

December 5, 2013
Electronic Board Meeting

Chair, Dick Knutzen sent out the following explanation of the latest actions on the looping of the water system lines.

There are a couple of things you need to be aware of and perhaps act on.

The first is work we've initiated on the right of way where our center pressure zone water line runs from near Tim and Arlin's, down a 20 foot wide right of way on the western edge of Kirkpatrick/Donnelly property, to where it will hook into our new looping line beyond our Association's northern boundary. Several lots along Peale, including the Kraig's, back up to that boundary and are currently served with water from that water line.

The owners of those lots need access to them, not only for their own ingress and egress, but also for fire and medical emergency equipment when and if it's ever needed. They need this right of way cleared in order to access their lots, ie. exercising their ingress egress rights. HIEA shares this need to clear this right of way in order to access and maintain our water system meters (yet to be installed) and water lines buried within it. This project will restore the right of way for which it was intended when it was put in place some forty years ago.

One of these lot owners has had this right of way surveyed with a special focus on a cluster of three or four larger marketable trees on the right of way of which one or two or all may need to be removed in order to provide access for his and our purposes.

Ken Martig who's been helping with this notified Kirkpatrick/Donnelly of our need to open up this right of way and to remove some or all these large trees and offered two options. 1) to sell them as timber and firewood, providing the Kirkpatrick's with some income, or 2) to stack them on their property for them to do with them whatever they wish. Kirkpatrick/Donnelly indicated an interest in the first of these two options.

The defining survey costs for this work are being borne by one of the adjacent property owners who has also indicated a willingness to float a low interest loan, as one of our options for financing our fair share of the cost of opening up this right of way, until we're in a position to sort this all out with our anticipated Department of Agriculture loan. The property owner is willing to provide interim financing until our Department of Agriculture loan, which we anticipate being approved soon, kicks in. This potential loan, at low or perhaps no interest if needed, would not kick in until the D of A loan issue is resolved. The property owner will help cover any costs beyond those required for any work beyond those required to meet our needs. If our application is denied, I anticipate we'd go back to replacing the setters and meters as our dues allow. Part of that process requires our assuring access to our water line and those services under and alongside this center pressure zone easement. I really want to avoid an additional assessment for this work if at all possible.

I'm open to a motion to approve, continue, and help fund (as described above) this action to cooperate with our neighbors in providing right of way access to this section of our water

system and its adjoining properties.

A second matter, requiring no action, is that one of our water service hookups on Dana Drive failed. It and the adjacent hookup have been replaced with the new setters and meters we. One more reason to get this task done before we experience any additional problems with our aging underground water system.

Marilyn made the motion to approve, continue and help fund this action as described above. Dick seconded the motion. Those voting YES were Dave, Dick, Nadeen, Marilyn, Deonne and Paul. Because Jon has property that is involved in this, he abstained from voting.

Respectfully submitted,

Marilyn Laubach, secretary