Snowcrest Heights Improvement Association (SHIA)

Board Meeting Minutes; February 20, 2016

**Attendance:**

 Board Members:

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

 Icehouse Canyon (ICE), Upper San Antonio Falls (USA), Private (Pvt) - Paul Hannosh (P2), Jim Kuhlman (P4&5)

 Manker (M) – Roger Watford (16)

 San Antonio Falls (SAF) – Bill Mabie (14)

 At Large – (ICE )

 Eric Kuckels (33)

Meeting started at 10:00. Seven SHIA Board of Directors (BoD) present; a quorum is met.

The December 19 meeting minutes were not available for approval. The minutes will be e-mailed to the board members for approval. Note: minutes e-mailed 02/21/16 RCS.

**Treasurer’s report:**

 Paul presented the treasurer’s report. Eric moved and Roger seconded to approve; the report was approved.

**System Status:**

 Spring #5: 30 gallons per minute (gpm)

 Chapman/Minich: 15 gpm

 Manker Spring & Horizontal Wells: 10 gpm

Backup Spring #5 pump is in transit. Roger and Jim will arrange for final delivery.

There was discussion on protection devices for the electric pumps. along with monitoring the system status. Discussion occurred on preventative maintenance.

Tank #2 overflow was discussed

**Customer Balance Sheet:**

 The 11 delinquent balances were discussed.

 The Snowcrest Lodge balance has been paid in fill (~$9,000.

**USFS Projects SHIA committee:**

 No progress to date. The committee needs some initializing information and history to approach the U.S.F.S.

**Mt. Baldy Town Hall:**

 Ron & Robbie are *not* S.H.I.A. representatives.

**SAF 6 Leak Response:**

 Roger repaired the leak. Roger reports that the problem was on overflow value failure. The board feels SHIA needs a better communication system.

**Kaveh’s Transfer Fee:**

 Bill moved and Kathy seconded that Kaveh may bill SHIA up to $100 for his professional services on the water system.

The BoD members discussed tool availability for repairs.

The meeting adjourned at 12:00

Submitted by R. Schaerer, Secretary