

## Harris Park Metropolitan District Meeting Minutes

**Date:** Saturday, July 11, 2020

**Time:** 9:00 am

**Place:** Zoom Call in Conference Meeting

**Purpose:** Regular District Meeting

- *If audience members engage in video recordings of the meeting, the members must be behind the kitchen counter. If audience members engage in audio recordings of the meeting, the recorder must be placed on the table in front of them, for other audience members to see.*
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**Attendance:**

*Directors:* (Jimmy Graham, Elise Martin, Mercedes Sornsuwan, Brian Gibson); *Administrator/Bookkeeper:* Gail Stokes;  
*Audience members:* Steve & Daria Eddleman, Brad Gasaway, Jeff Mestas, Joe Gentilli, Velta Martinez, Joan Carlson.

**1. Opening:**

- a. Call to Order- 9:04 AM

**2. Approvals**

- a. Today's Agenda: Motion to approve made by Mercedes, seconded by Elise, all approved.  
 b. Meeting Minutes: Motion to approve made by Brian, seconded by Elise, all approved with attendance corrections in each set of minutes (6/13/20 – add Elise in attendance, 6/14/20 – add Buddy in attendance).  
 c. Treasurer's (Cash) Report: Motion to approve made by Elise, seconded by Mercedes, all approved.  
 d. Payment of Bills: Motion to approve made by Mercedes, seconded by Jimmy, all approved.

**3. HPMD Recreation Activity:**

|                             | <u>as of 2019</u> |                  | <u>2020 YTD</u>   |                |
|-----------------------------|-------------------|------------------|-------------------|----------------|
|                             | <u>(Balance)</u>  | <u>(Revenue)</u> | <u>(Expenses)</u> | <u>(Total)</u> |
| a. Community Fees:          | \$ 78,592         | \$ 6,210         |                   | \$ 6,210       |
| b. Community Center Rental: | \$ 2,505          | \$ 530           |                   | \$ 530         |
| c. Community Breakfast:     | \$ 2,870          | \$ 826           | \$ - 3,952        | \$-3,126       |
| d. Fishing Badges:          | \$ 34,938         | \$ 11,770        | \$ - 4,250        | \$ 7,520       |
| e. Big Fish Fund:           | \$ 1,815          | \$ 1,250         | \$- 709           | \$ 541         |
| f. Horse Corral:            | \$ 2,355          | \$ 1,380         | \$- 126           | \$ 1,254       |
| g. 911 Sign Orders:         | \$ - 133          | \$ 120           |                   | \$ 120         |
| h. Name the Lakes           | \$ 443            |                  |                   |                |
| i. <u>Donations:</u>        |                   |                  |                   |                |
| General Donations           | \$ 9,495          | \$ 1,076         |                   | \$ 1,076       |
| Dam Repairs                 | \$ 3,626          | \$ 6,710         |                   | \$ 6,710       |
| Community Activities        | \$ 997            | \$ 187           |                   |                |
| Children's Activities       | \$ 1,344          | \$ 442           | \$- 371           | \$ 71          |
| Plaque Fund                 | \$ 91             | \$ 24            |                   | \$ 24          |

**4. HPMD Reporting Items (Water & Sanitation):**

a. Meter Readings: July 7, 2020

Community Center Well: **1015.57.5:9** (0 gallons used)                      **(Community Center #5791363)**  
 Community Center Hydrant: **1365.77.1:4** (306 gallons used)              **(Street Access #5758360)**  
 Bartimous Rd Well: **Closed**    Dam #1 Gauge: **-0- feet (drained)**, Dam #2 Gauge: **16.85 feet**

b. Well Water Testing: 6/22/20 -0- Coliforms, 7/6/20 -0- Coliforms

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### **5. Committees & Other Activities**

