

San Juan River Village Metropolitan District
Regular Monthly Meeting Minutes
March 12, 2015

The meeting was called to order at 6:34 p.m. by Carrie Wienckowski, President. The directors present were Steve Wilkins, Dennis Jeffrey, and Linda Gundelach. Bill Wittwer attended via phone. Property Owner Bonnie Weathers was present. Linda Gundelach, Secretary and Treasurer, took the minutes.

February Minutes: Linda made a motion to approve February Minutes, Bill seconded, and the motion carried.

Water Department Report:

February Water Usage: With the spring break renters water usage is up, but there are no problems or concerns reported by Tim at this time.

3 Phase Water Project: Because the cross bar on the telephone pole will extend into a property owner's easement, a tree on said property will need to be removed. The Metro District will be responsible for contacting the property owner and advising him of the necessity to remove the tree at the Metro District's expense. LPEA will secure the easement, and the project can then move forward. Steve made contact with the property owner where the transformer will be located. The property owner will be in town next week, and he will attempt to meet with him and discuss the project and the need for LPEA to put the transformer on his lot.

Sewer Department Report:

(a) Computer Upgrade: Gene spoke with FEI engineering and got the price of the computer upgrade lowered to between \$34,000 and \$35,000 by eliminating certain things in the system that we didn't need. Regarding the sewer telemetry, Gene explained we could rent copper cable from Centurytel and run the line. In the case of an emergency, Tim would be notified through the telephone lines. Since we would be hardwiring into the telephone system instead of a radio signal, it would save the District money. Cynthia will find out what the actual cost of that would be.

(b) Manholes: Dennis will ask Tim about any additional manholes that need to be waterproofed so runoff won't infiltrate into the sewer system. It is possible that by next meeting Tim will be able to report what impact the waterproofing already done has had on the system.

Road Department Report: Dennis Schlichter spoke at last meeting about the roads. Carrie would like to talk with him further and get more of an established plan on how to better maintain our roads. Steve suggested that Dennis Schlichter be present when our gravel shows up in order to give advice. Additionally, Dennis Jeffrey would like to walk the roads with him and talk about the gravel that has been displaced into the ditches, and possible ways to recover some of that gravel. Dennis commented that if we dig into the ditches in order to get back some of the displaced gravel, we might inadvertently take out some phone lines in the process, as the phone company doesn't bury the lines very deep. Dennis Jeffrey will also ask Dennis Schlichter about the possibility of using the spring moisture that is naturally on the roads while grating.

Dennis would like to see more money for snowplowing in next year's budget. This last snow was more typical of what we normally get in this area. Tim is hesitant to call for help when he needs it due to the fact that there's not a lot of money in the budget and he's afraid of going over.

Carrie asked about the Harman culvert since it is in this year's budget. Dennis will talk to Andy about his schedule to see if we can proceed this spring.

Parks and Recreation Report: Carrie talked with Jeff Hester about the boating ramp. Jeff stated it would be better to have the ramp more in the center of the lot, with approximately three parking spaces near the road. Carrie agreed. Dennis stated he would like to put a fence around the lot to define property lines. Additionally, Carrie would like to have a chain with a numeric padlock to prevent non-property owners from coming in and using the boat ramp. Discussion was held about having some type of identification that a property owner would put on the dashboard of their car indicating "resident" and the name of property owner and address. This is something that could possibly be printed off by property owners from the website. Carrie discussed that she will put together the rules that pertain to boaters and get them to Joe Jordan to put in the homeowner's guidebook that will be published this spring.

Administrative Report:

(a) **2015 Compliance Calendar Check:** We are in compliance.

(b) **Delinquencies:** Nothing to report.

Treasurer's Report:

There hasn't been a lot of activity since the last meeting. Steve moved to accept the financials, Dennis seconded, and the motion carried.

Old Business:

(a) **Harebell Bridge Update:** Cynthia was informed that FEMA was not satisfied with the revised submittal, and has asked for more information from SEH. SEH has 90 days to respond.

(b) **Hanslip Update and Quit Claim Deed:** Hanslip returned the signed release. Cynthia or one of the board members can now get the Quit Claim signed and notarized next week, and then file it with the county.

New Business:

(a) **Well Permits:** Bill reported nothing new.

(b) **Tree for Gundelach Property:** Last year the District asked the Gundelachs to remove a tree that was planted on the sewer easement. The District stated that if the tree died, they would replace it with a similar tree. Unfortunately, the tree did die despite great efforts to save it. Linda asked the board if they would replace the tree this spring. Carrie will get an estimate of the cost before the next meeting.

Other Business:

(a) **POA Update:** Steve reported that the bear plan is going into effect, the guidebook is almost complete and will be made available to rental companies and homeowners before spring thaw.

(b) **Upcoming Meeting Dates:** Three board members will be gone for the April 9th meeting. Therefore, because of a lack of quorum, the April meeting is canceled. It was discussed, however, that there might be a need for an Executive Session towards the end of April. Cynthia will be gone in May and there is a possibility that Dennis might be gone as well.

There being no other business, Steve moved to adjourn the meeting at 7:45 p.m., Dennis seconded, and the motion carried.

Respectfully submitted,

Linda Gundelach
Secretary/Treasurer