

## November 12, 2022 Meeting Minutes

1. Call to Order, Pledge of Allegiance and Moment of Silence; Declaration of Quorum.
2. Consider Approval or Changes to the Agenda.
3. Directors Matters
  1. Conflicts of Interest
    1. Mercedes, Jimmy, and Beth have checks for them this month.
4. Public Comment for Matters Not on Agenda
  1. MOC: Permission to look at grants for building a park in old Harris lakebed. Senior citizen (trails and picnic table). Approved.
  2. MOC: Volunteers could start clearing the area after a plan is put into place by the board.
5. Consider Approval of Minutes for:
  1. October 8, 2022 Regular Meeting (with corrections provided by Jimmy).
    1. Jimmy notion.
    2. Monique seconded.
    3. Approved.
  2. November 15, 2022 Special Meeting (Agenda).
    1. Jimmy notion.
    2. Monique seconded.
    3. Approved.
6. Financial Matters
  1. Financial Report
    1. Mercedes and (Chris): I need to get access to the citywide page, so I don't have the report yet. Cami, Niki, and I will go forward and get it figured out. (Chris: I don't think there are any significant changes right now.) Mercedes: no, but we need to meet the minimum requirements.
    2. Jimmy and (Mercedes): did we get Cami set up for citywide? (Mercedes: not yet. I will figure it out when I get back.) Jimmy: we can pass that next month.
  2. Claims
    1. Total rec: \$1273.73.
    2. MOC and (Mercedes): I should have a reimbursement check \$122.08 for the restaurant. Bought Sept. 16. I will not do this again because I do not have the extra money to reimburse. I physically gave you one last month. I want a check today. (Mercedes: I have all the checks with me.) Why do you have all the checks in Texas? (Mercedes: I am not home.) Why didn't you mail them to Chris or Ted? (Mercedes: I am taking care of the bills this month and trying to get them printed.) Those checks should never leave the state. (Mercedes. I need to bring the check to Niki to start taking care of the billing. I do not have the receipts. Can you email it to me?) (Cami sent)? We can write her a blank check. Check given (#22205).

3. Monique: It might be a good idea to reach out with anyone waiting on a check, and let them know about the delay and transition.

1. Move forward with the claims.

1. Monique motioned.

2. Chris seconded.

3. Approved.

4. Jimmy, Mercedes, and Beth abstained from voting on their checks.

## 7. Water & Sanitation Matters

### 1. Meter Readings

1. Community Center hydrant: 1419748.8. Usage: 2811.3

2. Community center well: 1016811.9. Usage: 13.4

3. 157 Ultraviolet light.

4. Beth: they want a key to service the well house when they need to. That way they don't have to schedule with us and we don't miss it.

5. Jimmy: historically the filters are changed 1 a year. When I took over, he said once every 6 months should work for the filter and the UV is annually (157 days left).

6. Monique and (Beth): I think we should know when they are coming out. (Beth: it is more a matter of throwing it out there because they do it for other districts.)

7. Jimmy and (MOC): another thing to consider is the house for the filter. They have to cut off the filter in order to put their filter in. They were wanting to update the house to fit their filters. (MOC: I think its fine. It has been working for years.) Jimmy: I had one guy who refused to change the filter because he would have to cut the filter down. They had to send another guy out to cut it and change it.

8. Chris: we could get a quote from them and go from there.

## 8. Fundraiser.

1. Daria is not doing the barrel drop this year.

## 9. Recreation Matters

### 1. Fishing Status Update

1. Steve: not a lot going on.

### 2. Reports on Other Activities

### 3. Christmas Plans

1. Beth and (MOC): Waiting on Santa to give us some dates. (MOC: he was supposed to be booked last year at the party. That didn't happen, so now we are trying to figure out a date.) Beth: he is trying to move some stuff around to accommodate. We are currently waiting to hear back.

2. Chris: Christmas date was Dec 17. The community center was rented for that day for someone else though.

3. MOC and (Beth): Can you check on other Santas? (Beth: I am personally against that. We have always used this Santa and he donates his time.)

