

## **SLPPOA Minutes from annual meeting on September 8, 2007.**

The meeting was called to order at 2:10pm, after the potluck, by President, Jeff Erickson. The board and all attendees introduced themselves.

We gave away 2 door prizes this year. They were won by Barbara Logan and Judy Kilburg.

Kay Karns read the minutes from the September, 2006 meeting. They were approved as read.

Brian Reardon presented the Treasurer's report. We spent more money than we took in this year, mainly on roads. We had a cushion from last year (2005-2006) because of the lack of snow. He stated that after all bills were paid, we would still break even for this year.

Kirk Thompson reported on the water system status.

- The two level controllers for Sys 1 and 2 are not working and the business that sold them to us is out of business. System 1 is still leaking. System 2 has some air in the pipes at the end of the distribution and some members went dry a couple of times this year. Otherwise, it was a very good year for water. Members volunteered to help Kirk with the level controller issues.
- Bob Bootzin has not paid his bill concerning an old issue on water rights. So, the next lot sold by Bootzin will get an assessment of \$16,000-\$20,000 to recoup this loss.
- SLPPOA would like to form a Mutual Domestic for the water system. The benefits would include metering, which would help to find leaks and the possibility of hundreds of thousands of dollars in grant money. Since 2003, nine regional systems have started across New Mexico and have received over \$20 million in funds. Sandoval County has offered to pay for a Preliminary Engineering Report (PER) for our neighboring communities, but has to be done before Dec. 31. Volunteers will be needed to achieve this goal.

Kirk told those at the meeting about the work on the roads. Many culverts have been added to the roads this year. Most erosion problems have been fixed....this is a continuous process. The sand barrels will be filled soon. SLPPOA is considering the purchase of a spreader, but this will increase the amount spent on the roads.

Sandy Partridge gave the Architectural Committee Report. Actions for a new Pro-panel roof, Unit 2-Lot 10, a shed, Unit 2-Lot 2, and new house plans, Unit 7-Lot 17, were approved.

Jessie Ross gave us an update on the parks. Wood chips have been placed in the parks for padding under the equipment. This is required by our insurance.

Brian reported on the Forest Service/Firewise activities. 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%. Our curbside chipping activity was very popular and members would like to see this repeated.

#### New Business

Brian spoke about the responsibilities of the Treasurer's position and the need for a management company to handle our finances. Their services could include billing and collections, budget analysis, timely and accurate financial statements, and covenant compliance and violation processing. Members would like to discuss this further at the next meeting.

Introduction of nominees for Board positions: Jeff Erickson, Bonita Eichorst, Judy Hobart, and Dave Schmitt. Jeff, Bonita, and Dave were voted in for 3 years. If there is a vacancy on the Board, the alternate will be Judy Hobart.

Meeting adjourned at 3:50pm.

The next meeting will be on Wednesday, Oct. 10, 2007, at 7:15pm.

Submitted by the SLPPOA Board Secretary  
Kay Karns