

October 18, 2014
Board Meeting

The meeting was called to order at 10:40 AM at the home of the chair, Dick Knutzen. Those present were Dick Knutzen, Dave Asselstine, Jon Hunter, Marilyn Laubach, Deonne Lindley and Nadeen Walker. Also present was Tom Walker. Paul Kohl was absent.

The minutes of the May 6, 2014, and June 1, 2014, board meetings were approved.

Dick gave a brief synopsis of the work that Ken Martig has been doing in conjunction with the engineer with the USDA to complete the final stages of the loan process. This was an advantage to have the two engineers working with each other. The board felt HIEA would not have been able to accomplish this task without expert advice to make it go more smoothly.

Deonne reported she is looking into redoing the HIEA web site with a different provider. She stated she has found a provider that will charge about half of what we are paying now and the site would be more user friendly to make changes. Marilyn made a motion with Jon seconding it. This would give Deonne permission to pursue setting up a new web site. The motion passed unanimously.

Deonne also had financial statements to hand out with expenses and balances. All dues are current except for two property owners .

Dick gave a report on the USDA loan. The loan will be for 20 years and at an interest rate of 3.25%. It is expected that we will be reimbursed for the work already completed such as meters. The board members were in agreement that funds from the loan need to be used first to complete the west fork project, looping, meters and pay off the short term loan to a property owner. Even though the loan mentioned was for 3 years and monthly payments are being made, the board agreed this should be paid as soon as funds become available.

The Right of Way for All System Access certificate will be delayed until the agreement with adjacent property owner Sinnit is in place (recorded). In that agreement we replaced the earlier #7 provision with the language requested by Sinnit providing for up to four possible water connections if the Sinnit lot is subdivided. (One connection provided at HIEA expense and the other three at their expense as agreed to at an earlier board meeting). Dave made a motion and Jon seconded it to approve the Right of Way certificate under the above conditions. The vote was unanimous.

Jon made a motion and Deonne seconded to approve the Loan Resolution Security Agreement. The vote was unanimous.

Due to scheduling conflicts the Board set the 2015 annual meeting date for May 2, 2015, at 10:00 AM at the pool.

Dave gave a brief report on the pool. There is some hesitation on opening the pool with its many defects and need for repairs. There will be work on the deck to level out the concrete and fill in the spaces where the wood spacers had to be removed. There was discussion of putting before the general body some options on the future of the pool condition. The Board will be looking into this after the water system has shown more completion.

Meeting was adjourned at 11:50 AM.

Respectfully submitted,

Marilyn Laubach, secretary