

WATER & SEWER BOARD OF DIRECTORS' MEETING
APRIL 21, 2007

IN ATTENDANCE: Herb Cooper, Steve Koeckeritz, Joe Sarjeant, Bob Strazer, and Manager Jody Sandquist.

ABSENT: Jack Watson.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Four (4).

PRESIDENT STEVE KOECKERITZ CALLED THE APRIL 21, 2007, WATER & SEWER MEETING TO ORDER AT 8:10 A.M.

APPROVAL OF AGENDA:

MOTION: Herb Cooper moved to approve the Agenda. Bob Strazer seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Bob Strazer moved to approve the March 17th minutes. Herb Cooper seconded the motion, which passed unanimously.

MOTION: Bob Strazer moved that the minutes of the reconvened meeting of March 31st be approved. Herb Cooper seconded the motion, which passed with one abstention: Joe Sarjeant.

MOTION: Herb Cooper moved to approve minutes (Annual Meeting 2006) for submission to the membership at the Annual Meeting. Joe Sarjeant seconded the motion, which passed unanimously.

PRESIDENT'S REPORT: Everything will be addressed under the Agenda.

TREASURER'S REPORT: Herb Cooper reported that in the absence of an Accountant, he does not have reconciliation for the month. Financial reports were, as always, provided for the Board.

MOTION: Joe Sarjeant moved to approve the Treasurer's Report. Bob Strazer seconded the motion, which passed unanimously.

MEMBERS' COMMENTS & CONCERNS:

1. MORLAND POND (PC1I): Jody reported that she has received a copy of the water rental agreement, which we will keep on file. It shows the rental of one-acre foot of Sand Creek water. The property owner has been told by the state engineer that they need to contact the Corps of Engineers to make sure that mitigation of the wetlands is addressed. A copy of their response will be sent to the Association. Bob Strazer commented on the lack of silt fences for erosion protection.

CLWSA

April 21, 2007

Page 2

Considering that there are five beaver dams between the pond and the causeway, there is concern about silt in the river. This issue will be brought up at the Joint Meeting.

2. DOUG SCHAEFER (06159) – METERING: This issue was discussed at the 6th Filing Advisory Committee Meeting which was attended by approximately twenty-six owners on the 6th Filing system. It was decided that this would be further discussed after action is taken on an additional well to serve this system. Jody will send a letter to Doug Schaefer advising him of the status of this issue.

MANAGER'S REPORT: Jody has a meeting set up with the well driller, the Board, and Rick to look at sites for the well in the 6th Filing on Monday, April 23rd, at 11:00 a.m.

We are in the process of bringing water up into the restaurant and the laundry.

A letter from Scott Engineering regarding water metering has been received and given to the Board for their information.

COMMITTEE REPORTS:

1. 6TH FILING SYSTEMS ADVISORY COMMITTEE: In Ray Williams' absence, Bob Strazer reported on the meeting held on April 14th. The property owners do not want the engineering study at this time. Those in attendance supported up to a \$500.00 total assessment per lot for improvements. They propose paying this over five years with an option of a lump sum payment.
2. SYSTEMS AS-BUILT AD HOC COMMITTEE: Lyle Koller brought maps of the water system to show the Board. Thanks to Don Weixelman, copies were made available to Lyle.

OLD BUSINESS

1. PANHANDLE DAM: The seepage at the Dam is still there. Jody will give Dick Smith a call on Monday to see how they want to proceed.
2. PROPOSAL FOR ENGINEERING STUDY:
 - Leonard Rice Engineers, Inc.: Jody will send them a letter indicating the Board has elected not to proceed with an engineering study at this time.
3. W&S PROPERTY OWNERS' HANDBOOK UPDATE: The Board will review this document with the goal of adopting it at next month's meeting.
4. VEHICLES: The Board decided to sell their half of the Cat Dozer and that the GMC that Jody drives would be functional for their hosts in the 6th Filing.
5. FY 07-08 BUDGET: The budget is at the printer. The Board reviewed this via e-mail.

MOTION: Bob Strazer moved that the FY 2007-2008 Budget be approved as written. Herb Cooper seconded the motion, which passed unanimously.

6. ANNUAL MEETING:
 - Accept 5-27-06 Annual Meeting Minutes for presentation to the membership: This was addressed earlier in the Board Meeting.
 - Annual Meeting Notice: This is at the printer.

MOTION: Herb Cooper moved to approve the Annual Meeting Notice. Bob Strazer seconded the motion, which passed unanimously.

CLWSA
April 21, 2007
Page 3

7. WINE & CHEESE PARTY: This will be the same as last year.

NEW BUSINESS: None.

MOTION: Bob Strazer moved to adjourn. Herb Cooper seconded the motion, which passed unanimously.

THE APRIL 21, 2007, WATER & SEWER MEETING ADJOURNED AT 9:55 A.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary