

April 1, 2013

The regular monthly meeting of the Board of Directors of the DeWeese-Dye Ditch and Reservoir Company was attended by members Joe Brunetto, Dick Poyner, Jim Roberson, Jeff Boccaccio, and also President Ron Dorn who called the meeting to order at the Golden Age Center at 5:00 p.m. Ditch Superintendent was present as well.

After the minutes from the March 2013 meeting were reviewed, Ron Dorn asked if there were additions or corrections. Joe Brunetto moved to accept the minutes as printed, Jim Roberson seconded, and the motion passed.

The March 2013 bills, in addition to the financial reports, were provided for consideration. There were no questions or concerns, and Dick Poyner made a motion to pay the bills as presented. Jeff Boccaccio seconded, and the motion passed.

Ron Dorn reported on the Grape Creek Bridge project. The Company's insurance provider spoke to BLM about obtaining a bond to prevent liability issues for the BLM. Hicks Insurance advised that a bond would be expensive and ongoing. Steve, the BLM representative, proposed getting bids to haul the bridges out in the event of a catastrophe or cessation of use. The BLM is supposed to communicate their decision to the Ditch Company in the form of a letter within a couple of days.

Dick Poyner announced that work on the dam inundation mapping is in progress.

The Board members have not met with Mark Bunch to negotiate a settlement. The company's attorney advised that some changes be made in the wording of the points for negotiation which were presented by Dick Poyner. Dick made a motion to change the wording as advised by the attorney, Joe Brunetto seconded, and the motion passed.

In regards to shareholder concerns, Tony Zupan is still interested in installing approximately 190 feet of 15-inch pipe near his property to serve him and others on the lateral. It was decided that bids would be obtained by Mr. Zupan for the next meeting.

Dick Poyner proposed that the start of running water would be April 29, running water one day per division per week. All seemed to be in agreement, and Dick so moved. Jeff Boccaccio seconded the motion, and the vote was unanimous.

There was a meeting held recently by DOW with the Ditch Company and representatives from Custer County at Westcliffe concerning boating rights on Lake DeWeese. The boating rights are held by McCartys. It is the wish of BLM and agreed to by McCartys that sport boating be discouraged by the general public and limited to owners of lots in the area of the lake. Fishing boats would continue to be allowed.

At 5:25 p.m. Dick Poyner moved for adjournment, Jeff Boccaccio seconded, and the motion passed.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer