be completed before Shipman/ISD has to advise the County on what the tax levy should be for calendar year 2013-2014.

2. Road Maintenance / Walden Pond and others.

The ISD Board asked Paul to write a determination of his findings regarding the ISD's distinct responsibilities and let the Board know.

3. Chuck's truck

The Rafter J Board inquired about having the ISD purchase a new truck to avoid paying sales tax due to the ISD's not-for-profit status. The HOA would have to pay sales tax to the ISD if

they were to purchase the truck from the ISD. The ISD would like to keep the current purchase status quo since there are no tax savings.

4. Other items

a) Website.

The Board will review the new Rafter J website as of April 1<sup>st</sup>.

b) Outstanding items for Paul D'Amours

- Cedar Woods Issue:

Paul has not heard back from Cedar Woods. He will follow up with them.

- North East 40:

NE 40 accepted the offer. Paul will prepare the settlement agreement.

- Transfer of Easements

c) Cedarwoods #102

Paul recommends us to wait since the Board hasn't received any correspondence.

5. Adjournment:

Hearing no further requests for discussion items, President Gray called for a motion to adjourn, Flittner moved, Shipman seconded all voted "aye". Meeting adjourned at 1:00 PM.

Minutes Drafted By:

Cynthia Wiley

Rafter J ISD Staff