

## SLPPOA MINUTES OF 8/14/2007

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

Meeting Called to order at 7:20pm.  
The minutes of the 7/11/07 meeting were reviewed with latest edits and approved by the Board Members.

Election Chair Report: Jessie gave an update on election preparations.

Treasurer's Report: Brian submitted the P&L statement for July 1 – August 13. Seven members have not paid their dues. We have two new members in our association. Brian discussed the possibility of hiring Canyon Gate, a home owner's association finance company, to handle SLPPOA's finances. Because of the lack of volunteers, the Board is seriously considering this option. See New Business.

Water: System 1 and 2 level controllers are no longer functioning due to an apparent software problem. We are now on a 12 hr. on and 12 hr. off schedule with mechanical timers. We need an electronics person to look at the problem in the existing controllers but it is likely new controllers will need to be procured since the old ones are proprietary and the guy who built them is not available any more. The Water operator needs to take classes to maintain his certification. It was proposed that the Board will pay for his time and one half of the cost of the classes.

Roads: There is a lot of work being done on the roads this month. Mostly culvert installation and drainage problems are being addressed. Once erosion is mostly under control, building up the base will need to be addressed.

Architectural Control: No activity.

Legal: No activity.

Parks: No activity.

Forest Service / Firewise: The Firewise Corporation bought 2 log splitters. These can be used for free by those who have had their property thinned. For others, we suggest a donation of about \$40. Contact Howard Fegan at 829-3031 to use a splitter.

New Business: Canyon Gate Real Estate Services met with the Board and discussed their comprehensive services, such as, administrative and management support, and financial services. They only manage home owner associations. Their fee would be \$600/month, plus, paper and postage. They do not do taxes.

Comments were made about access to the old Jemez Falls Road—Owners of a track of land between SLP and the forest are locking the gate on this public road and threatening the public with weaponry. Also, this is a fire exit for our members. Our legal chairperson is looking into this issue.

Meeting adjourned at 10 pm.

The next meeting will be the annual meeting and general election on September 8, 2007.