

AMENDED and APPROVED

MINUTES OF July 22, 2011 FOR STEAMBOAT LAKE WATER AND SANITATION DISTRICT

1. Meeting was called to order at 7:00 PM. In attendance were Bob Hulton, Kathleen Titus, Jim Standish, Rusty Baker and Jim Hillman.
2. Financials: B lots will have liens for back fees posted come January. Jim S. said we are in good shape with \$. Gray area in the payment of liens between bank and the new home owners must be closed. Jim S. will check into this. Board voted to write off the \$692.44 with Bank of Am.
3. File 5: Board vote to release the easement for utilities.
4. Water plant maintenance: Trees cost will be around \$750.00 (3 evergreens, 3 aspens) nursery will plant these trees. Drive will be leveled and gravel will be placed (15 feet) around the door of the plant. General cleanup of the area to cost \$100.00 which will be paid to teenager in the development. Burn pile will be lite come first snow.
5. Sewer Plant maintenance: Check to see if Rusty has insurance and he does. The gates have been ordered and are in.
6. Logging on the east side of 129: Concerns that the trucks will damage the manhole and water and sewer pipes, but Rusty indicated they were deep enough to be safe. Jim H. will contact Ron Davies (HOA President) if they considered payment if damages occur.
7. Rules and Regulations: Section 7 was deleted because there is no director but will reinstated if a director is needed, Section 8 to be reviewed and section 9 boards passed to have their fees reduced are 50 %(from 400 per year to \$600 per year).
8. Web Site: Ryan (Director of CMS) will set it up for free and Jim H. and Kathleen will retrain for adding up dates.
9. Next Meeting: August 26 at 7:00 PM North Routt Fire Station #2.