

Chemeketa Park Mutual Water Company

P.O. Box 588, Redwood Estates, CA 95044-0588
408-353-2429

Water Master: Tyler Boswell (408) 305-3200

Board of Directors Meeting, February 10, 2010

Officers, Directors & Staff	Phone	E-Mail
Linda Wallace, President	353-3980	lindalwallace@earthlink.net
Garry Shapiro, Vice-President/Secretary	353-6068	garry@ni6t.com
Ted Romero, Treasurer (Absent)	353-3050	myredwoods@yahoo.com
Brad Hartzell, Director/Firemaster	353-3668	bjhartzell@verizon.net
Dean Couris, Director/Roadmaster	353-2677	dcouris@gmail.com
Sue Levy, Alternate	656-0813	sue.levy@lmco.com
Dave Casper, Alternate	353-9728	dave@clancasper.net
Also Present		
Lisa Ridenour, Bookkeeper/Collections	792-7762	gdrtax@gmail.com
Tyler Boswell, Watermaster		

Call to Order & Minutes – Meeting called to order at 8:02 PM by Linda Wallace. January Minutes were approved.

Finance Report – Nothing unusual for January.

Delinquencies. Current delinquencies total \$23529, half of which is owed by one absentee member unlikely to pay it off. BoD discussed instituting a policy to pay off delinquent balances within 18-24 months; current plans are open-ended. Lisa made the amortization calculations. Discussion to be initiated with a member currently on a payment program but whose balance is not decreasing. Move/seconded/passed to modify current policy to provide full amortization within 18 months, with interest penalty reduced to 12%/year.

Handyperson. \$2900 added to budget for a handyperson (independent contractor) to provide repair and maintenance services as needed. BoD still investigating liability insurance/contract issues before contracting our preferred candidate.

Water Report – Total treated water production for January (30 days) was 1,202,200 gal; average daily production was 48,088 gal. Moody Creek was running 175% over online demand and the filter plant was running at 55% of capacity at month end. Average monthly finished turbidity was 0.062 NTU (.300 NTU allowed).

New Tanks. Garry reported his meeting with County Planning re the application/permit process for a planned new tank. There are substantial administrative costs and fees. Garry to study and commence the application process to determine feasibility. Meanwhile BoD will go forward with replacing the 60 kgal tank at Upper Ogallala., for which we have two bids.

Moody Gulch –the long-delayed agreement is to be finalized in March and signed in April.

FireSafe Council Meeting –the work at the lower entrance was ongoing at meeting time and concerns were voiced re stability of the cleared area (see insert). Garry, Brad and Dean will attend the FireSafe board meeting on the 15th to communicate these concerns. Garry to support with a letter to the council., emphasizing the need for erosion control. Individual concerns should be directed to the council at (408) 272-7008.

Roads report –There has been some degradation of the recently-applied road striping on the speed bumps. Dean will discuss with the contractor.

Chipping. Collection dates will be April 29 through May 8 and chipping is targeted for May 16-18. Both a community pile and at-home collection are planned. Details will follow as the dates approach.

Loud music from Lupin Lodge. Member Karla Hernandez appeared to discuss her concern re loud music from Lupin Lodge during their concerts and raves, frequently annoying residents through an entire weekend. She is working with Garry to get a fair hearing with County authorities. See included insert from Karla.

The meeting was adjourned at 10:22PM.

Respectfully submitted,
Garry Shapiro, VP/Secretary