

SRRE HOA Board of Director's Meeting
7.10.19
Meeting Minutes

Call to Order 10:00 A.M. on Wednesday, July 10, 2019.

Attendees;

-Doug D'Apuzzo
-Hans Helmerich
-Ken Moore
-Kim Hansen

Peak Property;
Thomas Hein-Association Manager

Purpose of Meeting

- 1) To review and approve Creekside's Irrigation proposal for SRRE irrigation plan phase 1.

BOD Meeting Results

- 1) The HOA's board discussed their water rights allow for .6 cfs per home for exterior watering. (.6cfs = 270 gallons minute). The Board discussed if the engineered diversion box were big enough and the Board concluded they would be as they are engineered on a constant flow design.
- 2) The BOD's discussed and came up with a priority list that included;
 - a. Complete phase 1 of the irrigation plan the fall of 2019
 - b. Look into increasing the water carrying capacity of the upper Meridian ditch to full fill the approx. 12 cfs water rights
 - i. Contractor bids to pipe upper meridian ditch to Glacier Lilly/SRRE.
 - c. Discuss with HOA attorney and Glacier Lilly cost sharing for irrigation ditch improvements.
 - d. Discuss with HOA attorney how we start to look into:
 - i. Water flows out of meridian lake are not sufficient for SRRE/Glacier Lilly water rights.
 - ii. Who controls water releases from the Meridian lake dam?
- 3) The BOD's further reviewed and discussed the phase 1 irrigation plan and discussed a motion for approval. The Board motioned, "We approve the irrigation plan and to move forward with Creekside's proposal on condition of a final meeting with Creekside to discuss/review the approved plan for any changes; planned or unforeseen design modifications, and/or cost changes." Doug D'Appuzo made a motion to approve the Board's motion, Hans H. and Ken M. seconded the motion, all were in favor, none against, and the motion was approved.
- 4) An assessment to the owners will pay for phase 1 of the irrigation plan.

Adjournment

Meeting was adjourned 10:58 A.M.