

November 7, 2015 BOARD MEETING

The board meeting was called to order by chair, Dick Knutsen at the pool house at 9:05 AM. Those in attendance were Dick Knutsen, Dave Asselstine, Jon Hunter, Deonne Lindley, Marilyn Laubach, Nancy Papineau and Nadeen Walker.

Minutes from the May 2, 2015, meeting as well as the electronic meetings of June 5, 2015, August 26, 2015, and August 30, 2015, were approved by a motion made by Nancy and seconded by Jon.

Treasurer's Report

Deonne noted that due to the recent sale of their property the funds owed by the Kirkpatrick/Donnelly property in regards to the water system will be coming from the title company when escrow closes soon. The amount of this is \$14,287 which will pay off the amount owed in full. The board agreed that this money will go into the general fund for now with a possible earmark for needed pool monies.

There is about \$38,000 still owing on the water system work. The funds will be coming from the USDA loan. There is a bill of about \$5,000 for engineering work.

Water System

Dick noted the looping project is now complete. There are still some blow off valves to be installed as well as pressure system issues and metering to be completed. Ken Martig is working on increasing the number of services to the original amount when the system was designed. He has also staked out the elevations and critical points in the system. When completed there will be a mapping of the system for future use and maintenance of the water system. The final financial status of the funds from USDA and outstanding bills has not been finalized until all the work is completed. Deonne noted that financially it appears we are in fairly good shape due to the lower costs with the current contractor.

Jon made a motion and Deonne seconded to have the individual property owners responsible for installing their own pressure reducers on their properties where needed. Voting was everyone approving the motion except Marilyn who abstained from voting. A notice will be sent out to the property owners on the progress of the system and reminding them to check the pressure on their property and take appropriate measures to reduce the higher pressures if needed.

Pool

Dave and Nancy discussed the progress of the pool committee's work on repair/replacement of the failing pool. So far the feed back from property owners has been to keep the pool and take what measures may be needed to solve the problem. So far the estimates look to be anywhere from \$75,000 to \$100,000 to do a proper fix.

Jon made a motion and Nancy seconded to move forward to get firm design plans and bids to begin the project ASAP. The motion passed. The hope is to be able to have the pool usable by possibly this coming summer. Dave will pursue this process and keep the pool committee and board apprised of the results. A lot will be depend on funds from what will be left from the water system monies and funds that are designated for the pool as to when more will be known on the exact financing.

Meeting was adjourned at 10:15 AM.

Respectfully submitted,

Marilyn Laubach, secretary