4. Chris and (Mercedes): Have we settled that the date is the 17th? (Mercedes: it was TBD on the calendar and I reached out to Santa who could not do that day. The invitations were already made for the other group for the 17<sup>th</sup>.)
5. Beth and (Mercedes): you did this on your own. I talked to the Santa and he said that he would try to adjust. (Mercedes: he told me he couldn't do the 17<sup>th</sup> and apologized to me, so I scheduled the other group.
6. Jimmy and (MOC): could we do the party at the rec shop? (MOC: they do not have tables, handwashing station, or bathroom (port-a-potties).
7. Beth: This is why we should not have other people doing this. I am on the recreation board, so I should be handling it.
8. Chris: how about moving to the rec shop.
  1. Danita: I am now just volunteering with the rec committee. I am no longer committing to the committee.
  2. Chris: what are your feelings about moving it over there?
    1. Danita and (Chris): I think it would be fine. We need all the tables brought over. (Chris: we could put tables over there.)
    2. Monique: we would need to rent a handwashing station.
    3. MOC: It sounds like it is staying on the 17<sup>th</sup>? It was on the calendar that the party is on the 17<sup>th</sup>.
    4. Mercedes: the website states TBD.
    5. The party will be on the 17<sup>th</sup>.
9. Emergency Awareness Committee.
  1. Minutes from October 12, 2022 meeting.
    1. Debbie on zoom.
      1. Case plan.
        1. Chief Mulligan was met. The case plan is that everyone will be directed out near the ballfield area. The chief explained to the community that they had many firefighters come up with the case plan. They recommended what was in the case plan. They would also make decisions based on the events. They recommended we should not redo that case plan.
        2. Chris: The horse carol is closer to the exit. That is my recommendation.
        3. Debbie: people are going to do what they feel is safest. We can't wait for the department to get there; we are going to decide based on our own logic. I do want to respect the fire chief as well.
        4. Steve: the chief is following the science. He can't change the science, so he is going to follow it no matter

what. We don't need to change the plan, but our intentions are to do what we need to do.

5. Steve: the decision was made at this last meeting.

6. Debbie: we can respect the chief and his knowledge, but we are going to do what is best in the situation.

7. MOC: do you know if PC or the fire department are doing mitigation down Shelton and 43? That is our way out. Can we go to the county and fight to have no more new builds going up? No, PC will continue to issue permits and getting money.

8. Debbie: We should focus back to the minutes and discuss this issue at another time. We can't just draw a line until we have an alternative. The sheriff will step in and regulate/control a crisis.

2. Debbie: this board should have a conversation/vote to make an action to accept the case plan, but it won't be what we necessarily follow. We will be planning before they are able to get here.

1. Jimmy: I make a motion that we keep the Cause plan, but we will determine what is necessary in the moment.

1. Jimmy motion.

2. Mercedes second.

3. Approved.

2. Grant to allow homeowners to call them in to mitigate on their own personal property.

3. Meridian should be mitigated on Oct 26. PC can go back and help, but the forest service is in control.

4. MOC: it would be nice to be informed that they are going to have control burns, so we can be ready if it gets out of control.

5. Beth: they could not dispose of the slash pile by the haunted house. It would damage the chipper. We will now have to talk to the chief and do a control burn to dispose of the pile.

3. Debbie: the minutes address how to dispose of the slash piles. They also recommended we get our own siren to alert if there is an emergency. It is expensive to bring in a siren. Another conversation is if the Code Red is getting the job done enough. Meridian fire: we are now getting notices about fire changes from the forest service.

4. MOC and (Debbie): you do not need to apply for a permit. Anyone that has a permit can make the call. (Beth: I don't like that anyone can call and get a permit for HP.) MOC: You aren't getting

a permit for HP. You can just have someone who already has a permit call.

1. Jimmy: I'll make the motion to spend the money to get a burn permit for HP

1. Jimmy motion.
2. Monique seconded.
3. Approved.

## 10. Old Business

### 1. Consider New Website

1. Sipa is too expensive.
2. Explore other websites.
3. Some people have offered to help fix the old site.

### 2. Update on New Mailbox Project

1. Chris: gov. is delaying. We have the blueprints. Postpone till we have more info.

### 3. Update on Halloween Preparations

1. Danita: everything went well.
2. Chris: we had a kid trying to light up some of the props in there. We had to call the sheriff on him.
3. Beth: the deputy is waiting to see what we want to do. Three options: have him charged for attempted arson and endangering, look the other way, present something to them to present to DA and parents for community service or an apology.

1. Jimmy: I think we just leave it alone and ban him from events.

2. Beth: I think community service would be a good lesson without ruining his life.

3. Chris: if they accept an offer for community service then I think we should allow him to come to events as long as he behaves.

4. Debbie: I think it would do well for the board to treat this as a mentoring opportunity; not a punishment.

5. MOC: I think requiring him to have a class with the fire department would be a good idea.

6. Beth: we need to figure out what we are wanting to present.

7. Beth: 20 community service hours and meeting with the fire department or Chris (if the FD is unable to do the class) for a fire safety class.

8. Debbie: you could have him do fire mitigation for community service. Also, add a timeline that he is required to complete by.

9. MOC: you would have to check in with the FD about liability.

10. Motion to have the 15yr old complete 20hrs community service and fire department mentoring within a 6-month time limit.

