

## SLPPOA MINUTES OF 03/14/06

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

Board Members Absent: Mike Brown and Orlando Archuleta

Meeting called to order at 7:20

Members read the minutes from the last meeting. Kay wanted to note the change to the roads report that 6 inches of snow or more were plowed and that we were all pleased with our new contractor's work. Karen motioned that the minutes be accepted with the amendment. Jeff seconded. All were in favor. None were opposed. Motioned carried.

Treasurer – Brian presented the Profit and Loss statement from February 1 through March 14, 2006. \$89k in the bank. \$26k outstanding in annual assessments.

Water – Someone broke a fitting at the fire station, causing a major water leak. This caused the system one tanks to partially drain. The leak was repaired. Bednar repaired another leak at a homeowner's residence.

The State approved our permit for the 2.18 acre feet of water rights from Hofheins. SLPPOA will need to file an instrument of conveyance with the Sandoval County Clerk and a change of ownership application with OSE to finalize the transfer of the water rights. SLPPOA will then do the same for the additional .82 acre-feet of water rights. Once the State approves the transfers, the Hofheins will be paid.

Roads – Kay talked to our contractor about improving and repairing the roads. We have about \$18k left for roadwork. Kay will prioritize the work based upon severity of the road damage and those roads with yellow tape exposed. We had another snow plowing on Sunday.

Architectural Control – Sandy sent a letter to Thole regarding her complaint against her neighbor alleging her neighbor violated the covenants.

Legal - Jeff sent a letter to Contrell requesting proof of insurance on her wall.

Parks – no news

Forest Service/Firewise – Ann submitted the next work plan for \$225k, which is available for thinning through the Jemez corridor. Requests for proposals will be sent out shortly. Residents who submitted applications for thinning will be contacted within the week. Residents wanting details on thinning may get additional information at <http://www.jemez.org/mitigation/>

People have been dumping slash, raw lumber, barbed wire, and trash to our old slash area which has been closed. **SLPPOA is closed for slash acceptance and has never accepted trash.** Residents caught dumping will be asked to remove their trash and slash and the sheriff's office will be contacted for prosecuting the violators for dumping on county property. SLPPOA may not have chipper days this year due to the fire danger and lack of members willing to participate in the chipper days activities. Residents may take their slash to Thompson Ridge which is still open. Thompson Ridge's slash pit will close when the pit is full or if the forest closes due to fire danger.

Meeting adjourned at 8:28. Next meeting scheduled for Tuesday April 11, 2006.