

AGENDA FOR MSHOA BOARD MEETING
GARDEN VALLEY DISTRICT LIBRARY
MARCH 26, 2018 at 10:00 A.M.

Meeting Called to Order

Approval of Agenda

NEW BUSINESS: (10:05 – 10:45)

- Jim Sipple's BOD resignation (10:05 – 10:10) – Scott Brown
- Required Water Policy (10:10 – 10:15) – Stacy Perryman
- Water System Recommendations (10:15 – 10:35) – BOD and Bob Hammond or Water Committee Representative
 - Preventative Maintenance Recommendation
 - Distribution System Mapping Recommendation
 - Backup Generators for Booster System Recommendation
 - Well Primary Power Improvement Recommendation
- Overview and completion of Job: E2018-BS1 PUMP (10:35 – 10:40) – Cherry VanCour
- Contract between George Simpson (Water Master) and MSHOA (10:40 – 10:45) – Scott Brown

OLD BUSINESS: (10:45 – 11:45)

- Financial Report (10:45 – 10:55) – Cherry VanCour
- Architectural Review Report (10:55 – 11:05) – Stacy Perryman
- Update on past Action Items (11:05 – 11:45):
 - Scott will reserve the Senior Hall for the Annual Meeting in June (item 2 on 2/9/18 BOD meeting minutes)
 - Scott will reiterate the water fee structure via 3 venues: mail, email and the website (item 7.1.1 on 2/9/18 BOD meeting minutes)
 - Scot will obtain a quote for a sign for under the red light on the pump house (item 8.2 on 2/9/18 BOD meeting minutes)
 - Cherry will purchase QuickBooks and will work with Jim Sipple and Bob Hammond regarding the sub categories under the Water category (item 4.2.1 on 2/9/18 BOD meeting minutes)
 - Cherry will drive the decision regarding if the BOD will create and maintain a 'public' membership contact list (item 9.1.1 on 2/9/18 BOD meeting)
 - Cherry - BOD to meet with the Water Committee to discuss a formal communication process (Bob's questions, item 3 under Water related questions within the 2/9/18 BOD meeting minutes)
 - Stacy will review color differences Bob identifies (item 5.1 on 2/9/18 BOD meeting minutes)
 - Stacy will update the website to show a telephone number for emergencies (item 8.1 on 2/9/18 BOD meeting minutes)
 - Scott will report out on: Jim will clarify with Larry to resolve (this is regarding the cable across the access road to the wells) and Jim will ask Larry for the easement documentation (item 3.1.1 on 2/9/18 BOD meeting minutes)
 - Scott will report out on: Jim will obtain a copy of the legal easement for the 5 acres the wells are on (item 3.1.2 on 2/9/18 BO meeting minutes)

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- Scott will report out on: Jim will locate a copy of the legal easement from the wells to the start of Mountain Shadows property (Bob's question, item 4)
- Scott will obtain a copy of the document that transfers ownership of the real and personal property of the water system to MSHOA (Bob's question, item 6)

PUBLIC COMMENT (11:45 – 12:00):

Members wishing to comment on any agenda items may sign up at the meeting. Each speaker will be allotted 5 minutes for their comments.

ADJOURNMENT OF GENERAL MEETING

EXECUTIVE SESSION (if necessary)

This agenda may be changed prior to the meeting.