

Snowcrest Heights Improvement Association (SHIA)

Board Meeting Minutes; April 11, 2015

Attendance:

Board Members:

Glacier Tract (GL) - Rodney Schaerer (27)

Icehouse Canyon (ICE) -

Manker (M) – Roger Watford (M-16), Dick Tufts (10)

Private (PVT) – Paul Hannosh (PVT2)

San Antonio Falls (SAF) – Eric Kueckels (33)

At Large – Robbie Warner (ICE-46)

General Members:- Jim Kuhlman (PVT4&5)

Others: None

9:43 am Snowcrest Heights Improvement Association (SHIA) Board of Directors (BoD) meeting starts

Previous Meeting Minutes:

Previous minutes approved; Rodger moved, Eric seconded

Archiving SHIA data was discussed. It was agreed upon that the paid bookkeeper should be responsible to maintain and archive the SHIA records. The SHIA BoD needs to make this official and establish some archiving accounting system that is reviewed on a periodic basis.

Treasurer's Report:

Paul provided the January 23 – April 10, 2015 Profit & Loss and Balance Sheet.

Robbie asked if the water spring 5 utility bills should be classified as electrical only Paul will check if it's electric and how much does the Mount Baldy Ski lift pay

The questions were raised over contract vs. labor classification for payment and record keeping There was a discussion as to whether SHIA should purchase private insurance or pay workman's compensation to the state for disability insurance.

Robbie moved and Paul seconded that Johnson cabin GL-30 be removed from the books.

Customer balance summary was reviewed and discussed. Discussion was held over following the late accounts policy

Other Business:

Legal counsel was discussed.

Lowe's Merchandise card was removed from the books; worker walked off with card

Financial statements will be further discussed at the next meeting.

Water Systems:

Chapman/Minnich flow rate 32 gallons per minute. Spring 5 is off line. Total system demand has dropped 3 gallons per minute. The current system demand is 8 gallons per minute

Rodger is going to look into locking off the aquifer and cause back flow and hopefully conserve water.

Robbie was worried about back pressuring the aquifer and reducing the flow due to flushing particulate matter from the ground and reducing surface area of the ground matter of our reserves.

Spring 5 has been rebuilt, \$350, and is currently ready.

Tank #2 is overflowing but, no one will inspect the tank because of safety issues.

Tank #1, the black tank, is permanently off line. Rodger will check on replacing Tank #1 and get back to the board with cost estimates

The Manker Project is projected to cost \$60-70,000. The Arsenic Project is projected to cost \$30,000. The Relining Large Tank Project is projected to cost \$30-60,000. This is a projected total liability of at least \$130,000 and quite possibly \$160,000. This well exceeds our cash reserves of \$70,000

Improvement Projects:

None at this time.

SAWCO Update:

No update from the U.S. Forest Service

Correspondence:

Paul brought to the board's attention the insurance's "request for organization" from Glatfelter Insurance Group renewal questionnaire.

We have been received a \$920 IRS late fee for not filing taxes on time. Brian has filed a request for waiver. The board will await a response from the IRS on the waiver. Robbie moved and Paul moved that in the case the IRS rejects the appeal; the late fee will immediately be paid.

Robbie went over the chlorine requirements from the Los Angeles County.

The general meeting is May 17, the third weekend. The next SHIA board meeting will be May 9

The SHIA BoD meeting ended at 12:00 pm.

Submitted by Rodney Schaerer; SHIA secretary.