

SLPPOA Board Minutes
April 16, 2003

Board Members Attending:

Ann Cooke, Mark Doub, Marj Lawrence, Brian Reardon, Donna Smith, Kirk Thompson

Board Members Absent:

Wayne VanderHam, Sondra Cantrell, and Suzanne Star

Meeting Called to order at 19:20.

Board Meeting minutes for March were reviewed. Approval tabled until next meeting to address corrections.

Reports

Treasurer –Account balance is \$61,098.45. There are 7 unpaid Association members with an outstanding debt of \$4040.88.

Water – System 1 has a 10 gpm leak that cannot be located. Thompson and Don Bednar will survey the system again this weekend to try to locate it.

The commingle of Systems 1 and 2 was approved by the Office of the State Engineer on March 31, 2003. Allen Schmiedicke withdrew his letter of objection to the commingle. Thompson has a call into the contractor to finish the connection of the line from the well to the booster station on System 2. The new pump for the booster station will cost approximately \$2139.

The Office of the State Engineer has questions about dedication of land and withdrawal of land from irrigation by Bootzin as related to the approval of the permit for well RG30444. Ann Cooke will summarize the status of the well as we understand it and Kirk Thompson will refer the State Engineer to Bootzin, as SLPPOA was not party to the land withdrawal.

Roads – Meskimens will begin road maintenance shortly. He will start on Los Griegos and then go to Hovenweep and Trilobite. Work will be prioritized by condition of the road.

Mark Doub met with Don Cunnett, a civil engineer recommended by Roy Miller, the civil engineer we have worked with before. They toured the Association so that Cunnett has a good overview of the road system and the needs. He will help define the road work needed and assist in developing a 5 year plan for the roads and work with us to identify potential funding sources. SLPPOA has 5.5 miles of road. Cunnett will send us a cost estimate for his firm's work to develop the maintenance plan.

Architecture – Barton has requested approval of a double-wide modular on Unit 8 Lot 13. Brian Reardon received the plans, will review them and discuss any issues with Barton. The covenants allow for a fee to review plans, but as SLPPOA has not imposed the fee, the check received for plan review will be returned.

Legal/Covenants – No report.

Forest Service/Parks/Neighborhood Watch – The chipper day went very well in SLPPOA. The Association members are commended for their efforts to get slash and brush to the Fire Station and for neatly stacking it to facilitate chipping. Any members who appreciate the County's and Forest Service efforts to provide the chippers are encouraged to write to the County Commission and Forest Service.

Long Range Planning – Elmer Salazar, Chairman of the Governor’s Blue Ribbon Task Force on Water will be at the next board meeting to discuss water planning and options for future maintenance of the water system. In addition, a representative of the USDA who works with water systems and issues may also attend.

Unfinished Business – None

New Business – None

Next SLPPOA Board meeting will be May 7, 2003 at 19:15 and the May 21th meeting will be cancelled.

Meeting adjourned at 2100.

Respectfully submitted
Donna Smith, Secretary

