

BOARD MEETING

April 18, 2015

President Dick Knutsen called the meeting to order at 10:10 AM at his home. Board members in attendance were Dick Knutsen, Dave Asselstine, Jon Hunter, Deonne Lindley, Marilyn Laubach and Nadeen Walker. Tom Walker was also present.

Dave made a motion and Deonne seconded it to approve the minutes from board meetings held October 18, 2014, January 9, 2015, and January 12, 2015. Vote was unanimous.

Deonne's treasurer's report included a discussion of whether to keep the line of credit account with Heritage Bank open since the bank had made some changes in their administration of such accounts. The board instructed Deonne to check into fees and other information with Heritage to see if it would be economically feasible to keep the account open. The only reason to keep the account open would be for emergency purposes.

With the USDA loan there is about \$32,000 (as part of the loan above the amount being used for the water system) can be used as needed for other water system repairs and maintenance, etc. The loan repayment is \$7,000 per year. As long as construction costs for work on the water system are under \$100,000, HIEA does not need to ask for 3 bids on the work.

There was discussion as to whether to keep the 2015 member dues at \$600 (the same as last year). Marilyn made a motion and Nadeen seconded it to keep the dues at \$600 for 2015. Motion was approved. Property owners that do not want to be part of the pool will have \$45 subtracted from their fee. (Same as last year). For property owners that want only pool use and not water connection the fee will be \$400 (the same as before).

On April 19, 2015, Tom, Dave and Ken Martig will meet with the adjoining property owners (Sinnits) to work out the details on the road involved for the looping of the water system. Sinnits have offered to put in and pay for the costs to construct the road for them receiving the monies from any timber removed in the road construction and one water service hook up. HIEA will have the easement in the road for the water line. Tom will check on who will be responsible for maintenance of the road.

Tom reported there are 26 more meter connections to be installed on Dana Drive and Peale Drive. Tom asked permission to work with All American Underground Water to begin work on the two roads to complete the metering as soon as possible rather than waiting for the looping line construction to begin. Jon made the motion and Dave seconded it to get moving on the metering on Dana and Peale Drives ASAP. There will be 2 automatic blow off valves that will be installed during the metering process. Ken Martig will be working to get the total number of water services increased to 80 services as were granted in the original water system planning with the State.

In Dave's pool report he set a work party date of May 16 starting about 9:00 AM. Dave gave the report on the testing for pool water leaks. It was found that the pool is leaking 6" of water every 24 hours. The points of most water loss are currently marked. The piping was deemed to be OK. After

much discussion the board gave Dave permission to explore some options for repair/maintenance on the pool to be presented to the general meeting. The general consensus of the board was to possibly do some reasonably priced repairs that would allow the pool to still operate for a couple more years. That would give time to make more major decisions on what to do with the pool in the future. A more complete report will be given at the general meeting.

After more discussion Jon made a motion and Nadeen seconded it to add the wording to the pool rules as follows: "Those under the age of 18 must be accompanied by an adult." The vote was unanimous.

Meeting adjourned at 12:05 PM.

Respectfully submitted,

Marilyn Laubach, secretary