

Westwood Lakes Water Board Meeting Minutes
April 14, 2016

Attendees:

President – Eric Keehn

Treasurer – Candy Amerine

Consultant – Terry Amerine

Secretary – Frances McLaurin

Member – Gina Wesolek

Water Operator – Marty Parrish

Location: People's National Bank Meeting Room, 651 Scott Ave, Woodland Park, CO

6:01 pm Meeting called to order by Eric Keehn

Public Comments

- No public comments

Agenda Discussion

- Added Education to New Business

Consent Items/Financials

- Frances reviewed the minutes from the March 10, 2016 meeting.
- Bookkeeper's Report – March, 2016 unaudited financial compilation: Presented by Candy
- Check Review – Candy's check included office supplies. Ground Control Inc.'s invoice included a higher number of plowing events and deeper snow. Billing for the water main break has not been completed pending restoration work.
- Account Status/Billing Issues – Candy will be sending a copy of the lien and copy of bill by certified mail to homeowner – Account #. 189

Frances motioned to accept the Consent Items/Financials as presented. Gina seconded the motion and it passed unanimously.

Operator in Charge Report

- Marty reported that the plant and distribution systems are running well. Shut off water drip on April 10th. Terry posted the change in Labs on the bulletin board, website and was posted on the billings. Terry will post the results when they come in.

Old Business

- Rules & Regs – Reviewed the remainder of Article VII.
- Infrastructure – Tabled
- Security Protocol – Tabled
- Board Membership – Tabled
- Banking – The move to People's National Bank is complete.
- 2015 Audit – Candy will take the information on flash drive to the auditor on April 15, 2016.
- Fishing – Terry will throw out a minnow trap to identify types of minnows in the lake. Terry will be talking with the POA about fishing options.
- 2017 Budget – Tabled

New Business

- Squirrels – There are 75 cartridges left from last year
- Education – 2016 SDA Regional Workshop

Eric motioned to approve funding for Board Members to attend mountain community workshops to compare procedures and get training. Candy seconded the motion and it passed unanimously.

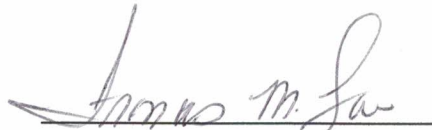
Board Discussion

- Cyber Security

Monthly Meeting Adjournment


- Eric adjourned the meeting at 8:10 pm.

Respectfully submitted by:

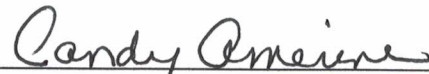


Frances McLaurin, Secretary

Approved by:



Eric Keehn, President



Candy Amerine, Treasurer



Gina Wesolek, Board Member