Snowcrest Heights Improvement Association (SHIA)

Board Meeting Minutes; August 15, 2015

**Attendance:**

 Board Members:

 Glacier Tract (Lodge) (GL) – Rodney Schaerer (27), Kathy Louche (11)

 Icehouse Canyon (ICE) - Paul Hannosh (P2), Jim Kuhlman (P4)

 Maniker (M) – Rodger Watford (16)

 San Antonio Falls (SAF) – Bill Mabie (14), Eric Kueckels (33)

 At Large – Robbie Warner (ICE 46)

 Paul is connected by conference call.

 Meeting called to order by president Rodger at 10:10 am.

**Previous Meeting Minutes:**

 Robbie moved and Kathy seconded that the April 11th SHIA Board meeting minutes be approved and the board approved.

**Treasurer’s Report:**

 Paul reviewed late payment procedures. John Holly & Mike Nelson have had their late notices sent. There was discussion about late grace periods and late fees.

 The late fee for Allen Yu (M-02) was wavered because of a water billing question.

 The issue was the lack of the Mt. Baldy U.S. Post Office applying U.S.P.S. date stamps to letters such that the actual mailing date of payment cannot be determined.

 There was discussion of when water should be shut off. Should it be based on dollar amount, time limit, or both?

 Rodger Watford (M16) owes $253.75. There was a problem of mixing Rodger’s personal cabin water bills with his SHIA water repairs billing. Katheryn and Paul will research this issue and suggest solutions.

 Gregory Rebitz (M-17) account for $828.73 is past due for last year. The suggestion is that his account is well past due and the water should be shut off.

 All the other non highlighted accounts:

 Kaveh Sateri (SAF-32) has been informed of the carry over from escrow and he has agreed to pay.

 Profit & Loss:

 There was a lot of discussion about Profit & Loss vs. the Balance Sheet.

 Rodger moved and Robbie seconded that the treasurer’s report be approved. The board agreed.

**Water Systems:**

 Flow rates:

 Spring 5 is being cycled every 4 days.

 Spring 5 pump had a motor replaced along with control electronics.

 We will purchase a new spare pump for Spring 5. Rodger will supply SHIA with pump sourcing information and costs.

 Robbie has talked with the San Bernardino County water inspector and there are no immediate emergency repairs or maintenance to perform.

**Improvement Projects:**

 Lead and copper samples:

 We are to take samples from a tap unused for six hours. First thing in the morning, turn on the kitchen water and take the plastic one quart bottle. Robbie passed out the bottles and he will notify the individuals when to take the samples and Robbie will pick up the samples and deliver them to the county environment health services.

 Matt Watford’s position:

 He is starting college in September and will not be available for water system repairs. Rodger questioned if he should perform the maintenance and how much he should be paid. $20 per hour is a suggested rate. Discussion was on the difficulty of having a board president as a SHIA employee. Chris Walker was suggested as a water system repair trainee.

 As a stop gap measure; Robbie motioned and Kathy seconded that Rodger be compensated $20 per hour for water maintenance until an alternative solutions can be examined. A level II operator is generally required by County Health Department to perform water system maintenance.

 Arrowhead Group is paid to monthly test our water supply.

 Robbie Ellingson has offered to hire out his Ski Lift personal for emergency repairs.

**SHIA Website:**

 Rodney is investigating utilization of the SHIA web site to make more information available to members in a timelier manner. Security is the major issue.

Fall membership meeting is September 13, Sunday, at Harwood.

Minutes submitted by Rodney Schaerer, secretary