

June 5, 2017

The DeWeese-Dye Ditch & Reservoir Company Board of Directors held its regular monthly meeting at the Brookside Community Center. The meeting was called to order at 7:00 p.m. with Board members Dick Poyner, Jeff Boccaccio, Kevin Camerlo, and Kenn Estes in attendance. Ditch Superintendent Ken Fulton was also present.

The minutes from the May, 2017, meeting were e-mailed prior to the meeting. All indicated that they had reviewed the minutes. Dick Poyner moved to approve the minutes as printed, and Kevin Camerlo seconded. All voted in favor of the motion.

The Treasurer furnished current financial information and bills for the month of May. Dick Poyner moved to pay the bills, Jeff Boccaccio seconded. All voted yes.

On the matter of Reservoir No. 2, Arlin reported that there is still not sufficient information available to issue a quit claim deed to Eric Moore. A survey would cost \$250. There was discussion about getting this accomplished. Kenn Estes made a motion to ask Eric Moore to pay for the survey. Kevin Camerlo seconded, and all were in agreement.

Ken Fulton reported that he had done some repair work in the ditch along Greenwood Cemetery. In off-season, Ken suggested that the Board consider installing some pipe above New York Avenue. This would require 36" pipe. This may be discussed in the future.

William and Norma Fouche of 1716 Poplar spoke to the Board. Their shares have been forfeited for several years for non-payment, and they wish to redeem. They believe the Ditch Company is in error, claiming that they made a large payment on or about 2010. Mr. & Mrs. Fouche are in the process of obtaining records from their bank to prove the payment was made. The Ditch Company has no record of this payment. In addition there have been no payments made since 2010. After some exchange between the Board and Fouches, it was decided by the Board that payment for all assessments plus interest for the period from 2010 to the present, plus fee to remove concrete, would be accepted from Mr. & Mrs. Fouche. They will be able to begin using water, but the shares will not be redeemed until Mr. & Mrs. Fouche produce proof of payment for the amount owed prior to 2010 or make payment in full. They have 90 days from this meeting day to show the proof. Mrs. Fouche agreed to make payment for 2010 through 2017 to Board Member Kenn Estes the day following the meeting.

President Bolkema mentioned that he had been contacted by a representative of the Wet Mountain Volunteer Fire District. The Fire District wishes to test equipment at Lake DeWeese. In addition the District wants permission to take water out of the lake with a helicopter when and if the need arises for fire fighting. Kenn Estes moved to allow the testing and water use, Kevin Camerlo seconded, and all voted in favor. The Secretary will write a letter to the District.

At 8:00 p.m. Dick Poyner moved for adjournment. There was no other business to consider. Jeff Boccaccio seconded, and all agreed wholeheartedly.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer