

## AGENDA FOR AUGUST 8<sup>TH</sup>, 2009 BOARD MEETING

### Call to order

### Approval of Minutes for the June 20<sup>th</sup>, 2009 meeting

### Committee Updates/Reports

Recommendation: Discussion and possible action.

- A. Water Committee Report
- B. Road Committee Report
- C. Treasurer's Report
- D. Insurance Report
- E. Bylaws report

### New Business:

RE: Roads: Some of the edges of the road up from Grant's place between speed bumps #12 and #13 are sprouting weeds. There is a request in to ask the Road Committee what should be done.

Re: Roads: The culvert at the edge of Mike Brown's property is filled in. He was asked if he could, as a neighborly gesture, clear it, as it was determined it was his excavation which caused it, but he declined. It is recommended that this be dealt with prior to the rains, as the road gets covered with sand/DG, and is quite slippery. (Lisa Ross has gone out there with a shovel, but truly can't find the old hole, and has been told not to shovel anyway!)

### Old Business:

The general membership has given its approval for electrical work not to exceed \$8,000. What is the status of this work (to be done by Edison in preparation for the upper tank)? Has the contract been signed? By whom? If not, who is pursuing this?

RE: Water: Ted Little has had to change quite a few fuses recently, again. Is there a possible permanent solution to the problem? What is the problem?

Re: refurbishment of main sign at end of Rogers road. Who is to do it? When? How much? Is this to go under roads?

Surveys of the Dodds' property should be at this meeting for us to peruse.

The membership directory has been taken over by Rachael Miller. Please look up your entry and send or call in a correction to Rachael, if necessary.

Our president has received the requested request for reimbursement from Bob Tollefson for road repair resulting from repair of a large leak.