

August 1, 2011

The regular monthly meeting of the Board of Directors of DeWeese-Dye Ditch and Reservoir Company was held at the Golden Age Center. The meeting was called to order by Ron Dorn at 7:00 p.m. Board members present for the meeting were Dick Poyner, Joe Brunetto, Honey Moschetti, and Jeff Boccaccio. Also present were Charles Hix of Hix Insurance, Ditch Superintendent Dave Luscomb, and several shareholders.

Mr. Hix was asked to speak before the other business was conducted, so that he could depart as soon as possible to his home in Boulder. Mr. Hix addressed the concern of Honey Moschetti that shareholders on laterals are not receiving sufficient insurance coverage. It was explained by Mr. Hix that coverage for the laterals could be obtained for no great additional cost to the Company. Data on the ditch such as the total feet of laterals would need to be provided. There was discussion about the Company taking on the responsibility of the laterals, rather than leaving the maintenance to the shareholders.

Dick Poyner made a motion to accept the minutes as corrected, and Joe Brunetto seconded. All voted in favor.

Bills for the month of July were presented to the Board. It was noted by Dick Poyner that Jeff Boccaccio had billed the Company \$130.00 for work he had completed. Dick felt that Jeff should be paid more given the amount of work and the equipment involved cleaning at the diversion dam. Dick Poyner moved to pay bills as presented changing Jeff Boccaccio's payment to \$300.00. Honey Moschetti seconded and the motion passed.

The financial reports were reviewed by the Board. Dick Poyner moved to accept, and Joe Brunetto seconded. The motion passed.

On the subject of Grape Creek bridges, Ron Dorn reported that the BLM managers need to rule based on all of the reports presented. He guessed that this would happen in a week to ten days.

It was reported that the diversion dam had been cleared of debris after a flash flood.

There is continuing concern with shareholder Mark Bunch. It seems that he continues to take an unfair portion of water. The shareholders including Lou Hargis, Georgia Judish, Steve Sterner, Jim Hubbard, and Mr. Gaffney stated their concerns and addressed their right to walk the ditch above them to monitor the situation. Mark Bunch gave Honey Moschetti a key to the property, but the shareholders and Ditch Superintendent cannot access the ditch if Honey is not available. After some discussion Dick Poyner made a motion to contact the Ditch attorney to have Bunch put gates to the property or fence both sides of the ditch. Joe Brunetto seconded, and all voted in favor.

The Taggarts at 1319 Parkmoor are unable to get water. Mr. Taggart was informed that if he purchases some pipe, the Company would install.

At 8:30 p.m. Dick Poyner moved for adjournment, Joe Brunetto seconded, and all were in favor.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer