

CANYON PARK

Canyon Park Water Board Executive Meeting

May 20, 2021 at 6pm, clubhouse

All members are present along with Patty Kaase Office Manager.

The meeting was called to order by Steven at 6:00pm

The call to order was given by Steven at 6 pm.

The reading of the last Executive Board Meeting was given by Paula. A motion to accept the minutes as read was given by David and 2nd by James. Carried.

The financial report was given by Paula. The Profit and Loss from April 2021, and the Balance sheet as of May 20, 2021. A motion was given by David to accept the report as read and 2nd by Johnny. Carried.

There are erosion issues on a drainage ditch on Huckleberry road and extending to Hwy 356. The biggest problem is on Hwy 356. Patty said that there are flush valves on either side of the ditch. We can place meters and flush the valves on both sides. On the Huckleberry side we can have Donny check with the guy who does boring to give us an estimate to bore the area. Johnny also knows someone so that would be a second estimate. Donny will check on what we actually have on Hwy 356. David made a motion to have the estimates done and to check on what is actually on Hwy 356 as far as flush valves. 2nd by Johnny, carried.

The Annual Tank Inspection was done. We need to fix the ladder and some surface rust. We also need a platform below the aerator. David made a motion to have the work done and was 2nd by Johnny, carried.

The office will be closed May 28 and 31st for Memorial Day.

The issue of separating the boards is still a problem. We would like to POA to come back with their own long-term lease.

Water Board would put in their own utilities at the office.

They would pay their taxes; we would pay ours.

Improvements on either property would be paid by the owner.

We would mow all of the plant area and they would mow the office area.

We would not be responsible for the parking lot.

We agree they can have the tractor.

The security system was purchased April 2017 for a total of \$349.06 and we consider that a wash.

Steven made a motion that we reply to the POA asking about a lease that can be negotiated, 2nd James, carried.