

Weber Valley Heights Water Association
Minutes
January 14, 2012

The meeting was called to order by President Debbie St. Pierre. Meeting was located on the property of Dan Spears. All those present were Dan Spears, Debbie St. Pierre, Bob Franko, Leroy and Janice Smith, Sherry, Gary Boer, Eric Schaumberger, Tina Ziegler and Jeff Hall.

The Minutes from last meeting were dispersed and discussed. Debbie moved and Jeff seconded the minutes as read. Unanimously voted.

Officers were voted in as follows:

President is Jeff Hall-nominated by Leroy seconded by Bob

Vice President is Bob Franko-nominated by Jeff seconded by Eric

Secretary/Treasurer is Debbie St. Pierre-nominated by Jeff seconded by Gary

- Maintenance is Dan Spears-nominated by Leroy seconded by Eric (Leroy, Jeff and Eric to help when needed)

Discussions:

Dan wanted to thank Leroy and Eric for all their help with the water tanks. And thank you to Gary who donated all the supplies for the fix.

Put in by-laws that if property gets sold with an amount owed on water it becomes the responsibility of the new owner to pay. Also procedure is to send a welcome letter to all new owners with a copy of the by-laws.

Dan wanted to put no growing of pot plants in the by-laws but was voted against unanimously. Reasonably cannot specify every item in the by-laws or we would have 500 pages. Each event that comes up will be discussed and voted on by the association at that time.

Debbie- there is \$1300.00 in the maintenance fund should we raise rates? Voted and denied.

Blackwelder property is not hooked into water system, should we charge a \$2000.00 hookup fee? Voted and denied. Agreed to just hook them up.

Tina audited the association books and found no discrepancies. She also found that Debbie does not pay herself for office items such as paper, folders, envelopes etc. It was discussed and voted that she needs to reimburse herself for such items and attach receipts to monthly report.

It has been stated that company checks needing 2 signatures cannot be signed by two members of the same family or household.

Gary-where water tanks are located on Murphy rd. are they sitting on his property. Please check easement and let him know.

Beverly Heath's water shut off was discussed and Dan Spears has now been served to court. All have agreed that a letter (see attached) with all terms and money owed with an open payment plan as to what Beverly can afford without being a financial burden. We have given her enough time to think it over and we are requesting that she drop the lawsuit. This problem has been going on to long and needs

to be solved. Note that Dan Spears did not agree with the reconnection fee of \$2000.00 dollars.

Last item on the agenda was that from this point forward any Weber Valley Water questions or problems are to be sent to the current President.

Thank you to all members who have given their time and hard work when and where needed.

Gary moved and all agreed and meeting was adjourned at 2:10pm.

Respectfully Submitted

Tina Ziegler
Temporary Secretary
Weber Valley Heights Water Association