

May 1, 2017

The Board of Directors of DeWeese-Dye Ditch & Reservoir Company held its regular monthly meeting at the Brookside Community Center. President Arlin Bolkema called the meeting to order at 5:00 p.m. with Board members Dick Poyner, Jeff Boccaccio, Kevin Camerlo, and Kenn Estes present. Ditch Superintendent Ken Fulton also attended.

President Bolkema asked for approval or questions on the minutes as presented. Dick Poyner moved to accept the minutes, Kevin Camerlo seconded, and all voted in favor

In like manner, Arlin Bolkema asked for approval or questions on the bills presented. Dick Poyner moved to pay all the bills, Kevin Camerlo seconded, and all voted to pay. The President encouraged all to review the financial information furnished by the Treasurer.

On the matter of Reservoir No. 2, Arlin reported that he and Ron Dorn had met with the BLM. They viewed documents owned by BLM regarding that tract once held by Javernicks and were able to garner sufficient information to proceed with issuing a quit claim deed to Eric Moore.

The next item discussed by the Board was a revised proposal for engineering services to inspect the 36-inch outlet conduit and concrete cracks and make recommendations for repair at Lake DeWeese. Mike Graber of RJH Consultants sent a proposal to do the engineering work for \$11,650. Dick Poyner moved to accept Graber's offer, Kevin Camerlo seconded. All voted in favor with no objections.

The Board was informed by Ditch Superintendent Fulton that some debris blew into the ditches as a result of the recent storm. There was some wash-in behind Greenwood cemetery, but not extreme. Water is scheduled to begin Thursday May 4.

A letter addressed to the Board from Thomas Wolf was read. Mr. & Mrs. Wolf have purchased a property at 1116 Grand Avenue with two (2) forfeited ditch shares. Mr. Wolf would like to redeem the shares, but asked that the Board consider lowering the amount required to reinstate the shares. After some discussion, the Board decided to accept payment for the back assessment over 5 years. In addition Wolfs must pay the ongoing assessments when and as due and a transfer fee. A certificate for shares will then be issued. Dick Poyner moved to allow Wolfs to pay the full amount over 5 years plus current assessments and transfer fee. Kevin Camerlo seconded, and all voted Yes.

Shareholder Coleen Lee spoke about problems with water at her residence at 1513 Birch. Ditch Superintendent Ken Fulton said he would try for a solution.

With no other business before them, the Board agreed to adjourn at 5:42 p.m.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer