

**Minutes**  
**2023-2024 Winter Committee Meeting**  
**10/30/2023**

Meeting was called to order at 6:00 pm by Chairman Willy Watsabaugh.

The meeting was attended by all three members of the committee and eight residents listed below:

Willy Watsabaugh

Nancy Watsabaugh

Sam Sumrall

Janice Sumrall

Teresa Schrader

Tio Rich

Gary Ryan

Greg Bemis

Brett Nielsen

Hillary Nielsen

Gloria Thomas

**Minutes** from 2022-2023 meeting were presented and with no changes or comments made, motion by Sam Sumrall and second by Gloria Thomas was put forth and passed. Minutes will be posted on the HRSID website and also emailed to all residents .

**Old Business-**

Winter plowing **waiver forms** were presented and discussed at length. There was a lengthy discussion regarding the plowing of

the secondary roads and the committee's emphasis on the need for all residents plowing to sign the annual waiver forms.

### **New Business-**

The updated **Winter Plan** was presented and adopted on a unanimous basis by the committee after discussion revolving around the fact that the revisions were mostly cosmetic in nature rather than logistical. Committee members were updated and format was minimally changed to allow for annual updating and revisions as necessary. It was noted that the updated plan stipulates that the district is responsible for plowing from the highway to the intersection of Elk and Rim. Motion to adopt made by Sam Sumrall and seconded by Teresa Schrader. It was committed by Chairman Watsabaugh that the updated winter plan would be posted on the website and also emailed to all HRSID residents.

The **annual voluntary donation** was discussed and noted to remain at \$400.00 for this year. An emailed request for donations has already been sent out and another will follow with the release of this meeting's minutes in an effort to maximize receipts.

A **financial update** was provided by Chairman Watsabaugh and Treasurer Schrader. The financial statement for the fiscal year ending 2022 was reviewed including expenses and receipts. It was also shared that as of 10/30/2023 the bank balance is \$47,503.69. There was a good discussion centering around accountability and as a result , the committee committed to publishing the financials along with the minutes on an annual basis, The implementation of the Quickbooks system by

Treasurer Schrader will facilitate this. Interest was expressed over having revenues placed in interest bearing accounts and it was explained that improvement districts are under very tight restrictions and that this currently is not possible. It was also discussed that since expenses are met solely through the voluntary donations, that every effort be made to communicate with all residents, the need to contribute in an effort to build up a reserve in anticipation of long,harsh winters.

**Other business-**

Concerns were expressed over the possibility of liability on the part of the district regarding practices and decisions made regarding road maintenance, plowing , and general concerns for travel and safety. It was shared by the committee that every effort is made to make decisions in light of responsibilities spelled out in the formation documents of the district and that insurance is in place to cover any potential risks.

Concerns were expressed over winter parking availability in the Skyline parking lot due to the increasing number of winter residents and also due to the fact that the parking lot appears to be used as long term storage. It was suggested that efforts be made to look into securing additional parking space in the ranches and the committee agreed to pursue this.

It was announced that Troy Jerrup will be plowing this winter and will be following the same practice as before regarding invoices and expenses related to same.

Meeting adjourned at 6:55 PM

