

SLPPOA Minutes

June, 2009

Meeting held at SLP Fire Station

Meeting called to order at 7:19 p.m.

Meeting adjourned at 10:06 p.m.

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

Board Members Absent: Judy Hobart

Guests: Orlando Archuleta and Lacey Martinez

Ann Cooke motioned to approve the May 13, 2009 minutes; Suzanne Star seconded the motion; 5 Board members present favored the motion with 1 abstention.

Business:

Suzanne Star reported that approximately \$19,500 has been paid to date for bills leaving a \$54,000 balance. This includes a bill for approximately \$3,300 for electrical work done at the Hovenweep pump house. At the time of meeting there were no updates on delinquencies.

Jeff Erickson started discussion of proposed special assessment and water system improvement plan. Suzanne Star suggested that the Board develop a long term plan before pursuing a special assessment. All Board members agreed for the need of a long term plan. Star stated that she had talked with Larry Lingenfelter of Rickert and Associates to aid in the development of a long term plan and he suggested he could have a draft ready by the July meeting.

Orlando Archuleta informed the Board that after December 2009 the Board will have 180 days to respond and correct deficiencies found within the Sanitary Survey. The Board agreed that the Water Committee should add the Sanitary Survey deficiencies to the long term plan. Lacey requested a list of the deficiencies to aid in keeping track of progress being made to fix deficiencies.

The status of the Hovenweep pump house was discussed. Vents and insulation still need to be installed. A pressure test is scheduled for June 12, 2009.

Suzanne Star agreed to send out the tank inspection quote to the Board. Lacey will provide information to the Board concerning a possible consolidation of tanks using a method involving a cement tank with fiberglass spray. Lacey also agreed to provide the Board with a list of improvements needed at the Aspen Grove and Hovenweep pump houses so that the Board can begin organizing work parties.

Orlando Archuleta provided information on the Mixed Oxidants (MIOX) Technology used for water treatment. He also discussed the application procedure provided by the State of New Mexico Water Quality Management and Safety Program. The Board agreed that they wanted to pursue funding through the New Mexico Environment Department pending approval.

Lacey reminded Jeff Erickson that she needs her water operator safety gear. Erickson is working with Rickert and Associates for the order.

Suzanne Star asked for a review of an insurance quote from State Farm. The Board asked that Star look into dropping coverage for the pump houses due to the high deductible as well as coverage for the playground equipment.

No Roads report.

No Architectural Control report.

No Parks report.

Ann Cooke informed the Board that there are two households in Sierra Los Pinos awaiting thinning.

Legal report was given in closed session due to the confidential nature of the litigation.

New Business:

The next meeting will be held July 8, 2009 at 7:15 p.m. at the SLP Fire Station.