

SLPPOA MINUTES OF 04/11/06

Board Members Present: Brian Reardon, Karen Taylor, Ann Cooke, Jeff Erickson, and Kirk Thompson, Kay Karns, and Sandy Partridge

Board Members Absent: Mike Brown and Orlando Archuleta

Meeting called to order at 7:23

Members read the minutes from the last meeting. Karen motioned that we accept the minutes from the last meeting. Kay seconded. All were in favor, none opposed. The minutes were accepted as read.

Treasurer – Brian presented the Profit and Loss statement from March 1 through April 11, 2006. SLPPOA has \$86k in the bank. We currently have \$12,555.68 in annual dues uncollected. Service charges will be applied and a lien will be filed against one member. Brian completed and filed the 2005 tax paperwork.

Water – A pinhole leak in the booster station shorted out the baseboard heater, causing the GFI breaker to trip and for System 2 to subsequently run out of water. Bednar and Thompson repaired it. Kirk is still working on supplying the State with the County filing information on the purchase of the 2.18 acre feet and is waiting on the State for the remaining .82 acre feet of water.

Roads – Kay will make calls to try and determine who dumped approximately 2 dump truck loads of concrete at the Fire Station. Discussion revolved around costs to have this removed and how to prevent future illegal dumping at the Fire Station. (The slash-burn pit has been permanently closed and SLPPOA is not accepting any more slash for chipping as we have no chipping days planned. Members are reminded not to dump slash outside of the allowed chipper days and never should trash and other materials be dumped at the Fire Station.) Road repairs will be started soon once the road thaws. Kay will determine repair priorities with our contractor based upon need.

Architectural Control – no news.

Legal - SLPPOA received a letter from Contrell in an attempt to reflect proof of insurance. Ann will call the insurance company to verify.

Parks – not present

Forest Service/Firewise – The thinning grant is in place. Two contractors have been selected. Work has been started in Sierra Los Pinos area. Residents wanting details on the thinning grant may get additional information at <http://www.jemez.org/mitigation/>

New business - SLPPOA will need a minimum of 3 people, preferably 4 or more to run for the Board this fall. New members are encouraged to participate (it isn't all that painful). Kay suggested SLPPOA consider adding another water tank to our existing system 2. Kirk suggested a fiberglass or polymer tank be purchased for system 2 which currently has one metal tank which is rusting. Cost of the tank alone could be about \$7,200. Kirk will start the discussions with John Peterson of the Forest Service to discuss using Forest Service property for another tank. Discussions ensued on whether SLPPOA should again increase the annual assessment this year.

Old business – no old business

Meeting adjourned at 8:40. Next meeting scheduled for Tuesday, May 9th, 2006