

July 3, 2017

The Board of Directors gathered for the regular monthly meeting at the Brookside Community Center. The meeting was called to order by Arlin Bolkema at 7:00 p.m. with Board members Dick Poyner, Jeff Boccaccio, Kevin Camerlo, and Kenn Estes in attendance. Ditch Superintendent Ken Fulton was also present.

The June, 2017, minutes were e-mailed prior to the meeting. All indicated that they had read the minutes. Dick Poyner moved to accept the minutes as printed, Kevin Camerlo seconded, and all voted in favor.

The list of bills for June was reviewed. Dick Poyner made a motion to pay the bills. Kevin Camerlo seconded the motion, and all voted yes.

President Bolkema stated that there was still insufficient information available to proceed with the disposition of Reservoir #2. Kevin Camerlo had spoken to Eric Moore about Moore paying for a survey. He is willing to do that.

It was reported by Ditch Superintendent Ken Fulton that First Street by Greenwood Cemetery will be re-surfaced by Kiewit Construction. The DeWeese Ditch pipe running under the street will be replaced at no cost to the Company. It will be necessary to close down the ditch approximately three days.

Ken Fulton also reported that the intake pipe at Reservoir #1 caved in during the month. There are many trees in the area, and invasive roots are making the cement tile pipe weak. Ken recommended that this repair be a high priority after irrigation season.

Shareholder Neysa Westback spoke to the Board about the irrigation box at Pinion and Ash. The water is backing up. Ken Fulton will look at it and determine the problem/solution.

Gene Rockwell purchased a house at 1444 Bonnie Lane in January, 2017. He is interested in possibly redeeming the shares, and wishes to know what it would cost. The Secretary will notify Mr. Rockwell.

Shareholder Penny Dobson handed a letter to the Board outlining her dissatisfaction with the amount of water she receives, the treatment she had received from the Ditch Superintendent, and the response from Arlin Bolkema. In support of Ms. Dobson, Michael Welch spoke of his not receiving enough water, though he is on a different lateral. President Bolkema agreed to meet with them.

Dick Poyner reported that the BLM had completed the study and would like to present recommendations to improve the efficiency of the Ditch. Dick will coordinate with BLM to have the presentation at the August, 2017, meeting.

After eleven years of service, Secretary-Treasurer Dorothy Ormsby submitted her letter of resignation. Dick Poyner moved to accept the resignation, Kevin Camerlo seconded, and all voted in favor.

Dick Poyner moved to adjourn at 7:40 p.m. Jeff Boccaccio seconded, and all were in favor.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer