

Cross Hollow Hills Water Users Association
Annual Meeting Minutes
Saturday, April 23, 2016

Attendees: **Board Members:** Evan Turner, Vicki Meier, Joseph Kaufman, Steve Carroll, Dennis Gray
Water Master: Mark Foster
Bookkeeper: Brooke Tasker
Guest: (According to Sign-In Sheet) Jack & Donna Serina, Sirpa Kaufman, Tom Biller, Judy Turner, Paul Haider, Jerry & Toni Hill, George & Doris Mason, John Normile & Cathy Hohn, Bruce & Linda Thompson, Mike & Mary Ellen Phillips, Larry & Carmel Mossinger, Joanne Brattain, Bill & Maria O'Neill, Karen Meltzer, Scott & Shirley Solomon, JoLene Gray, Eric & Michelle Giles, Doreen Woolley

Water Master Update: (Mark Foster)

- Cross Hollow Hills Water Users Association has 2 wells. Well #1 is not really producing water anymore. Well #2 is the newer well (put in in 2008) and is being affected by the water table.
- Discussed water conservation. Water rates are there to promote conservation and keep the system operating at full potential. In the summer, we don't want to run the well more than 12 hours at a time because it needs the recovery time to operate at full potential.
- We had a few major water events in the past year. The biggest project was installing the connection with the conservancy district. The large tank was sandblasted and painted. All water tests results for the year were within state guidelines except for two positive monthly bacteria samples. The water was immediately chlorinated and additional samples taken that month came back negative which was good.
- The lowering of the water pump project for well 2 that was approved in the April 2016 board meeting was completed yesterday. All of the pipe was replaced as well. The project is ending up costing about 20K which is higher due to the pipe replacement but overall is still good because we were originally estimating that it would cost about 25K.

Secretary/Treasurer's Report: (Vicki Meier)

- The accounts receivable is negative because quite a few people prepay their water bill.
- The cash balance is a lot lower this year. There has been quite a bit of extensive work done in 2015. The sandblasting & work on large tank cost roughly 88K (includes making it safe and making sure there are no leaks). The connection with the conservancy district was about 80K. The work on the sign and front corner landscaping cost just under 4k.
- The overall income was close to what it was in 2014 with all the rate changes.
- All of the pipe is being replaced in well 2. Lowering the pump is costing about 20K, which we are happy about because we were originally thinking it would cost 25K.

Fire Prevention/Open Burning (Tom Biller):

- The regulations for burning in this area have changed. The season for open burning is now March 1st-May 15th. In order to do open burning, you have to call the fire department and ask if it is possible to burn that day. They will check a clearing index and let you know. The phone number for our fire department is 435-586-2964.
- If you get the go ahead to burn, please keep the following things in mind: keep the pile you are working on small, make sure that it is in a clear area, and only burn during daylight hours (please note that this list is only a small suggestion of a few items to consider). You are responsible for any damage that is caused so use caution.

- A few Association members mentioned that chippers are a good way to take care of extra trees as well.
- Ryan Riddle with the State Fire Department is a good contact to help us protect our homes. He can come out and look over your house/property and give suggestions as to what you can do to make sure your house is protected in the case of a fire.
- Make sure we sign up for the reverse 911 system so that we are aware of what happens in our area and can receive notifications as needed.

Board Member/Architectural Control Committee Elections:

- There are two open board positions (positions held by Evan Turner and Vicki Meier) and one open architectural committee (ACC) position (position held by Steve Carroll) .
- Mike Wilson and Paul Haider were nominated for the open board positions.
- Since the open spots were filled and no others wished to run, there is no need for a vote and board elections were closed.
- Mary Ellen Phillips and Eric Giles were nominated for ACC position. Voting will take place.
- Meeting was then adjourned.

- It is to be noted that after the meeting, Mary Ellen Phillips withdrew her name so no vote will need to be taken for the ACC position.