

DeWeese-Dye Ditch & Reservoir Company
Board Meeting
Brookside Community Center
1720 Brookside Avenue, Cañon City, CO. 81212

December 4, 2017

President Arlin Bolkema called the meeting to order at 5:00 p.m.

Board Members Present:

Dick Poyner
Francis Ackley
Kenn Estes

Board Members Absent:

Jeff Boccaccio

Others Present:

Penny Johnston, Shareholder
Mark Downy, Interested party
Annette Ortega, Secretary/Treasurer

Minutes:

The minutes from the November 6, 2017 meeting were e-mailed prior to the meeting. All indicated that they had read the minutes. Dick Poyner moved to accept the minutes and Francis Ackley seconded, all voted in favor.

Financial Report:

The list of November bills were provided (to include the cost of postage for the annual meeting, yet to be purchased). Information on a hand-held scanner for archiving purposes was provided that was not listed with the bills. Dick Poyner moved to pay the bills. Kenn Estes seconded, and all voted in favor of the motion. Approval for purchase of the scanner was also authorized.

Balance Sheet and Income Summary:

The financial reports were given to the Board, and anyone with questions were directed to speak with Annette.

Old Business:

- a) Reservoir 2/BLM update: Arlin contacted Keith and then was able to speak with Dave Ginther-who is the surveyor. They wanted to know why there was such a rush on this issue and Arlin explained that it is a safety issue. They will try to get it done before the shareholder meeting in January, but at the latest, will do it by the end of January. The legal description of the property will be needed in order to proceed. Eric Moore will then be able to obtain the property in question.
- b) Koch property update: There are a couple of interested parties wanting to purchase the property. There was a report of a homeless person living there. He has been contacted by law enforcement and has been given notice to vacate. The amount outstanding will be included in closing when the property sells.

New Business:

- **Annual Meeting Agenda-** Meeting process was clarified and it was decided there would need to be a ByLaw change in the legal description of the Ditch, and two Board Member vacancies will need to be put to vote. Jeff Boccaccio and Francis Ackley positions will be up for vote. The Board does not see a need to increase assessments at this time. Annette will send meeting notices to accompany President letter to all shareholders in the coming week. Project water information will be included. Books will be closed as of January 1, 2018.
- **Dam Repairs** – Mike Graber has not provided an estimate on the repairs as of yet. Dick will contact him to check on the status.
- **2018 Budget** – Budget is complete and will be similar to what it has been in the past, but estimate to the Dam repair will be added once we receive it, and updates will be made as they occur.....carry-over amount will change.
- **New Board Member** – Arlin Bolkema and the Board welcomed Francis Ackley.

Major Repair Priorities:

- Reservoir #1 by the cemetery is in need of a new pipe and clean out. #9 will need to be cleared of cattails, but the ditch will need to be dry in order to do this. Ken Fulton will be doing the work.
- When we receive the estimate for the Dam repairs, we will include in our priorities.

Shareholder questions:

- Koch Property:** Mark Downy, an interested buyer, had several questions, and also wanted a copy of the ByLaws. He was directed to our website for the ByLaws. Mr. Downy wanted to know what the assessments were for the property, what a share amounts to, and an overall status of the property. The Board Members answered his questions, and he will further pursue the purchase. He has plans of developing hay fields for horses for recreational purposes.
- Shareholder Penny Johnston** said that she fills out a form for water on her shares with another provider; in reference to the project water information Southeastern sends out every other year. Penny also offered to assist with the annual shareholder meeting, and discussed specifics with Annette.

Other Business:

- No other business to discuss.

With no other business to consider the Board adjourned at 5:50 p.m., via a motion by Dick Poyner, second by Kenn Estes, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer