

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

MINUTES

June 06, 2009

The Board of Directors meeting was called to order by President Leonard Arnold at 12:51 pm. at the Fire Station.

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

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

Meeting Agenda

Motion by Russ Stacey to approve the agenda without changes. The motion was seconded by Sam Schwab and unanimously approved.

Approval of May 9, 2009, Minutes

Motion by Russ Stacey to approve the May board meeting minutes with corrections to the June meeting start time. The motion was seconded by Glenn Christensen and unanimously approved.

Election of New Board Officers:

President: Nomination by Sam Schwab of Glenn Christensen, seconded by Bobbie Heisterkamp. Glenn Christensen was elected by unanimous voice vote.

Treasurer: Nomination by Sam Schwab of Bobbie Heisterkamp, seconded by Jerry Guthrie. Bobbie Heisterkamp was elected by unanimous voice vote.

First VP: Nomination by Russ Stacey of Sam Schwab, seconded by Jerry Ahnstedt. Sam Schwab was elected by unanimous voice vote.

Second VP: Nomination by Sam Schwab of Russ Stacey, seconded by Glenn Christensen. Sam Schwab was elected by unanimous voice vote.

Secretary: Nomination by Bobbie Heisterkamp of Randal Eike, seconded by Glenn Christensen. Randal Eike was elected by unanimous voice vote.

Operations Administrator's Report: (Nelson Renouf)

1) Nelson discovered an unattended fire in Johnny Park and called the sheriff. The sheriff found the people responsible and gave them a ticket for \$200.

2) Worked on preparation for the annual meeting

3) Paul spent time being trained on grader operation.

- 4)The playground hand pump is now working.
- 5)Received an acknowledgment from Senator Bennet's office concerning a new escape road from Big Elk.
- 6)The flow problems in the Miex have been corrected.
- 7)Went on vacation.
- 8)The Hickory water main replacement is complete. Still need to finish by regrading the road.
- 9)Pulled the second sander for the summer.
- 10)Reorganized the shop. The plan is to pour concrete for the floor next week.
- 11)Put in a trench to route a water line to the maintenance building.
- 12)The power to the water plant spiked and went out. The surge protectors protected the plant so there was no damage.
- 13)The local bears and lions are active. All residents of Big Elk need to be aware.
- 14)All the rain is delaying the contractors we hired to fix the pool. Until the pool drains are fixed to bring the pool up to the new state code we cannot open the pool. The contractors will get to us as soon as possible. Their current time estimate is 7 to 10 days until they start.
- 15)Turned the water back on for a resident.

Member Communications

- 1)A report was filed about a loose dog chasing wildlife. A letter was sent to the owner of the dog stating that dogs must be controlled.
- 2)An open fire was spotted in the Meadows. A letter will be sent to the resident explaining that open fires are not allowed.
- 3)We will post a volunteer sign-up sheet for the various projects in the BEMA/BEWA office. In addition a letter to the membership requesting volunteers will be put in the bugle.

Secretary's Report (Randal Eike)

Updated website with April board minutes.

Treasurer's Report (Bobbie Heisterkamp)

The following issues were discussed:

BEMA/BEWA Budget:

BEMA ended the year with \$51,000 in the special project fund. That is an increase of approximately \$25,000 from last year.

BEWA ended the year with \$7000 in the special project fund.

Many budget line items finished the year under budget. A few line items were over budget. Health Insurance and Miex resin were the biggest over budget, Miex was over by \$4,000.

The COLI for BEMA and BEWA passed at the annual meeting so a rework of the proposed budget will not be required.

Membership Dues:

Jack Voorhies worked very hard to collect outstanding bills in order to bring us in on target for this year's budget.

There are still a few residents with outstanding dues. A lien of \$1230 was filed against one resident who is very behind.

Fire Department Report (Jerry Guthrie)

Responded to a roll over accident and a motorcycle accident on highway 36.

Committee Reports

Long Range Planning: (Bobbie Heisterkamp)

No new status.

Roads Committee: (Jerry Ahnstedt)

Working on filling pot holes.

Working on regrading Hickory now that the water main replacement is complete.

Cleared water culvert on Hemlock.

Budget Committee: (Bobbie Heisterkamp)

See treasurers report..

Septic Committee: (Carole Renouf)

One tank replacement is complete. The tank still needs the final inspection.

Two more tanks have been pumped and inspected.

Water Rights: (Glenn Christensen)

A revised bid for the Meadow lake dam came back from Gauthiere Engineering. The revised bid is \$20,000.

Lake Health Committee: (Glenn Christensen)

The permit to apply alum-sulfate came back the state. We need to post a 30-day notice before we apply the alum. Our permit expires in November. It is too late in the year to apply the alum. We will reapply for a permit for a spring 2010 application.

We are still working on a pilot test of the sonic solution for this year.

Nelson is working on a new discharge permit for the water treatment plant back flush discharge.

Fish for this year have been stocked in the lake. We raised \$4006 from sale of fishing permits this year to use for fish stocking next year.

Water Treatment & Distribution:

Working on with Pontius Water consulting on state permit for the waste water settling project.

Fire Mitigation/Beetle Kill/Weeds Committee: (Glenn Christensen)

Final wording for the fire risk assessment letter completed. The letter will be sent to residents to indicate the current status of the fire risk on their properties.

Tree spraying has not been done yet. Tiger tree is behind due to the usually wet spring weather. Tiger should be out in the next couple of weeks to start spraying.

Recreation Committee: ()

No new status.

Architectural Review Committee: (Glenn Christensen)

A submission was received to approve a new paint color for a house. A motion was proposed to approve the new colors and unanimously approved.

Canyon Lake Committee: (Bobbie Heisterkamp)

An article explaining the Canyon Lake Dam project was submitted and published in the Bugle.

Old Business

Well Use: We are tracking the use of well water. The wells in the upper meadow need some repairs.

Resident Water Bill: A large water bill was sent to a resident due to a water leak in their house. The resident requested a waiver. The request was denied as per board policy. The bill was paid in full.

Maintenance Building Repairs: Repairs and improvements are proceeding. The next step is route water to the building and pour a concrete slab.

Meadow Lake Dam Repair Engineering: Gauthiere Engineering was contacted to submit a proposal for engineering costs to design a new gate valve for the Meadow Lake dam. The final engineering work contract came back from Gauthiere Engineering for \$20,800. The contract needs to be signed by the President.

New Business

Budget Approval: A motion was forwarded by Bobbie Heisterkamp to approve the new years budget. The motion was seconded by Jerry Ahnstedt and passed unanimously.

Loan Application: The Colorado Department of Agriculture has low interest loans available for rural development projects. Bobbie Heisterkamp will work with the department of agriculture to get a low interest loan for the Meadow Lake dam repairs.

Speeding / Speed Bumps: The purchase of two new speed bumps were approved. Nelson will order the new bumps and signs then place the new bumps in two new locations.

Insurance Policy Renewals: The insurance was renewed for the next year. The sand shed was changed from a temporary addition to a permanent part of the insurance package.

New BOD Member Orientation: Due to the low board turnover, one new member, we will not hold a board orientation this year.

New BOD Goals: We need to set a new set of goals for the next year.

The meeting was adjourned at 2:21 pm.

The next Board of Directors meeting will be held at 9:00 am., Saturday, July 11, 2009, at the Firehouse.

Respectfully submitted,

Randal Eike
Secretary