

Cross Hollow Hills Water Users Association
Annual Meeting Minutes
Saturday, April 29, 2017

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) Paul Monroe (Iron County Water Conservancy District), George Mason, John Pierce, Walt & Marilyn Kidwell, Bruce & Linda Thompson, Eric & Ann Osgood, Robert & Elverna Botts, Bruce & Ellen Janis, Tom & Liz Biller, Jim & Shirley Bruce, John Normile, Norm & Karen Meltzer, Jerry & Toni Hill, Paul Roelandt, Jase Neilsen, Robert Pritchard, Jerry & Betty Jones, Linda Foster

Water Update: (Paul Monroe-Executive Director for Central Iron County Water Conservancy District CICWCD))

- There are quite a few projects going on in Iron County to help conserve water and diminish the deficit of the aquifer. The CICWCD has been working hard to protect themselves and the water system over the last year. They have seen good progress in the projects that they have implemented. The State Engineer came down in March and toured all the projects going on and was very impressed.
- Because of these projects, CICWCD feels like they are in a much safer place than they were a year ago and are continuously working towards making sure everyone's water rights are protected.

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 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.
- 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.
- Last year all water tests came back negative, which is good. The consumer confidence report for 2016 is available. Please contact Mark Foster for that report
- As far as big projects go, Tank #2 was recoated, sandblasted, and a new side hatch was installed at a cost of 63K. The pump on well #2 was also lowered and the pipe was replaced as well.
- There was a leak in the system that we haven't been able to find. Tom Biller, assistant water master, was walking one day and saw some bubbling (which is a good indicator of a leak). It was able to quickly be repaired. We appreciate Tom and are thankful that he found it. 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.
- Finishing the connection with the CICWCD and the deepening of the pump were the big repairs expenses that were done in 2016.

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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.
- Linda Thompson is one of the Architectural Control Committee members. Please contact her if you wish to construct outbuildings or homes.
- There is currently a 30 foot Infowest tower on the tank. Infowest would like to take that down and put in a 40 foot tower. They would pour a footing for the tower and put it in the fenced area around the tanks. We have also renegotiated our contract with them and they will be paying \$250 a month. We will propose a 2-3% increase per annum.
- Tom Biller pointed out that there is a "Vacation Watch" through the Iron County Sheriff's Office. Watch for information on that in the newsletter.
- Liz Biller has been taking care of the landscaping on the corner and is doing an excellent job. We are grateful for her and are glad that she is able to help us out.
- Marilyn Kidwell is handling the newsletter and is doing an excellent job. Please contact her with any submissions and information.

Board Member Elections:

- There are two open board positions (positions held by Dennis Gray and Joseph Kaufman).
- Joseph Kaufman and Dennis Gray were nominated.
- Since the open spots were filled and no others wished to run, there is no need for a vote and board elections were closed.
- Meeting was then adjourned.