

## **SLPPOA Minutes from annual meeting on September 9, 2006.**

The meeting was called to order at 2:07pm, after the potluck, by President, Ann Cooke. The board and all attendees introduced themselves.

Jeff Erickson read the minutes from the September, 2005 meeting. They were approved as read.

Brian Reardon presented the Treasurer's report. He stated that after all bills were paid, we would probably break even for this year.

Kirk Thompson reported on the water system status. Several leaks have been found in the water systems. These have been fixed. We sent a bill to Bob Bootzin over an old issue concerning water rights.

Kay Karns told those at the meeting about the work on the roads. All roads will be graded before it snows. We have received, and very much appreciate, the tons of free fill from Copar. Last winter we had 3 snow plowings.

Sandy Partridge gave the Architectural Committee Report. There was a dispute between neighbors concerning the covenants. The Board found that no covenants had been broken so no action was required. Actions for a shed and a fence were approved.

Ann discussed the water dedication issues.

Brian gave us an update on the parks. The trees in Black Bear, Chaco Park, and the park at the end of Trilobite were thinned. SLPPOA residents can take the wood.

Ann reported on the Forest Service/Firewise activities. The Forest Service plans to thin the trees by the entrance. Residents should consider applying for a grant to thin your property. Right now the payment split is 70% - government and 30% - property owner. Later the split will be 50% - 50%. About 60 properties in the Jemez Mountains have been thinned.

Kay reported on the latest actions involving Copar Mining at El Cajete. Copar is requesting a 10 year extension on their air and mining permits. It seems that the Air quality permit issued to Copar specifically states that they are not to come within 1/4 mile (1300 ft) of residences. They are within 600 feet of some of homes across the highway from us. There is a group petitioning the NM Air quality people to enforce the permit. The Forest Service has taken Copar Mining to court for other violations. Read more about this issue on the SLPPOA home page. <http://www.slppoa.org/>

#### Old Business

Kirk discussed the Mutual Domestic issue and our water system. Should we pursue the development of a Mutual Domestic water system? We will have to change the covenants and install larger water pipes. We act in a reactive mode at the present time: we fix the system as it breaks. Our system is coming to the end of its life. We may petition members for their support.

#### New Business

Introduction of nominees for Board positions: Greg Galazin, Jessie Ross, and Ann Cooke. All were voted in for 3 years. If there is a vacancy on the Board, alternates will be Russell Nolen and Donna Smith.

Meeting adjourned at 3:50pm.