

# **Lions Head Water Users Association Annual Meeting Minutes**

August 9, 2002

6:00 pm

## **Roll Call:**

Alan Scott

Ron Trujillo

Tom Brown (Visitor representing the Elk Stream POA)

## **Reading and Disposal of any approved minutes:**

This was the first meeting. (Not Applicable)

## **Nominations for Vacancy on the Board of Directors:**

We didn't have any write in nominations.

## **Report of the President or Vice-President:**

There was nothing to report.

## **Report of the Treasurer**

We have currently paid nothing out of the account, so we have \$800 so far. This represents the original \$100 paid by each member. We still do not have the bills from Ron for electricity used to date. When Ron gets these bills to us, we will owe him for them.

We discussed what was needed to be completed on the system. This includes a fire hydrant and pond being placed on lot 11. These additions will be paid for by Ron, as part of finishing the water system. The costs of running the system on a day to day basis will be paid for by the Association. This includes the yearly cost to our systems operator for maintenance of the system.

## **Report from the Secretary**

There was nothing to report from the Secretary.

## **Unfinished business**

There was no unfinished business.

## **New business**

There was a long discussion on offering to the Elk Stream property owners the idea of putting in one or two more fire hydrants onto the system. The idea would be to have the property owners pay for these fire hydrants. The locations that the pipes cross the roads were discussed. Alan's talk to the association about the water system was brought up. A short version of these talks was presented. Tom suggested, and it was agreed, that the best way to present this idea would be to recommend that a committee be formed to evaluate this idea. The water needs of the local fire department were presented and discussed. As the conversation progressed, it became apparent that our system

probably does not have sufficient capacity to be used by the local fire department or forest service. We decided to study this further on our end before presenting to the Elk Stream property owners.

It was decided to put the Elk Stream POA onto the Lions Head Water Users Association mailing list.

The requirements for showing beneficial use of water were discussed. Clint Brooks (our systems operator) was going to start preparing for and filling the pond on Monday (August 12<sup>th</sup>). This will give us another year of legal use of the water.

Our water rates were discussed. Ron said that our Bylaws were used for Destination Ranch, but the rates were deemed to be much too high. Various issues, such as encouraging water conservation and ensuring that members had access to their legal volume of water were mentioned. Ron said that he would create a proposal to change the price structure of our bylaws to be more equitable.

It was agreed that we need to be insured. We, the directors, should talk to the directors of Elk Stream Ranch, to find out more on insurance from them.

### **Election**

The current directors were unanimously voted back in .

### **From the floor**

Nothing was brought up from the floor.

### **Adjournment**

Alan made the motion and Ron seconded that we adjourn.

### **Action Items:**

Insurance changes to the Rules & Regulations – Alan

Insurance information – Alan

Fire Hydrant discussion – Ron

Ask Clint about cost structure of other water systems – Ron

Get us the electric bills for the first half of the year - Ron