

DeWeese-Dye Ditch & Reservoir Company
Board Meeting
PO Box 759
Cañon City, CO 81215

November 5, 2018

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

Board Members Present:

Dick Poyner
Kenn Estes
Francis Ackley

Board Members Absent:

Marc Thompson

Others Present:

Kevin Bourgeois, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
6 Shareholders

Minutes:

The minutes from the October 1, 2018 meeting were e-mailed prior to the meeting. All indicated that they had read the minutes. Dick Poyner moved to accept the minutes, and Kenn Estes seconded, all voted in favor.

Financial Report:

The list of October bills was provided and discussed. Fran Ackley moved to pay the bills. Dick Poyner seconded, and all voted in favor of the motion. Dick Poyner inquired about the balance of the checking account, and Annette Ortega provided the amount.

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:** Eric Moore was in attendance to discuss the property. Eric asked for clarification on what the issue was with the actual deed. Dick and Annette clarified the concerns with information that had been provided by Paul Andrews. After discussion, Eric decided to not pursue the quit claim, as he did not want to obtain the land without an actual warranty deed, especially since obtaining a deed would be expensive. Possible ideas were discussed on the area, including taking out the overhang and fencing the area. Dick and Eric will meet to discuss further.
- b) **1729, 1743 and 1745 Cedar Properties:** Arlin led the discussion with regard to these properties in response to Mr. Wright's concerns in our October meeting. Arlin, Dick and Kevin had all met on site to assess the damage and verify the issues brought up by Mr. Wright. Arlin stated the box is destroyed and is in need of a complete rebuild. Shares will need to be calculated accordingly for the properties, repair of the box, and adjustments will be made by Kevin in accordance with the correct calculations, and this should resolve the issues.
- c) **The Cedar Village property:** that had been discussed in the October meeting is still awaiting communication from the Attorney Linda Phillips, representing the owners. A survey was supposed to have been done, so we will follow up with it to see what the status is, and to obtain a copy of the survey.

New Business:

- a) **Dam Extension Update:** Chelsey Nutter had sent out request for proposals to a few interested contractors, and will be in contact with us once she receives proposals.
- b) **Dam Inspection:** The Dam inspection was conducted on October 19, 2018 and went really well. Mark Perry stated everything looked good and was pleased with how the spillway looked. He also inspected the work done by Inland Marine. He will send us the inspection report once completed.
- c) **Secretary/Treasurer Business Items:** Annette Ortega discussed business items and issues. Annette had asked Kevin about the forfeit list, and Kevin stated he probably wouldn't begin sealing water access until Spring 2019.

Annette reiterated the people on the list have not paid in a couple of years, so it is important access to water be sealed off. Statements continue to go out to Shareholders who have not paid their assessments.

- d) **Major Repair Priorities:** Dick generated a scope of work that Annette will mail out to various contractors requesting bid proposals for the former Koch property repairs. Once bids have been received, a meeting will be called to open bids, and then will be discussed at our December Board meeting.
- e) **Ditch Superintendent Update:** Kevin updated Board on status of work. He has hired a person to help, and is replacing the pipe between the main ditch and the #1 Reservoir. The area has been flattened, marked with paint and string line, trench has been dug and measured, and grades will be shot. Kevin suggested the area be compacted prior to installation so as to stabilize the ground, and he may need to rent a compactor. He will also need to install a clean-out. He is also fixing any issues he sees as he is aware of them.
- f) **Shareholder Questions:** The floor was opened to shareholders questions and/or comments.
 - a. Shareholder Gary Ransom discussed issues and concerns he is having with his water. He discussed pipe measurement and level of ditch. Dick stated that he had made no changes to the area, except for the level bar, but that he would take another look at the box and level bar. Kevin will also take the transit out to verify calculations. Dick also stated that some distributions had been changed by a previous ditch rider, and those things would be addressed to where the original distribution would be used, as it is the correct distribution.
- g) **Other Business:**

The floor was opened to other business with nothing brought forward to discuss. With no other business to consider, the meeting was adjourned at 5:45 p.m., via a motion by Dick Poyner, seconded by Fran Ackley, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer