

# Chemeketa Park Mutual Water Company

P.O. Box 588, Redwood Estates, CA 95044-0588  
408-353-2429

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## Water Master: Tyler Boswell (408) 305-3200

Board of Directors Meeting, January 20, 2011

| Officers, Directors & Staff                       | Phone    | E-Mail                      |
|---|----------|-----------------------------|
| Linda Wallace, President                          | 353-3980 | lindalwallace@earthlink.net |
| Garry Shapiro, Vice-President/Secretary           | 353-6068 | garry@ni6t.com              |
| Ted Romero, Treasurer                             | 353-3050 | myredwoods@yahoo.com        |
| Brad Hartzell, Director/Firemaster, <i>Absent</i> | 353-3668 | bjhartzell@earthlink.net    |
| Dean Couris, Director/Roadmaster                  | 353-2677 | dcouris@yahoo.com           |
| Sue Levy, Alternate                               | 656-0813 | sue.levy@lmco.com           |
| Dave Casper, Alternate                            | 353-9728 | dacasper@garlic.com         |
| <b>Also Present</b>                               |          |                             |
| Lisa Ridenour, Bookkeeper/Collections             | 792-7762 | gdrtax@gmail.com            |
| Tyler Boswell, Watermaster                        |          |                             |
| Amy Burrichter                                    |          |                             |

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**Call to Order** – Meeting called to order at 8:10 PM by President Linda Wallace.

**Acceptance of the Minutes** –Minutes for December were approved.

**Financial Report** – The Comerica loan to accelerate the road repaving project is paid off, and the CD purchased as a condition of the loan has matured. Lisa suggests reinvestment in Comerica. Furlo & Furlo paid for Navajo paving work; AVIX was paid for road striping work. One resident on a payment plan is not making headway against her balance and will be renegotiated. Three members are currently shut off, three are on payment plans, and one has been foreclosed and shut off. Total assessments in arrears are almost \$20.6K.

Lisa presented a first-cut at the 2011/2012 budget. There are no substantial changes from the current year.

**Website** – The link to the new website is up. [www.chemeketa-park.org](http://www.chemeketa-park.org). Check it out!

**Water Report** – Total treated water production for December (30 days) was 1,332,500 gal; average daily production was 53,500 gal. Due to December rains, Moody gulch is running 225% over demand. Plant was running at 67% of capacity. Finished water turbidity was 0.09 NTU, up a bit from November; allowed max. is .300 NTU. Quality remains very high. About 80% of dwellings now have meters; we are not yet reading them.

**Tank Land** – Garry is looking into requirements for a building permit before negotiating a purchase.

**Moody Gulch Transfer** – stalled due to late change proposals by Redwood Estates.

**Roads report** – Dean: Upper Navajo paving is done.

**Playground** – A resident gifted the community with a generous donation for the playground.

**Fire Prevention** – The activity at Lower Ogallala that began on the 17<sup>th</sup> is to create a safe evacuation route for the Park and is a joint effort by the FireSafe Council and PG&E; Brad is coordinating on our end. Dead and SOD-infected trees and those threatening power lines are being removed. (We know it looks raw now, but time will heal it.) During the week of the 17<sup>th</sup>, SOD-infected trees will be removed at the playground and other locations in the Park, including residents' homes (those who signed up). There will be brushing and chipping and residents may drop off brush—a mid-winter opportunity for a cleanup at no cost. Watch the signs.

The meeting was adjourned at 10:15 PM.

Respectfully submitted by Garry Shapiro