

February 4, 2013

The Board of Directors of the DeWeese-Dye Ditch and Reservoir Company held their regular monthly meeting at the Golden Age Center. The meeting was called to order by President Ron Dorn at 5:00 p.m. with board members Joe Brunetto, Dick Poyner, Jim Roberson, and Jeff Boccaccio present, along with Ditch Superintendent Dave Luscomb.

Jim Roberson made a motion to accept the January 2013 minutes as printed, Joe Brunetto seconded, and the motion passed.

The month's bills were presented by the Treasurer. Dick Poyner moved to pay all the bills, Joe Brunetto seconded, and the motion carried.

On the subject of the Grape Creek bridges, Ron Dorn explained that there is still an issue with liability. The BLM wants assurance that there would be funds to remove/dispose of bridges in the event that the Ditch Company was no longer functioning. There will be a meeting with Jay at BLM in the next two weeks.

It was announced that Ron Dorn issued a "notice to proceed" today on the dam breach inundation project.

As of the time/day of this meeting there has been no response from Mark Bunch or his attorney Dan Slater. It was decided that the Company would send Mr. Bunch a letter letting him know the intentions to start needed work on March 1, 2013. This will require the gate being unlocked or the fence removed for access to the ditch and divider box. Dick Poyner made a motion to send Mr. Bunch a letter with March 1 being the date to begin work. Joe Brunetto seconded, and the motion passed.

Ken Estes spoke to the Board and expressed concerns that Roberts Rules of Order were not being followed at the meetings, and that the bylaws of the Ditch Company were not being followed exactly, citing the fact that the shareholders were not furnished copies of the "change of use" bylaw prior to the January 2013 annual shareholders meeting. The Board appreciated the input.

At 5:25 p.m. Dick Poyner moved for adjournment, Joe Brunetto seconded, and all agreed.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer