

## Concerned Members report and comments on the Board meeting of SLPPOA – October 3, 2023

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

### Author's comments

- Another excessive use policy was introduced. *There was considerable discussion and no resolve. Tabled until April*
- The water billing initiative received little support from the Board, *despite the fact that they voted to pursue it. Some on the Board were pushing alternate plans to circumvent any success of the vote.*

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

Guests- Mary Moore, Sumner Dean

### Highlights from the Board meeting.

No minutes have been approved since June. Moore offered to collect transcripts from Dewitt to complete the task.

Wirth reported a 19% leak rate for both water systems that did not agree with Star's analysis of a 36% leak rate on sys 1 and a -6% leak rate on sys 2.

Dean commented that most people will not support water billing because it's collecting too much funds without prioritized projects.

Cooke introduced another policy for excessive use. Discussion resulted in the proposal being tabled until spring.

Cheryl Sowder volunteered to help fill out forms to secure money for the flooding damages from the Cerro Pelado Fire.

The budget is scheduled to go out in the Nov newsletter.

Treasurer report - not available due to the meeting being called early.

The Board approved 3 water system projects

- Sys 2 exposed line from the flooding
- Rebury lines on Calypso and regravell the road
- Finish the meadow line connection started last year

Smith proposed either a 10% HOA dues increase, or interim assessment.

The agenda for the WMT water billing vote was presented.

Stuedell will order 2 truckloads of cinders and Mielke will order a tarp. The proposed shed for cinder storage was tabled.

Smith reported a request for a greenhouse.

Van Ruyckevelt suggested a need for reserve study - last one was 2017. Dewitt requested a proposal for a reserve study as well as a PER.

Stuedell agreed to work with Van Ruyckevelt on record keeping Record keeping - Dave

**New Business**

A form from OSE to investigate a member's excessive use will be addressed in the Nov. newsletter.

Gravel to repair the Aztec road was complete. The wrong gravel was ordered.

Smith will review vacation rental properties in SLP.

Next board meeting - Nov 14, 2023  
Adjourned - 8:25PM