1. Beth motioned.

2. Mercedes seconded.
  3. Approved.
4. Repairs to the REC Shop – carbon monoxide
5. Update on Horse Corral Electrification
6. Consider 2023 Budget
  1. Niki: I will be helping with whatever needs to be done for the next meeting.
  2. Mercedes will be dropping off checks when she gets back. I do need recreational activities for the budget.
7. Consider changing the Hydrant Lock
  1. Beth: we need a meter so people can see how much water they are using.
  2. David: I can look into a company that can set up hydrant locks.
  3. Jimmy and (Beth): I have a name of a company at home that sets up the keypads and meters. It's about \$500 for this meter. (Beth: can you send it to me.)
  4. MOC and (Jimmy): I do not know why you are using Livingwater. They are way more expensive than most people and they have a bad reputation. (Jimmy: who would you suggest if not Livingwater?) MOC: I am not sure but there should be people in the community that could do it.
  5. MOC: you need to have a clear concept of what you are doing with the well.
8. Consider plans for a Newsletter
  1. Move newsletter to Jan. Feb.
9. Rec shop doors.
  1. Dave: Garage door expert says there is a service kit that can be put on to repair the motor. \$130 for call, \$115 for parts, \$75 car charge, so \$320 total. The other garage door could be address with this service call.
  2. Mercedes: Cami can reach out and get other quotes by the next meeting?

#### 11. New Business

1. Propose JDS hydro 2023
  1. \$3000 a year.
  2. Worked for us last year.
  3. Dam committee feels they are doing a good job (yes).
  4. Motion to approve and accept JDS hydro master service agreement for 2020 water year.
    1. Jimmy motion.
    2. Mercedes seconded.
    3. Approved.
2. SDA Training for Cami
  1. Confident in her knowledge of SDA from BWS.
3. Review Liability coverage
  1. Moved to Dec. meeting.

4. Daria: Lady's bathroom needs to be fixed in the community center.
  1. David: needs a new float. He offered to replace.
5. Diversion pond.
  1. Cleared out some materials from the pound with the backhoe.
  2. Need to get permission to buy some cans of fuel for the backhoe.
    1. Dave: How many gallons (30 to 40).

## 12. Legal Matters

1. Send a packet to Anita.
2. Attend Dec. meeting in person with all paperwork and family packet.
3. Tabor issue.
  1. Enterprise for the recreation income.
    1. No reason from the budget side.
    2. Rough estimate is 10,000 to create an enterprise.
    3. Grants should not count toward revenue. I don't think you need to exempt that income.
      1. MOC: There is no grant for the community center, just the playground.
      2. Mercedes: We had an intention to do the center, but it just ended up being for the playground.
      3. Jimmy: the only reason we were looking at this was to avoid a lawsuit. We don't want someone coming back and wanting a refund on the tabor taxes. According to the last district manager, someone filed a lawsuit and won.
      4. Anita: was it one person or class action? (one person). It could happen but have you guys every exceeded your limit (no I don't think so.)? We need to talk about the budget and see if we need to jump into setting up an enterprise.
      5. Anita: has anything changed the past couple of years (minus the grants).
      6. Jimmy: no. we get revenue from the fishing badges, renting community center, t-shirts.
      7. Anita: you cant exceed your tabor revenue unless you go to the tax payers and ask for revenue directly from them. I don't think we need it right now just from what I am seeing.
      8. Mercedes: Nikki will let us know when she gets caught up and drafts the budget.
      9. Anita: if you decide to pursue the enterprise. I can do that for you.
4. HOA.
  1. Anita: Reserving the trade name, prevents someone else from using it. Its up to the board if you want to spend the money to reserve the name. Someone has to declare

the name if they want to take the name. If someone tried to use that name, it wouldn't affect you legally. They would just be using the name.

2. Chris: how much does it cost to save that name? (\$10 online). Everyone wants to keep it.

3. Keep the trade HOA name.

1. Jimmy motion.

2. Monique second.

3. Approved.

4. Jimmy: do we have to file an annual tax form for it? It came up when we switched Administrations. Anita: from my understanding it's just a trade name reservation. You should not have any reports or taxes related to it.

2. Basics.

1. Review limits on SD.

2. You have to refund in the fiscal year if gone over.

3. It can't have gov money more than 10% of government money.

4. Enterprise has to be self-sustaining. It cannot tax.

5. Enterprises are set up to get around Tabor limits. It is a service for goods that the government is providing for payment.

13. Other Business

1. Emergency action plan.

1. We need two liaisons within the district.

1. Beth is 1<sup>st</sup>.

2. Chris is 2<sup>nd</sup>.

2. Daria: could we have a condensed version of the minutes?

14. Adjournment (11:36am)

1. Jimmy motioned.

2. Mercedes seconded.

3. Approved.