

Cross Hollow Hills Water Users Association
Annual Meeting Minutes
Saturday, April 28, 2018

Attendees: Board Members: Steve Carroll, Mike Wilson, Paul Haider, Joseph Kaufman, Dennis Gray
Water Master: Mark Foster
Bookkeeper: Brooke Tasker
Guest: (According to Sign-In Sheet) Joanne Brattain, Chuck Hohos, Sheliah Andrews, Al & Ruth Fortheringham, Jerry Hill, George & Doris Mason, Veronica Wolf, John Pierce, Bruce & Linda Thompson, Bruce & Ellen Janis, Tom Biller, Jim & Shirley Bruce, Jerry & Betty Jones, Linda Foster, Yun Walter, Daryl & Leigh Owen, Eric Giles, Doreen Wooley

Water Master Update: (Mark Foster)

- Cross Hollow Hills Water Users Association has 2 wells. Well #1 is not producing water anymore. Well #2 is the newer well (put in in 2008) and is being affected by the water table.
- We are required by the state to have 2 sources of water. We are tied in to the CICWCD and are able to draw water there when needed. We are able to supply our own winter needs but rely on the CICWCD for our summer needs.
- There were a few leaks that were found this past year that required us to hire out to get them repaired. Please always keep your eyes out as you are walking around the neighborhood. If you ever notice something out of the ordinary (bubbling, extra green/lush spots), please don't hesitate to contact the Board or Water Master.

Secretary/Treasurer's Report: (Mike Wilson)

- The accounts receivable is negative because quite a few people prepay their water bill.
- We didn't have any big projects this past year which allowed us to continue to build up our reserves.
- We are at a pretty healthy spot financially.

Community Report/Community Affairs (Joseph Kaufman):

- The biggest project this past year has been working on getting the website up to date internally without having to contract with an outside agency. Since that is about complete, the next goal is to make sure our policies and procedures are up to date and in good shape.
- There is currently an email address where you can send a request. The email address is monitored and emails are answered as quickly as they can be.
- Please make sure that your phone number is updated through either the Water Master or the bookkeeper. If the water has to be shut off for any reason, you will receive a call. Having correct/updated phone numbers is essential to making sure that all are informed.
- Linda Thompson is the head of the Architectural Control Committee. Please contact her if you wish to construct outbuildings or homes.

Board Member Elections:

- There are two open architectural committee board positions (positions held by John Pierce and Linda Thompson).
- Linda Thompson and Al Fotheringham were nominated for the open ACC positions.

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- Since the open spots were filled and no others wished to run, there is no need for a vote and the architectural committee elections were closed.
- There is one open board member position open (position held by Mike Wilson). Mike Wilson was nominated for the open board member position.
- Since the open spot was filled and no others wished to run, there is no need for a vote and board elections were closed.

Discussion concerning the CICWCD:

- Joining the CICWCD is not a new issue; it has been a high topic of discussion for the past few years. Over the last year we have actively pursued and recently meet with CICWCD to discuss them taking over our water system. CICWCD has created a proposal that we are in the process of having our legal counsel, Rick Hafen (an attorney who has expertise in water rights), review and make suggestions. Once Mr. Hafen has completed this, we will submit his recommendation to the CICWCD board for their approval. Please know that joining the CICWCD will be contingent on the homeowners in our CHHWUA accepting the decision to join CICWCD. The CHHWUA Board is endorsing this decision as it is looking like our best option to continue to provide water for the homeowners in our subdivision. The Board will be mailing out some information and will need a vote from every homeowner so please be on the lookout for this to come so that you can respond in a timely manner.
- Meeting was then adjourned.