

Lions Head Water Users Association Annual Meeting Minutes

August 12, 2016

3:06 PM

Roll Call:

Alan Scott and Anne Meininger - Lot 14

Lots represented by proxy - Lot 11, 13, 15, 16

Proof of due notice:

Notice of this meeting was sent out on July 6, 2016.

Reading and disposal of the previous minutes:

No changes were made to the 2015 annual meeting minutes.

Nominations for Vacancy on the Board of Directors:

Alan Scott, Anne Meininger and Allen Bejda are on the ballot. There were no write in nominations, and no nominations were made from the floor.

Report of the President or Vice-President:

Alan Scott reported that lots 12 and 14 are presently on the water system, and the system is working well. We do not know of any new hookups planned for the next year.

Alan then reported that the lot 8 well (our backup well) was brought online last fall for one day, and both the lot 8 well and the lot 15 well (our primary well) were chlorinated. The lot 8 well radio was also debugged. This radio is used to receive a call for water from the transfer station if this well is being used. This radio now works correctly.

We tested for coliforms last year and this past spring, and the system tested negative for coliforms.

The Scott-Meiningers continue to run excess water through the system (about 5,000 to 10,000 gallons per quarter) on the advice of Clint Brooks, our water master. The costs for testing and chlorinating the system have been donated by the Scott-Meiningers.

We continue to fulfill all requirements with regards to the Lion's Head/ Elk Springs contractual agreement.

Meters read this past spring showed a discrepancy of about 6000 gallons per month. We believe there is a small leak at the lot 8 well. Clint Brooks has been notified, and will investigate and fix the problem.

Report of the Secretary:

Anne Meininger reported that copies of the 2015 meeting minutes will be posted on the Lion's Head website, and we'll also update all the previous years' minutes and financial summaries.

Report of the Treasurer:

Anne Meininger reviewed the financial summary.

Our beginning balance on August 1, 2015 was \$10,008.36.

Our expenses totaled \$1,689.65.

- These included \$1318.15 for electric bills
- Brooks Well Service \$345.00 for work done on the lot 8 well (9/6/2015) bringing the well online for one day, fixing the radio and chlorinating the well.
- \$26.50 Bank of the San Juans for check printing.

The addendum to the financial summary shows electric bills by the month. We pay \$30.65 per month per meter whether we use electricity or not, and we have three meters. We are always concerned that the users are paying their fair share to pump water. The user's fees (\$960) still pay a high percentage of the electric bills. Heating the transfer station is still our biggest cost for electricity (in addition to the base amount of over \$90/month for the meters).

Our deposits included \$2,000 (\$250 annual assessment/lot X 8) and \$960 for users' fees (\$40 per month per lot on the system using up to 10,000 gallons/month), for a total of \$2,960.

Our deposits of \$2,960 minus expenses of \$1,689.65 result in an ending balance of \$11,278.71. We anticipate repair costs for the leak recently discovered at the lot 8 well. This repair cost is uncertain at this time. Clint Brooks has been asked to assess the situation.

We are continuing to build reserves in case of another very large repair bill, such as the one for \$4,400 about five years ago when we had to replace a pump.

Unfinished business:

There was no unfinished business.

New business:

Alan reiterated that at present our financial situation is stable, and we are appreciative of prompt payments. As mentioned in the Report of the Treasurer, our current hope is to continue to increase our reserves. We currently don't foresee the need for any special assessments in the near future.

Election:

Alan Scott, Anne Meininger and Allen Bejda were elected to the Board of Directors for a one-year term.

From the floor:

Nothing was brought up from the floor.

Adjournment:

The meeting was adjourned at 3:18 PM.

Respectfully submitted,
Anne Meininger, Secretary-Treasurer