

July 8, 2018 TIMBRSHOR BOARD OF DIRECTORS MEETING

I. CALL TO ORDER AND OPEN MEETING

Blake Johnson called the meeting to order at 9:30 a.m.. Attending were Board members Blake Johnson, Dan McCarthy, and Sue Roy; Doug Rotondi and Dan Novinski participated by telephone.

WATER PLAN.

Discussion centered on identifying what needs to be accomplished for finalization of the Water Plan. There are presently six (6) well locations. The one by Marianne Rotondi can be crossed off as 20 feet would encroach on the McAlpin property. The only other one is #5, which Kurt states can be moved closer.

The paucity of well sites creates problems in trying to be fair to all. Everyone could be given an opportunity to hook up with the choice to make an advance payment. Dan Novinski talked with others on the "Lewis" group of surface users; some may choose to pay their share of construction costs but not tie in now. Offsetting the need for a big well, would reduce the problems on the east side.

Kurt is trying to get consent from property owners. Members will be asked if they want to be on a well. With the high cost of wells and the complexity of locations, the other option may be a shared well. Kurt needs to identify shared well locations. Or, some may prefer a cistern type system.

More specific costs are needed for the super wells. Kurt has provided some costs, such as drilling, but not all the costs, which would include a redundant well, a reserve tank, and housing.

It was recommended that the Board request a meeting with Emily at DEQ . She needs to understand the realities of putting 23 units on one well with only 6 non-compliant units in the area. Maybe there is more information we can obtain.

The McDonnell family requested and received consent for the use of the Timbrshor road to access their property. We want to drill on their property. Kurt suggested we offer them the right to hook up to the well in exchange.

OTHER MATTERS

Doug was asked by Bert and Shannon Marsden whether they could build a 12 x12 deck with a propane fire place or pit. It would be a nice amenity and available to all to use. The location is the north point west of the Fordhahl property. Since it is on common property, more consideration is needed.

ADJOURNMENT – Doug moved, and Dan Novinski seconded that the meeting be adjourned at 10:30 a.m.

