

## Concerned Members report and comments on the Board meeting of SLPPOA – July 25, 2023

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

Author's comments:

- The July meeting was postponed twice due to lack of a quorum. *We do not have an engaged Board and its showing.*
- A water billing proposal discussion will be presented at the annual meeting. *The water management team (WMT) is to thank for bringing this funding to the members.*
- The FS has finally fessed up to more incompetence. *They were the cause of the Cerro Pelado Fire. Now we may get some reimbursement, but we shouldn't hold our breath.*
- USDA has money, *but SLP doesn't have much chance of getting any.*
- The exposed system 2 water line from the Cerro Pelado fire flooding damage has not been fixed. *We're running out of volunteers to fix it.*

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Board members attending: DeWitt, Gaston, Cooke, Star, Rigney,

Absent - Stuedell, Toennis

Guests: John Hines, water operator, Van Ruyckvelt, Lisko, Moore, Partridge, Wirth, Tasnim.

**Vice President--** DeWitt

The water operator ad was posted on the NMRWA website

The letter to contractor Salazar has not been sent.

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**Treasurer-** Star

Op Acct -\$120,574.95

ICS - \$25,007.39

Res -\$55,666.18 \$1,989.70 transferred to the account.

Four delinquent Accts- Total \$18,035.06- the collection could not locate the heirs of one of the vacant properties that is currently in arrears by over \$6,000. The board will have to take other action or wait for the payoff.

Water was shut off on 3 properties and locks and liens have been filed.

There are 2 members on payment plans.

Remaining Budget for

Water Systems \$23, 300 left in water budget.

Audit has been posted.

### **Hot Topics**

- Water operator- progress report- Daniel Wirth, a new resident has expressed an interest.
- Sys 2-- exposed main line repair- no progress
- Leak at Aspen Grove well- no progress
- Fire hydrant - need to raise it as it is in flood zone and locks need to be installed. The estimate for rebuilding-- \$509 was approved.
- The July newsletter was approved.

### **Water- Hines**

Sys 1 --Main Line Leakage Rate = 78%

Leak Flags Identified =10

Sys 2 Main Line Leakage Rate =1%

Leak Flags Identified =1

### **Water Management Team (WMT) Lisko**

There was discussion on the proposal to be presented at the Sept annual meeting.

A motion was made and approved that the WMT would present the proposal at the annual.

### **Roads- Stuedell --absent**

Partridge requested Calypso be repaired. New base course needs to be ordered.

Stone was dumped on Aztec road to fill in the ruts. The water line has not been addressed.

### **Architectural--absent (info submitted)**

A request for new home construction at 195 Mimbres Way is in progress

### **Old Business**

The tanks were inspected. Sys 2 tank will require within 2-3 years a treatment and recoating estimated at \$25,000

No status on the outstanding \$44,000 invoice from Salazar or the outstanding \$5400 JMEC invoice for a past line locate

### **New Business**

- Star announced that there are three members who have submitted their briefs for the ballot.
- The zoom meeting subscription will be cancelled.811 update- email changed to Hines
- Star mentioned that the FS has installed culverts on a FS road that will be diverting water to channel down the ravine to Calypso. No board members seemed concerned.
- The annual meeting agenda was briefly mentioned.
- There has been no follow-up on investigating those properties that may be rentals and whether they have complied with the policy.

Next Board meeting

August 8, 2023

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