

SLPPOA MINUTES OF 01/10/06

Board Members Present: Brian Reardon, Ann Cooke, Karen Taylor, Kirk Thompson, Sandy Partridge, Kay Karns, Orlando Archuleta

Board Members Absent: Mike Brown, Jeff Erickson

Meeting Called to Order at 7:22

Karen read the minutes from the last meeting. Minutes accepted as read. Sandy motioned that the minutes be accepted. Brian seconded. All in favor, none opposed.

Treasurer's Report – Brian provided income and expenses since November. Total income is \$25,294.28. Total expenses is \$5,615.94. (Electricity for wells alone has totaled \$2,229.02.) Brian pursuing leads on 5 properties who have not paid the 2005 assessments. He believes he will get these resolved soon.

Roads- Kay got more quotes but didn't bring them. Dan Erickson will be responsible for snow removal and roadwork. Contracts are being formalized.

Water – Kirk put another notice in the newspaper (Rio Rancho Observer) for the additional 0.82 acre-feet of water. No protests to date. Application for 2.78 acre-feet is in process with the State. State wants meter readings on Hoffheins' well from 1989 to present. Anne spoke with Mrs. Hoffheins who indicated that she wasn't aware of a meter on the well. She also indicated that this is an artesian well. Kirk will contact Mrs. Hoffheins and the State to try and resolve this. To date SLPPOA has spent about \$1,200 in an effort to obtain 3.00 acre-feet of water. SLPPOA hasn't had any real serious water problems lately.

Architectural –Sandy received a copy of the Thole response to Brian re: her complaint alleging her neighbor (Thompson) is violating the covenants with respect to cars and car parts on her neighbors property. She wants action taken by the Board. Orlando motioned that the board voted on whether Thompson violated the covenants. Brian seconded. Karen, Ann, Brian, Orlando, and Kay all agreed that Thompson's property was not in violation of the covenants and that no action would be taken. Thompson and Sandy abstained from voting.

Legal- Ann got a letter from David who sent a letter to Contrell requesting proof that SLPPOA be listed on the insurance. Ann will follow up with David on response or next steps. Kirk asked about contacting attorney in reference to well and easement access for the well on Bootzin's property. Ann will contact George.

Parks – Orlando has not heard from Mark or Mike regarding completion of work and payment for work completed. He'll wait to hear from them.

Fire wise - next meeting proposed for January 21st. GEJWUIC has about \$35k left to spend on thinning from last year's money. Work plan developed for an additional \$235k grant for additional thinning for this year.

New Business - no news on when DSL might be available to SLPPOA members. Kirk mentioned the current problems with our internet provider. He suggested we spend money for our own domain (slppoa.org) and web hosting. Cost would be about \$13 per year to maintain the domain. He suggested godaddy.com as the web hosting company. Total annual expense will be about \$50.00 total for web hosting and domain name. Kirk motioned that SLPPOA pursue the new web presence and domain name for SLPPOA with a new hosting company. Karen seconded. All in favor, no opposed. Kirk will work on transferring data from current site.

Meeting adjourned at 8:33. Next meeting scheduled for **Monday** February 13th.