



Board Meeting April 20, 2022

The meeting was called to order at 10:15 am by President, Dewey.

Those present: Dewey Bray, Linda Bray, Doug Pittman, Jeff James, Bruce Klapmeier, Bill Foster, Dwayne Deckert, Laura Moes

TREASURERS REPORT:

Linda reported everyone has paid their annual dues and water usage bills. The amount added to the media replacement fund was \$13,157.74, which represents ½ of the water usage billings, ½ of the basic water fee, and \$500.00 for each new water connection fee.

OLD BUSINESS:

As voted, we have stopped paying for the extra 19 cubic feet of water rights that was determined to not be needed.

There has been one completion of a new home, with 3 others currently under construction.

Dwayne reported on the Firewise program. It was discussed & approved to move ahead to apply for a grant and use the money to rent a brush hog to clear some empty lots of sagebrush and greasewood for better fire protection in the plat. There is a need to move quickly on this as all work must be done with all applicable paperwork submitted by June 15th. We are also hoping to have a representative from the DNR at our annual meeting to advise homeowners on the program and best plans for fire protection.

The water system continues to work well. With the increased water usage for irrigation starting up the blend of treated & raw water will be adjusted accordingly.

NEW BUSINESS:

The annual meeting is set for Saturday, May 28th at 10:00 AM at the Bray's house. There are 3 board positions up for re-election this year. Bruce has agreed to be the nomination chair and will ask for volunteers to run and put together a ballot for the meeting.

Dewey has received a notice of an upcoming sanitation inspection by the Department of Health. We don't foresee any issues arising from the inspection.

There was discussion on the possible need for a generator to operate the water system in a power failure. Jeff will contact engineer(s) regarding the availability of any grants we might qualify for.

The meeting was adjourned at 11:40 am.