

SLPPOA Minutes

August 12, 2009

Meeting held at SLP Fire Station

Meeting called to order at 7:47 p.m.

Meeting adjourned at 9:24 p.m.

Board Members Present: Jeff Erickson, Ann Cooke, Suzanne Star, Edward Tatum, Mark Stanley & Jessie Ross

Board Members Absent: none

Guests: Lacey Martinez

Mark Stanley motioned to approve the July 2009 minutes; Jeff Erickson seconded the motion; all Board members voted in favor of the motion.

Business:

Lacey Martinez presented information to the Board concerning water testing requirements that will be submitted to the Scientific Laboratory Division in Albuquerque, New Mexico (contact at Laboratory is Paul Torrez 505-841-2536). Ten Sierra Los Pinos (SLP) households are to be selected each for the copper/lead and Bac-T testing. Lacey also informed the Board of a new faucet leak at the Aspen pump and a leaking hydrant off Bonita Way.

Mark Stanley reported that there was a leak on System 2 that was repaired within 24 hours after notification of the leak. System 2 experienced an outage as a result of a lightning strike which damaged the booster. Mark suggested using varistors to clip voltage and prevent lightning outages in the future. Also, the System 2 level controller is currently not working. The Meadow Well pump and has been placed on a timer. There is concern about lack of overheating protection on System 2 booster pump. An attempted sounding on the Hovenweep well was unsuccessful. The system 2 tank inspection passed. A small patch was applied to the System 2 fiberglass tank exterior. The bollards and pads for well heads were installed. Gaskets have been ordered and two bids have been submitted for a new Hovenweep well..

Action Items:

- Contact Deep Anchor for pre-planning report (Jeff Erickson)
- Contact Jemez Electric for information on time of use program- check into rate adjustments (Mark Stanley)
- Type-up Water Operator procedures (Lacey Martinez)
- Water Operator sampling (Lacey Martinez)
- Vents need to be installed on well heads (Lacey Martinez)
- Splash pads at booster and system 1 tanks (Tatum and Stanley)
- Follow up with Lopez (NMED on Sanitary Survey results (Star)

Carol Ricket and Associates (CRA) will mail out election notices. The Board agreed to compile a volunteer recognition list and award a gift card to selected volunteers.

Action Items:

- Board Member Reports (Jessie Ross)
- Contact CRA and ask to attend Annual Meeting (Jeff Erickson)
- Edit election notification and ballot (Jessie Ross, Jeff Erickson and Suzanne Star)
- Volunteer list (All Board Members)

Suzanne Star reported that there is ~\$53,000 in the bank with ~\$27,000 in reserve. Suzanne suggested setting up an audit schedule for every 3 years to be done the first of the year. The audit would cost approximately \$2500 by McKinney & Associates in ABQ (referred by CRA).

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Legal - Star reported that we still have outstanding delinquencies.

Ann Cooke reported for Architectural Control. The addition request for approval is still 60 feet from the property line and the septic tank will have to be moved.

Action Items:

- The proposed addition needs to be approved and signed (Jeff Erickson)

There was no Road report.

Edward Tatum reported that the holes and cement for the park benches are in place. The benches will be installed the end of August.

Ann Cooke reported that two properties had been thinned using money from the State. At this time there is no grant money for thinning.

New Business:

Star noted that she received a DHS Pandemic Influenza Preparations Guideline for Water document from the Canon Water District concerning guidelines for water systems and the H1N1 virus. How this will affect SLP water system management is currently unknown.

Star advised that any person(s) working on the water system as an independent contractor for pay, should carry liability insurance for their own protection. The SLP insurance carrier does not cover this option. Harold Corn has donated many hours of his labor and often, only charges the association for his equipment hours.. She suggested that the Board consider offering to pay his liability insurance. The Board agreed to pay \$978 for liability insurance for Harold Corn for one year to cover future work on the water system. Insurance will be issued through the Jemez Agency. In the future funding liability insurance for other persons will be considered on a case by case basis.

Action item:

- Should we have a contract with Corn? (Board)

The next meeting will be the Annual Meeting & Potluck to be held September 12, 2009 potluck starting at 1PM with General Meeting to follow at 2PM at the SLP Fire Station.