

BIG ELK MEADOWS ASSOCIATION
BIG ELK WATER ASSOCIATION
BOARD OF DIRECTORS MEETING

MINUTES

February 13, 2010

The Board of Directors meeting was called to order by President Glenn Christensen at 8:59 am. at the Fire Station.

Board Members Present: Randal Eike, Glenn Christensen, Bobbie Heisterkamp, Russ Stacey, Sam Schwab, Kevin Sweeny, Jerry Ahnstedt, Larry Wimp, Jerry Guthrie and Mike Main.

Others Present: Nelson Renouf, Carole Renouf and Paul Flanagan.

Meeting Agenda

Motion by Sam Schwab to approve the agenda. Motion was seconded by Jerry Ahnstedt. The motion was unanimously approved.

Approval of January 09, 2010, Minutes

Motion by Russ Stacey to approve the minutes from the January board meeting minutes with corrections. The motion was seconded by Bobbie Heisterkamp and unanimously approved.

Operations Administrator's Report (Nelson Renouf)

- 1)The waste water settling tank was installed at the water plant and most of the connection plumbing installed.
- 2)The steel water tank was painted and disinfected. Waiting for bacterial test results before it can be used.
- 3)There were nine water service line freeze events. One line froze three different times due to incorrect installation. Purchased meter blankets and made insulation disk.
- 4)Shop roof complete.
- 5)The new fire siren pole was installed by Poudre Valley REA.
- 6)Orica performed maintenance on the Miex tank.
- 7)The water plant generator and generator trailer were serviced and repaired.
- 8)Changed water plant coalescers.
- 9)Repaired Medical/Rescue unit.
- 10)Performed chemical clean on the water plant micro-filters.
- 11)Drafted letter for Glenn Christensen describing resin carryover and other ion exchange problems.
- 12)The phones were out for most of a day because someone shot the box in Johnny Park.
- 13)Followed up on a report of blue plastic partials and dark grit in a service line.
- 14)Investigated water leak report. Turned out to be gray water.
- 15)Built sign storage rack and continued work on shop organization.
- 16)Plowed the roads several times.

- 17) Pulled 2 cars from the ditch.
- 18) Responded to two fire calls.
- 19) Worked on water plant waste water discharge permit issues.
- 20) The mower will need a new blade before spring.

Member Communications

- 1) No member communication.

Secretary's Report (Randal Eike)

No new status.

Treasurer's Report (Bobbie Heisterkamp)

The following issues were discussed:

BEMA/BEWA Budget:

The budget is currently on track but tight.

The response from Bank of the West to increase our line of credit from \$60,000 to \$90,000 was denied. The Bank is offering us a second line of credit for \$30,000 at 1% to 1.75% over prime for 6 years. Bobbie requested that the bank start a new loan application for \$30,000.

BEWA paid a \$5,000 invoice from the Capital Asset fund which caused the fund to go negative.

The tax bill for our one remaining leased lot came in for \$14.98 thanks to the foresight of Frank Haye to get relief from Larimer county.

Need to provide dues status letters for property sales.

There will be a budget meeting for the next fiscal year on 3/7 at 2:00pm at the Heisterkamp residence.

Membership Dues:

Bobby is working with or lawyer, Jerry Orton, on a reply letter to the lessee regarding refusal to pay past due BEMA dues. Currently waiting for a response. A lien will be filed if needed.

Able to close one lien for back dues and bring another up to date because the homes were sold.

Fire Department Report (Jerry Guthrie)

Poudre Valley REA has donated a pole and installed the pole to mount the new fire siren.

Electric power still needs to be run to the siren. The total cost for the new siren was \$8,000. Half the cost was paid for by the membership and half was funded through grants.

The forest service is continuing to burn slash piles in the area.

Committee Reports

Long Range Planning: (Bobbie Heisterkamp)

No new status.

Roads Committee: (Jerry Ahnstedt)

The plowed area of the road was widened to allow Fairbanks to get his equipment in to place and bury the waste water settling tank..

Budget Committee: (Bobbie Heisterkamp)

See Treasurer's report.

Septic Committee: (Carole Renouf)
No new status.

Water Rights: (Glenn Christensen)
No new status.

Lake Health Committee: (Glenn Christensen)
Met with the state on February 4th to discuss the Alum application permit. The state will publish the received comments. All comments will be available on request from Colorado.
The sunset aerator will be left on 24/7 until the spring.

Water Treatment & Distribution: (Glenn Christensen)
We have received 3 bids to clean and paint the concrete storage tank.
The waste water settling tank is in place. The outlet pipe to the tank still needs to be run. The pipe will be above ground so we need to insulate and heat the pipe so it doesn't freeze.
No new status on well usage.
The Miex unit is using much more material and costing much more to run than Orica claimed it would when they sold it to us. Orica admits that the unit is not working up to specification. Glenn will work with Ray McCutchen and Leonard Arnold to draft a letter to Orica demanding that they bring the unit up to specifications at no cost to Big Elk.

Fire Mitigation/Beetle Kill/Weeds Committee: (Glenn Christensen)
No new status.

Architectural Review Committee: (Glenn Christensen)
The fire department submitted a proposal for the new fire siren pole. The proposal was reviewed and approved.
A resident has submitted a proposal for review. Most of the work is interior work. The proposal was reviewed and approved.

Adopt-a-tree: (Glenn Christensen)
The price from Tiger tree for spraying trees has gone up to \$17 per tree.

Canyon Lake: (Bobbie Heisterkamp)
No new status.

Old Business
Maintenance Building Repair: The roof and drip edge replacement is complete. The organization of the interior space continues. We have received 2 bids for seamless gutters. Working on a third bid for 4" and 5" gutters.
Lessee Letter: See Treasurer's report.

New Business
Old Ish Meeting: There is a meeting of the Old Ish board next Saturday, 2/20.

Water Training: Next week the staff will be attending a mandatory water training seminar on Tuesday and Wednesday. Consequently there will be no staff coverage during the day on 2/16 and 2/17.

Buried Fuel Tanks: In the past there was an effort to identify unused buried fuel tanks and make sure they are not leaking into the water table. We need to continue this effort.

Other Communications:

No other communications.

The meeting was adjourned at 9:50 am.

The next Board of Directors meeting will be held at 9:00 am., Saturday, March 13, 2010, at the Firehouse.

Respectfully submitted,
Randal Eike
Secretary