

WOLF CREEK PROPERTY OWNERS ASSOCIATION BOARD

JUNE 10, 2010

ATTENDING

Andy Kindig President
Kris Borgias Vice President
Heather Patrick Treasurer
Dotti Wilson Secretary
Pat Karman Board member via speakerphone
Rob Wells Board member excused

Pete Soderquist Association property/water manager

The meeting was called to order by the president at the Co-op at 7 pm.

Minutes of the May13 meeting were read. Heather moved to accept the minutes as read Kathy seconded motion passed.

OLD BUSINESS

Andy presented the Reservoir Improvement and Capitalization Plan. The board members previously reviewed a draft. Today's date will be added to the document. Dotti moved to accept the document Heather seconded motion passed.

The Backflow Prevention Implementation Plan as drafted by Pat was discussed. Heather moved that in order to comply with the CC&Rs, the WCPOA board accept the Back Flow Prevention Implementation Plan, the cover letter and questionnaire as discussed and edited at this meeting. Dotti seconded motion passed. Pete will email the brochure "Help Protect Your Drinking Water From Contamination" to Dotti. who will email and postal mail the finalized introductory letter, homeowners questionnaire and brochure to member water users. Heather moved to add in the cover letter, if the homeowner requests, Pete will install the back flow preventer with the owner paying the costs. Kathy seconded the motion, motion passed.

WATER/PROPERTY MANAGER REPORT Pete Soderquist

Worked with USA Leak Detection Company
Reported positive coli form samples and took repeat samples (most recent were negative)
Conducted a water isolation exercise
Repaired the chlorinator
Worked with a large fire simulation exercise
Correspondence with the WCPOA BOD, and DOH (State and County)
Routine rounds of the reservoir, ditch and roads
Sampled port well #2
Purchased supplies of bleach and hose bib caps

Pete requested \$5,400 for installing more listening points for leak detection per emailed plan and contractor estimate. As treasurer, Heather stated this amount is acceptable by the budget. Pat moved Kathy seconded to approve the \$5,400 Pete requested. Motion passed.

NEW BUSINESS

Andy reviewed the agenda for the annual meeting June 19 at the Sport Rink 7 pm.

Kris and Rob will bring water for members' refreshment

Andy will bring a ballot box

Pat will check numbers present and proxies to establish a quorum for voting purposes

Victor Glick and Libby Schreiner will count votes for the board election with Andy serving as proctor.

Dotti will email annual meeting minutes from July 2009 meeting for board review.

Dotti will print copies of the membership roster with lot numbers as well as extra copies of the ballot for board members.

Dotti moved to adjourn but hold the record open through June 19th the annual membership meeting, with up to date financial presented at that meeting Kathy seconded motion passed. Meeting adjourned at 9:15 pm.

Respectfully Submitted

Dotti Wilson secretary