

Chemeketa Park Mutual Water Company

P.O. Box 588, Redwood Estates, CA 95044-0588

Water Issues? Call Tyler Boswell at (408) 590-9715
Billing Questions? Call Lisa Ridenour at (408) 792-7762
Contact the Board – <http://chemeketapark.org/contact>

Board of Directors Meeting, October 8, 2015

I. Call to Order

David

Meeting called to order at 7:32 p.m. In attendance: David Casper, Brad Hartzell, Dan Markey, Richard Buxton, Lisa Ridenour, and Tyler Boswell. Also in attendance: Dana Hartzell, Lindy Meisenbach.

II. Review and Adopt minutes

Board

September minutes were approved with the following corrections: The meeting regarding the slope slides between Hwy. 17 and OSCH was with Jim Beall's aid, not himself, (and we corrected the spelling of his name). David made a motion that we approve the minutes. Richard seconds the motion. Minutes are approved.

III. Public Comment

Board

Lindy Meisenbach mentioned that birds and squirrels are punching holes in the eaves of the clubhouse. (Board is considering hiring Calypso the cat to police the birds and squirrels at the clubhouse.) Alternate solution: Richard Buxton will look into putting up some wire mesh on top of the gutters.

If anybody notices illegal dumping, mail tampering, gasoline siphoning or any suspicious non-emergency activities, please report them to the Sheriff's office at 408-299-3233 (non-emergency number).

IV. Financial Report

a) Expenditures, budget, past due accounts

Lisa

Lisa and Richard are working on a new spreadsheet to make the finances easier to follow. They will write up a summary and include it in the monthly mailings.

b) State grant claims for reimbursement

David

David will put in a claim this month.

V. Water Report

a) Water report

Tyler

Total treated water production for September (30) days was 1,007,500 gallons. Average daily production for September was 33,583 gallons per day. The flow in Moody Gulch during September is flowing at 95% of demand requiring water from one of our back up sources. We have mostly been augmenting our supply using SJWC through the Montevina pipeline, as it is cheaper per gallon than pumping and treating LG Creek water. Some Los Gatos creek water was also used. The raw water turbidity for water entering the plant for September ranged from 4.60 to 15.90 NTU. The plant has been running at 43% of capacity.

b) New well project, property merger

Dan

Electrical and plumbing permits were pulled. Also received permits from County Roads and Airports. New pump for the well should be delivered soon. Construction will begin October 12th.

c) Valve replacement project

Tyler / Dan

Valve repair was completed in September on Comanche.

d) Redwood tank cleaning, repair

Tyler

Tyler showed us a video on the repair work for the Redwood tank. Vacuumed and sealed the tank to stop leaks.

VI. Roads

a) Report on OSCH drainage issues

James

Cal Trans work has begun in earnest on the hillside between HWY 17 and OSCH to repair the drainage issues created by the road and drainage improvements on HWY 17. The Board is receiving regular progress updates and will update the community as new information becomes available.

b) Road repair projects

James

Board is working on getting sandbags for the upcoming winter rains and water diversion along Comanche Trail above Assiniboine Trail. There was discussion about the repair work on the grate on Comanche Trail at Assiniboine Trail. David made the motion to approve funding for Comanche grate repair work not to exceed \$5,000. Richard seconds the motion. Motion passed.

VII. Playground / Clubhouse / Community

a) Update on playground improvements

George / Dan

Still working on project completion.

b) Plans for Oktoberfest

David

Notice sent out for our Oktoberfest on October 24th at 1:00 p.m. Please join us!

c) Clubhouse security issues

David / Lisa

Proposal was made to purchase a new lock system for entry into the Clubhouse. Old codes will be deleted and new codes will be assigned for residents who need to use the Clubhouse. David will investigate and report back on his findings.

VIII. Fire Safety

a) Brush removal program

Brad

The board would like to get more “defensible space” and “shaded fuel break” projects implemented in the park. We need groups of 4-6 homeowners, who will appoint a spokesman to represent your group and present your plan to the CPMWC Board of Directors. Contact the board through the website. We will then meet with you and help finalize what type of work can be done. This pre-planning will allow us to move quickly and complete the work in a timely manner. Frequently the grant money becomes available on short notice. This is a great opportunity for the park to receive more grant money to help us keep our community safe from wildfire. LET’S GET STARTED – TALK WITH YOUR NEIGHBORS!

IX. New Business

Board

None.

X. Adjourn

David

Meeting adjourned at 9:33 p.m.

The next Board of Directors Meeting is scheduled for Thursday, November 12 at 7:30 PM and will be held at the Chemeketa Park Clubhouse. All members are welcome to attend.