

August 27, 2011
BOARD MEETING

The meeting was called to order at 10:20 AM at Marilyn Laubach's home by Chair Nancy Papineau. Those in attendance were Dave Asselstine, Jon Hunter, Dick Knutzen, Marilyn Laubach, Tim McGregor, Nancy Papineau and Nandeen Walker. Also in attendance was Tom Walker.

OLD BUSINESS:

There was much discussion of the amount that Kent Kirkpatrick and Susan Donnelly owe for their 50% portion of the costs for the booster station in connection with the new tank. Because there was a legal signed document between Kirkpatrick/Donnelly and the association board, the amount is now due to HIEA. An invoice will be sent to them through the board's attorney. To this point attempts to settle the issue have been rebuffed by Kirkpatrick/Donnelly. Currently the board is waiting for the response from their attorney.

Tom Walker reported that the failing roof on the well house will be replaced with the work to begin the week of August 29th. Knutzens and Papineaus donated some of the plywood materials. There will be a skylight placed in the new roof. Total cost for the project looks to be between \$550 and \$700.

Also during the last week of August Justin (the water system plumber) will be making a bid on replacing the existing service water valves and making them meter ready on Camus Drive. There appears to be about 19 of these services to be done on Camus Drive. Depending on the bids, the board is planning on using monies from the general fund to complete the work. The plan is to do sections of the water system each year to make our system compliant with the new State regulations requiring meters at each property served by the system. At the end of Peale Drive the pressure relief valve is not working and needs to be replaced. Justin will be asked to give a bid on this also. There will be an e mail vote of the board members to accept or reject the bids.

NEW BUSINESS:

Dave Asselstine talked to Ken Martig (project engineer) about the hard control wire connection between the well and the tank. The cost to replace the wire and put it in conduit from the well to Camus Drive would be about \$1,000. The wire from that point along the road guard rail may not be usable. Because the wireless controls are working really well, it was voted to abandon this project at this time to save on expenses. If the wireless connection fails, the tank can be filled using manual controls until repairs can be made.

Manke is hoping to complete the last road repair, final grading and other finish work on the water system by September 12. Because of a "no trespassing" order by Kirkpatrick/Donnelly, the board will check with our attorney to see how to proceed with the final work.

Dave noted he plans to close the pool after Labor Day. The propane should last just long enough to finish the season. There may be a need to replace the hot water tank as it is the original one that has been at the pool for almost 40 years. Dave also said that the pool is running as usual and finances will be OK to end the season.

There was unanimous agreement among the board members to keep the same officers for the coming year. Those will be as follows:

Nancy Papineau - chair
Dave Asselstine - vice-chair
Nadeen Walker - treasurer
Marilyn Laubach - secretary

A tentative schedule of meetings was made:

January 14, 2012 - board
April 14, 2012 - general meeting

Other board meetings can be scheduled if necessary to take care of important business.

Meeting adjourned at 11:30 AM

Respectfully submitted,
Marilyn Laubach, secretary