

Management Committee Meeting, Thursday, April 13, 2023, at 4:00 pm. Attending the virtual meeting were Will Naegle, Tony Spehar, Joni Nielsen and Mark Scadden. Meeting ended by 4:45 pm.

Agenda Items:

- **Review of Notes from February Meeting**
 - Tony is checking if we can use an extension ladder (aluminum) instead of permanent ladder
 - Will is adding real-time level gauge instrumentation to the tank.
 - Will to send list of reporting water issues list for notifications on our website.
 - John sent letter to county to plow cemetery road. John to arrange meeting with county to discuss our need for secondary access.
- **Pump House Status**
 - Weather has stopped work
 - Will to call Rocky Mountain Power and Kent Glenn to check on status
 - Approved \$9500 bid to compete all external building work
- **Gate Status**
 - Close in May when snow melts
- **Frozen Water Line**
 - Tony to check with Schlichee to see if they have water
 - Probably going to take a few more weeks to thaw out line.
 - Need to determine what caused the issue.
- **Finances/Annual Dues**
 - Upper lots will need a dues increase due to road maintenance
 - Allocate 1/10th of road costs to lower lots
 - Finances look good
- **Boyd Garage**
 - Good exercise on how to approach this process
 - Past decisions don't bind us to the past, Bylaws are clear.
 - They still need to pay the \$500 construction fee.
- **Snow Removal**
 - Will to check with Rick Thomas on snow removal costs. Don't set dues amount until we get Ricks bill,
- **Water Rights – Bear River Basin Adjudication**
 - Tony is going to file the claim for Canyon Estates
 - Members do not need to file claims
- **Annual Meeting**
 - Annual Meeting will be on May 27th 10:00am in person and virtual
 - Will to check on availability of The Reserve clubhouse.
 - Mark to send out agenda
- **Board Member Status and Replacements**
 - Will is going to step down this year.
 - Mark to create google doc to track board service. dates

Will is going to format a letter this week with the following information. Mark will send it out.

- Annual meeting date and location
- Water Rights – Bear River Basin Adjudication
- Board member openings for service