

SLPPOA MINUTES OF 10/12/2006

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

Board Members Absent: none

Meeting Called to order at 7:22

Karen read the minutes of the August 8th meeting. Jeff motioned we accept the minutes as read. Sandy seconded. All in favor. None opposed

Election of Officers

President: Ann resigned her position as President. Kay nominated Jeff Erickson as President. Karen seconded the motion. All in favor. None opposed.

Vice President: Ann Cooke nominated Karen Taylor. Jessica seconded. All in favor. None opposed.

Treasurer Jeff nominated Brian Reardon. Kay seconded. All in favor. None opposed

Secretary: Ann nominated Kay Karns. Jeff seconded. All in favor. None opposed.

Roads: Kirk Thompson volunteered for roads. All agreed. None opposed. Gregg Galazin volunteered to assist.

Water: Kirk volunteered for water. All agreed. None opposed

Architectural Control: Sandy Partridge volunteered. All agreed. None opposed.

Parks: Jessie Ross volunteered. All agreed. None opposed.

Legal: Ann Cooke volunteered. All agreed. None opposed.

Forest Service/Fire Wise: Ann Cooke volunteered. All agreed. None opposed

Treasurer's Report: Brian submitted the P&L statement from September 1, 2006 through October 11, 2006. One new member joined. Brian filed 3 liens against properties whose owners have not paid their dues. Current balance is about \$82k in the bank.

Water: Kirk reported that last week, System 1 tanks ran out due to a failure of something. After investigation, it was found that the PumpTec unit was inoperable due to a burned out contactor. Bednar replaced the PumpTec with a spare and water was restored after about ½ day. The State Engineer should approve our .82 acre-feet of water dedication. Kirk will do further research on water rights and permits. We may get 80%

return flow credit giving SLPPOA 64 acre-feet of water. Bednar bought parts for repairs, spending about \$1,000.

Roads: Kay has asked T2C LLC to continue with some of the worse roads. T2C LLC has a list of roads and culverts needing attention and will be working these as time permits. Kirk will talk with T2C LLC about status of projects.

Architectural Control – Sandy reported that one person called about privacy fence issue. No new plans submitted.

Legal – No new business

Parks – No new business

Forest Service / Firewise – SLPPO does not have an open slash pit. There is a slash pit at near Sulphur flats. Residents wanting details on thinning may get additional information at <http://www.jemez.org/mitigation/>

New Business: Determining future board meetings. Meetings will now be held on the second Wednesdays of each month at 7:15. The next board meeting will be November 8th.

New Business – Cattle grazing within SLPPOA continues to be a problem. The forest service indicates that it is SLPPOA's responsibility to repair fences to keep cattle out. Dogs continue to be a problem. Residents are reminded about ordinances.

Meeting adjourned at 9:00pm. At the next meeting on November 8th, the annual budget will be determined.