

Westwood Lakes Water Board Meeting Minutes
May 11, 2017

Attendees:

President – Eric Keehn

Member – Gina Wesolek

Operations Coordinator – Terry Amerine

Operator – Marty Parrish

Secretary – Frances McLaurin

Member – Brad Bowles

Treasurer – Candy Amerine

Location: People's National Bank Meeting Room 651 Scott Avenue, Woodland Park, CO
Meeting called to order by Eric Keehn at 6:13

Monthly Meeting Opening

- Public Comments - None

Agenda Discussion

- Added Education to New Business.

Consent Items/Financials

- Minutes of April 13th Meeting – Presented by Frances.
- Bookkeeper's Report- Candy reviewed with the board.
- Check Review – Candy reviewed the checks with the board.
- Account Status/Billing Issues – #151 went over 8000 for the first time so Candy proposed reducing the fee to \$25 and refunding the other \$25. It was agreed that the \$25 would be refunded. Reviewed all accounts that were past due.

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

Operator in Charge Report

- Marty replaced some of the components on the chlorine system, piping chlorine tank and pump. The CCR's have been sent in to the state for approval. An inspector will be here on the 19th to inspect the dam. Marty has ordered the annual water sampling test kits for the year that will be distributed on the first of June. Marty did a leakage test on the dam.

Operations Coordinator Report

- Terry reviewed his expenses. One meter reader had to be repaired and Terry took it to be repaired and reprogrammed.

Old Business

- Lake Mowing – Terry and Marty met with a man that has agreed to do the mowing for this year and got a copy of his liability insurance.
- Infrastructure – Candy will submit survey to hold our request for money for repairs to infrastructure in the future.
- Fish Stocking – It was suggested that the lake be tested three times a week. Terry sent samples in but the company was unable to test due to lack of chemicals. Terry found testers that save money and proposed that we purchase the test kits and do the testing ourselves.

Frances made a motion to spend up to \$500 for testing equipment for the lake water. Gina seconded the motions and the motion passed unanimously.

- CCR – The CCR's have been sent in to the state for approval.
- 2016 Audit – Candy met with auditor over the phone and answered their questions. They sent her the preliminary information to review.

New Business

- SDA Workshop – Reviewed the locations of the workshops for this year.

Board Discussion

- None

Monthly Meeting Adjournment

- Eric adjourned the meeting at 8:18/pm.

Respectfully submitted by:



Frances McLaurin, Secretary


Approved by:



Eric Keehn, President



Candy Amerine, Treasurer



Brad Bowles, Member



Gina Wesolek, Member