

***Hi-land Acres Water & Sanitation  
Minutes to the Board Meeting  
September 3, 2015***

**Call to Order: 7:02pm**

**Roll call: Chris Fretter, Susan Findling & Fred Brinkerhoff**

**Consultants:Ernie Espinoza from ORC, Jim Pauley from Lemke, Feis & Co,  
Xuehua Bai from Bai Engineers**

**Residents: Joyce Shaughnessy**

**Consensus Agenda: All reports were approved as submitted.**

**Resident comments & concerns: Joyce was in attendance with her chief concern that weeds around the south well are getting to be out of control. This has created a coyote problem around the wells since there is a place for them to hid. Ernie also voiced concern over the weeds. She also has noticed an odor coming from the lagoons. It was decided that Fred and Ernie would meet on Friday to work out a plan to resolve these issues. Joyce also felt that the communication from the board with the residents is lacking. The board informed her that the website has been down and that Carl would be working on getting up and running and getting minutes from the water board meetings back on website.**

**Consideration and Approval of Bills: Bond through Berkadia, DOLA loan and well permit payments were unanimously approved by the board.**

**New Business:**

**Operations report: Ernie from ORC went over operations report. He had two months worth of reports since we had no meeting last month.**

**Audit report: Jim Pauley went over the audit report for 2014. The board unanimously approved the report. Fred will also discuss with the auditors if we could have a separate report done that would just be current district audit without tap fees included since they inflate the districts books.**

**Old Business:**

**Xuehua updated the board on the statist of grant money applications.**

**The meeting was adjourned at 9:00 pm**

