

## Concerned Members report and comments on the Board meeting of SLPPOA—December 12, 2023

*NOTE: this is not the official Board meeting minutes that the Board is responsible for producing.*

Author's comments:

- There was an unusually large attendance of members at the meeting. *Their presence appeared to be focused on the failure of the water billing proposal and their less than enthusiastic desire for an annual assessment increase above the 10% permitted by the Bylaws.*
- A long range plan is being developed, *but again as in the past, lacks any desire to consider consultation from professional engineers.*

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### Attending Board:

Cooke, Smith, Tasnim, Wirth, Stuedell, Mielke, Van Ruyckevelt, Star,  
Late -Dewitt

### Attending members:

Paul Lisko, Tim Umshied, Elizabeth Swicegood, Mary Moore, Tamara Weary, Scott and Holly Gould, Tera Hansen, Matthias Hochanadel, Marilyn Pacheco, D'Anna Ashley, Mark , Harold Corn

Cooke called the meeting to order

### Vice President -Cooke

### Secretary - Tasnim

Discussion about minutes and newsletter corrections.

### Treasurer -Star

Op Acct - \$74,361.54

Reserve -- \$65,677

Delinquents - outstanding total \$16,746. We have disconnected water service and filed liens on 3 lots. There are 2 property owners on payment plans that may be an issue for water service disconnect and lien in 2024.

### Water - Wirth

No report

### Roads - Stuedell

Stuedell stated that a new contractor should be investigated for road work.

An attending member volunteered to grade the roads if the Board was interested.

### Architecture - Smith

No report

**Parks**

No report.

**Long Range Planning**

Smith is working on a 3 yr plan with Corn and Wirth. *There has been no desire to consult with professional engineers.*

**New Business**

Tasnim will be delayed in working on a new website.

Smith has contacted the Jemez Pueblo regarding using one of their water operators.

Tamara Weary, representing the LCVFD, presented putting out a fact sheet to all property owners to better define local property logistics so LCVFD response time can be more effective.

The subject of the proposed interim annual assessment increase above the normal 10% was questioned by attending members. Smith briefed the annual assessment proposal and the impression from some of the audience was that it would place a burden on members. Reception on the proposal wasn't positive.

Meeting adjourned at 8:00 PM.