- a. Dam Committee: **Jimmy** (Members: Steve Eddleman, Mark Guthrie, Buddy Kasulke, Mercedes Sornsuwan)
  1. Dam #1 update- Contracts signed with AWC, lake has been drained, construction scheduled to start July 27, 2020. 2. Tate Pond confirmation update- We are not on the abandonment list, we have until 2030 to complete. Mercedes raised a question on the water measurements for the state and the automatic measuring devices. It was decided that this will get addressed after the completion of the dam rehabilitation. Gail will forward the monthly water measuring spread sheet to the board.
- b. Firewise Committee: **Beth** (Members: Liz Biggs, Mystique Harmon, Chris Martin, Brian Orcutt) Jimmy suggested that a discussion of the Firewise committee should be added to the August agenda, and if this committee should be deleted from the agenda. Mercedes will ask Beth to attend the next meeting.
- c. Recreation Committee: **Elise** (Members: Beth Bratz, Danita Gregory, Mystique Harmon, Chris Martin, Brian Orcutt, Mercedes Sornsuwan): No activities due to the continuing virus threat.
- d. Breakfast Committee: (Members: Brad Gasaway, Steve & Jean Murphy, Mercedes Sornsuwan, Luke Zautke) Breakfast Take out Burritos update. Burrito Breakfast was a big success. The committee members may repeat this at the next scheduled community breakfast in October.
- e. Fundraising Activities: **Brian** (Chair Person: **Daria**): No update on fundraising. Waiting for dam completion.
- f. Fishing Activities: **Jeff Mestas, Joe Gentilli, Steve Eddleman** No serious issues, some fish was rescued in Lake #1 and fish was cleaned and given to the food bank. The regulation of a resident being at the lake with their guests was questioned, and a motion was made by Jimmy not to enforce this regulation for the remainder of the season, seconded by Elise, all approved. This regulation will be reviewed with the fishing regulations of for the 2021-2022 season.
- g. Other Activities: **No other current activities.**

### **6. Communications:**

- a. Assorted junk mail & credit card offers.  
Mercedes asked to discuss the email from the neighbor of Magnes ranch and his concern with wildlife and the refilling of the lake. She indicated that a response should be emailed to him. Jimmy, Mark and Mercedes will work on a proper response.

### **7. Community Input: Joan Carlson – thanked all of us for working together.**

### **8. Old Business:**

- a. Approval of charging full time hydrant key holders and seasonal part time water spigot key holders the annual \$50 membership fee to help cover operating expenses, maintenance, and repair of our community water supply system, and any additional fees imposed by the Department of Public Health. Motion to approve made by Elise, seconded by Mercedes, all approved.  
Approval of estimate from H2 Plumbing for installation of a water spigot at the community center for seasonal water users. - \$1,065: Motion to accept estimate made by Elise, seconded by Brian, all approved.
- b. Huck Finn event update. Mercedes reported that this was a good time had by all. About 30 children, were involved. Many prizes and pictures.
- c. "No Shooting" sign update – **Jimmy**: No follow up. At the last meeting, there was some lack of interest. Jimmy will still try to discuss this with the fire chief-Joe Burget.
- d. Having 3 board members on a committee – **Jimmy**: No response received from the SDA, but this is not needed now, as there are only two board members on the Dam committee.

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9. **New Business:**

- a. Board acceptance of Buddy Kasulke's board director resignation. All board members accepted Buddy's resignation, and thanked him for his service and effort.
- b. Appointment process of board vacancy – Gail will post the open position. If there are some interested persons, each must be confirmed by the Secretary of States through our attorney before being appointed to this vacancy.
- c. Request from Bingo group's Community Center Rental Fee (\$140) to be applied to 2021 season. Motion was made by Mercedes to refund their deposit and request that they remove their soda refrigeration unit, seconded by Jimmy, all approved.
- d. Moore Lumber account updated authorized purchasers include the Board of Directors and Administrator. Our credit limit with Moore Lumber has always been \$500. Ask for ID and driver's license. Get everyone's driver's license.


10. **Adjournment:** Motion made to adjourn at 10:18 AM by Brian, seconded by Mercedes, all approved.

**Approved:**

  
\_\_\_\_\_  
Jimmy Graham, President

  
\_\_\_\_\_  
Mercedes Sornsuwan, Secretary/Treasurer

  
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Elise Martin, Vice President

  
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Brian Gibson, Director