

Snowcrest Heights Improvement Association  
Fall 2018 Semi-Annual Membership Meeting Notes  
September 16, 2018

Call to order 2:00

**1. Call to order 2:00. Quorum confirmed.**

Attendance: Members M-16, M-1, SAF 2, SAF-30, SAF-56, SAF-40, SAF-31, SAF-58, SAF-14, SAF-43, SAF-54, ICE-48, ICE-56, Private-2, Private-1, USA-104, GL-11, GL-12, GL-17, GL-8

**2. Treasurers Report.**

**Motion:** to approve treasurers report by PVT-1 Brian Glick, Second by SAF-14 Bill Mabie. Motion passes.

Paul Hanosh, PVT-2, goes over Treasurers Report. Profit and Loss and reserve fund projects. Generator expenses will be added as an individual item. Suggestion to bring annual numbers. Total Income 53,211.51. Net Income 36,120.70

**3. Water System Updates and Improvements.**

Flow Rates.

Spring 5 is only current source of water. Down to 22 gallons/minute from the normal of 30. All of the upper springs are dry.

Spring 5 is still being run by the generator. In 2weeks -1 month we hope to be back on standard electric. Question raised on whether the pole and electrical repair will be covered by the homeowners insurance. Discussion of initiating contact with homeowner about insurance covering the repairs as well as contacting the county to determine the cause of the fire.

Water Conservation: We need to continue to conserve water as we monitor the diminishing output of spring 5. Report all links to Roger Watford (909) 282-4686. The ski lifts are looking to use some of our water from spring 5 when the electricity is fixed.

Discussion of if we should continue to pursue the arsenic improvement project as the Manker Spring there is dry most of the time when we need to use it.

**4. Improvement Projects.**

Secretary Warner (ICE-46) discussed realignment of main line in Manker Campground and the Arsenic Treatment Project. Adrian Dunphy, the new Monument manager has recently discussed the 2 projects with Robbie Warner and seems to be more receptive to moving their approval forward. There is discussion of whether to combine the 6 inch pipe improvement project with the arsenic treatment project for the purposes of gaining regulatory approval but not necessarily for implementation. Is there enough water to justify doing the treatment system? Should we just do the 6 inch pipe fire improvement by itself.

**Motion:** SAF-14 Bill Mabie motions to seek approval of just the pipeline improvement for screening by the Forest Service. Motion seconded by PVT-1 Brian Glick. Discussion of Snowcrest willingness to help pay for the 6 inch line improvement to qualify for their companies' fire suppression requirements. Motion by Ed Walton SAF-31, to amend the motion to table the arsenic discussion until next meeting. The motion and it's amendment passed.

## **5. Board Member Elections.**

Discussion of current board members and tract representatives. Tract members are sent to decide who will be their reps.

Robbie Warner is reappointed as member at large.

## **Additional Notes.**

Here is the summary of delinquents as of the date of the meeting:

Existing Delinquent Accounts \$19,058.44

New Delinquent Accounts \$9,902.43

Here are the details on some of the Parts/labor/generator costs requested from the Fall meeting.

Description	June- Sep.18
Gas /diesel	2,107.81
Generator	2,276.59
Supplies	957.47
ER Chapman Construction - repair 6 inch water main @ Iron Gate	1,610.00
Roger Labor	2,800.00
Total	9,751.87

Submitted by Alan McDonald GL-8, 9/17/18