

Hi-Land Acres Water & Sanitation District

Meeting Minutes

October 20th, 2022

Call to order: 6:58pm

Roll call: Jim Roos- called in, Susan Findling, Dave Ocker, Donna Irons, Fred Brinkerhoff.

Residents: Carl Reese, Jessica Dodero, Jim Fulks

Consensus Agenda:

- Minutes were accepted from the September board meeting.
- Treasurer's Report: Susan reported the treasurer's report for August and September have not yet been received from Amy.
- 4 letters of default have been sent out for 60-90 days.
- Operation's Report: Gabby submitted Op's report which mainly was on the north tank.

Resident's comments and concerns:

Jessica Dodero- She has 2 excessive water bills, August & September. August was \$537.00 and September was \$719.00. The board has suggested that she contact her plumber to make sure there is not a leak. We will see if she is on the leak list. In the meantime, she will pay the \$135.00 monthly charge until the problem is resolved. Fred and Dave volunteered to meet with her plumber when he comes out.

Jim Fulks- 9780 Hi-Land Cir. Jim's property is the property that was affected when the tank was drained making a mess of his landscaping. This is all due to the development next door. Jim Roos and Jim Fulks will meet next week and come up with a workable resolution.

Fred asked if anyone had responded to Diane Baird's email on what a water and sewer tap fee would cost for the empty lot next door to (10041 E. 157th Ave). Susan will call North Metro Tap Fees for tap fee costs.

Update on:

- State election compliance: Susan needs to send Carl, Donna's oath to be put on the web site. Fred will sign his oath and get it to Carl.
- Audit- Fred will talk to Bob Feiss about the audit. Susan & Fred will start on the audit since he was the Treasurer during 2021.
- 2023 Budget needs to get completed. Susan and Fred will work together on it.
- Carl is continuing to update the website.

New Business:

- Fred is going through the rules & regulations, redlining what needs to be removed or replaced and will bring it to the board meeting for all to review.

Adjournment: 8:28pm