

RAFTER J IMPROVEMENT AND SERVICE DISTRICT SPECIAL DIRECTOR'S MEETING

RAFTER J HOMEOWNERS ASSOCIATION OFFICE

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

Date: June 15, 2012 12:00 Noon

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Minutes of Meeting:

Attending:

For The District:

Directors:

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

Staff:

Cheryl Fischer  
Chuck McCleary

Also Attending:

Jim Huspek, Homeowner

Call To Order:

President Gray called the meeting to order at 11:55 am and distributed Agenda.

1. Budget:

Wayne reviewed status of Budget preparation in Treasurer John Shipman's absence. Cheryl is updating associated financial information and some budget entries based on recent current year expenses experience. Gordon moved we set June 22 at noon as an ISD Special Meeting to finalize budget as that will allow lead times for legal advertising, a final hearing meeting and getting data to the County. Wayne seconded, vote carried.

We will meet the week of July 16-preferably Monday or Tuesday for the final Budget Hearing Meeting as that will then give Cheryl time to prep the materials for the County and Directors to draft necessary cover letters.

2. Other action:

Jim Huspek gave back ground information on the "'sled hill' and we agreed to meet there on Tuesday, June 19 at 10:00 am with Kurt Stout/Meridian and Mike Miehle of Westwood Curtis to look over final options on the clean-up and restoration of grassy areas and the levee walkway.

Chuck McCleary reported a replacement chlorine pump has been ordered and should arrive shortly--current pump is nearly beyond the usual service life and we do not want to get caught short should the current pump fail.

Chuck McCleary reported he has contacted the Sewer Jet Cleaning and TV inspection service for costs which we can factor into the budget plan.

Chuck McCleary gave Wayne the "Well Pumping" Log book. Wayne is going to tally daily and monthly average pumping gallonage for future estimating of water billing revenue and system consumption demand forecasting.

Gordon moved we adjourn, Wayne seconded. Meeting adjourned at 12:30.

Minutes drafted by:

Wayne Flittner, Secretary

Rafter J Improvement and Service District