

## **SLPPOA MINUTES OF 08/08//06**

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

Board Members Absent: Mike Brown, Kirk Thompson, and Orlando Archuleta.

Meeting called to order at 7:20

General Meeting- The General Election Ballots will be sent by 8/26/06 for the General Meeting on September 9th. The potluck will start at noon and the Board Meeting will start at 1pm. Brian will pick up envelopes, drinks, cups, etc. Jeff will send materials to the printer.

Minutes of the July 11<sup>th</sup> were read. Kay motioned that the minutes be accepted as amended. Brian seconded. All in favor, none were opposed.

Treasurer - Brian submitted P&L statement for July 1 through August 8th. Lien notices will be sent to the delinquent property owners. The thinning crew has been paid, as has the previous contractor who had started thinning.

Roads – T2C LLC is working on obtaining free fill and will start to fill the ruts in the roads. Depending on how much fill is obtained, some roads will receive base coarse and will be rolled. He will try to crown the roads, but will be unable to grade, as there are areas in some roads where telephone and/or electrical wires are exposed or near the road surface.

Architectural Control – Received one new request for a shed, which will be approved.

Legal- The Association sent a letter sent to Vallecitos de los Indios in reference to the outstanding issue of retiring the water rights. The Association received a copy of Vallecitos de los Indios' letter to the Association dated September 8, 2004.

Parks and Thinning – Fire wise has contracted with Rob Sweat, Inc. who completed thinning at Black Bear, Trilobite and Chaco roundabout. Wood is available to anyone who would like it.

Forest Service/ Fire wise – nothing new to report

Water – no report

New Business – Cattle grazing within SLPPOA continues to be a problem. The forest service will not take responsibility for repairing the perimeter fences to keep cattle out.

This Friday at 1:30 at Mesa Library in Los Alamos is the Copar meeting to discuss extending their contract another ten years to continue operating the pumice mine across from SLPPOA. Kay will attend as the SLPPOA representative.

Old business – no old business

Meeting adjourned at 8:31. The next meeting will be the General Election held on Saturday, September 9<sup>th</sup>.