

Harris Park Metropolitan District Meeting Minutes

Date: Saturday August 9, 2014

Time: 8:00 am

Place: Harris Park Community Center

Purpose: Regular District Meeting

1. Opening
 - a. Call to Order- Meeting called to order by Bryan at 8:03am.
 - b. Pledge of Allegiance
 - c. Moment of Silence
2. Approval of Agenda – Ken motioned to accept the agenda. Daria seconded, carried by the board.

HOA Recreation Items:

3. Community Fees-0
4. Horse Corral- no business
5. Fish Badges- 0
6. Community Center Use- none
7. Recreation Committee- Rec Committee wanted to know budget for the Halloween party. BOD said not to exceed \$100.

Water & Sanitation Items:

8. Meter Readings:
 - a. Community Center Well-945220 (last month 945130)
 - b. Community Center Hydrant- 1175800 (last month 1174900)
 - c. Bartimous Rd Well- Closed
 - d. Dam 1 Gauge- 15' 6"
9. Well Water Testing: (Jan, Apr, Jul, Oct) - N/A
10. Old Business
 - a. Reesha gave a quick rundown of CORA for Daria. No further action required.
 - b. Hydro Physics (HyPh) came out and performed the camera inspection in July. HyPh will provide us with names of different contractors who do the required linings. *BOD and all present watched the HyPh inspection video. **Dam#1** outlet tube looked good (the pipe that could be seen). Action item for board is to remove beaver dam which is causing water to pool at base of outlet. **Dam#2** Pipe also looks good- no major damage to pipe. In good shape for its age. Structurally sound.
 - c. Aluminum Gauge- John contacted 7 companies to get quotes. All were pricey. One company came back reasonable but the scope of the work wasn't totally correct. Also spoke with excavators Burbach and Whinns (sp?) The BOD would like to get more bids but they are running out of time. Next meeting brings work into September. Daria motioned to accept the bid for \$2800. Ken seconded, carried by the board.
11. New Business
 - a. Domain Name- Bryan said he has it on auto renew. He will submit for reimbursement. No further action required at this time. Also briefly discussed website. Craig would like to update the HPMD website format so it can accept docs in adobe pdf. Bryan said yes- please update it.
 - b. Brief discussion about Mountain Mutual Reservoir company. Ken motioned to pay them. Daria seconded, carried by the board.
12. Approvals
 - a. Last meeting minutes: Ken motioned to approve the last meeting minutes. Daria seconded. Carried by the board.

- b. Treasurer's Report- Daria read the treasurer's report. Ken motioned to accept the treasurer's report. Craig seconded, carried by the board.
- c. Payment of Bills- Daria read all bills to be paid. Ken motioned to pay all bills with the exception of Reesha. Johns seconded, carried by the board. Ken motioned to pay Reesha, Daria seconded, Bryan abstained, carried by the board.

13. Communications

- a. SDA member manual- brief discussion about the manual.

14. Community Input- Gail asked if R&R roofing needs to be paid. BOD agreed to wait for R&R to contact HPMD. • Daria said she wants to put benches in the dry lake bed. How much money can she use for this? Brief discussion ensued. BOD decided to gather info about projects they want to do and come to next meeting with the figures. • Lavern said beavers are causing problems. BOD decided that shooting them is once again the best option. •Lavern said some guy inquired about fencing lying on the ground. BOD said he can buy it if he is interested. Make an offer. •Jerry Humphrey wants to buy the left over Huck Finn food for the food bank. The BOD agreed to allow this.

15. Adjournment- Ken motioned to adjourn at 9:12am. Bryan seconded. Meeting adjourned.

Attendance:

Directors: Bryan Curtis, Ken Hoehner, Daria Eddleman, John Wiener, Craig Taylor; Admin: Reesha Curtis; Bookkeeper: Gail Stokes; Fish Warden Lavern Bitter; Audience members: Jerry Humphrey, Steve Eddleman.

Approved:

Bryan Curtis

Ken Hoehner

Craig Taylor

Daria Eddleman

John Wiener