

ROBIN HOOD WATER USERS' ASSOCIATION BOARD  
MEETING

JULY 23<sup>rd</sup>, 2024, 6PM @ COOL PINES RV PARK

MEETING CALLED TO ORDER BY STEPH SNEDDEN @ 6PM

DIRECTORS PRESENT: Steph Snedden, Sue Leeah, Tojia Morris, Charles Barnes, Marshall Paul, Rick Crain

DIRECTORS ABSENT: Gloria Villaverde

RECOGNITION OF GUESTS: Max Western, Linda Martin, David and Jeanne Ochoa, Bill Butler, Parker Cheney, Jack Leeah, Bryan Morris, Jonnie Paul, Geter Harrell

APPROVAL OF AGENDA: Motion to approve by Tojia Morris and 2<sup>nd</sup> by Charles Barnes, approved unanimously.

APPROVAL OF MINUTES FROM MAY 21<sup>st</sup> MEETING: Steph Snedden had a concern about agenda discussing letter H and it didn't show up on her minutes. This was about submitting concerns or recommendations to the board in writing. This was read aloud and found to be present. Motion to approve Minutes made by Rick Crain and 2<sup>nd</sup> by Charles, motion approved unanimously.

REPORT OF OFFICERS

TREASURER REPORT: Sue Leeah reported there is still \$915 outstanding. 1 member has made a payment plan, and the other member does not have a current way of contact. That members' water will be locked out. There is currently \$62,827.25 in the bank.

SYSTEM OPERATOR/WATER MASTER: Parker Cheney presented that they are working on getting all the numbers together for the replacement of the section of water line on Sherwood Forest Rd. This will entail about 1200 ft of 2 inch HDPE at the cost of \$ 2.22/ft. Everything is running smoothly at this time. Pond overflow shows the increase in people in Robin Hood currently. David Ochoa voiced concern regarding the pond leaking. He was unaware that the pond had been repaired from previous leaks. We will continue to monitor.

## STANDING COMMITTEE REPORTS

INFRASTRUCTURE COMMITTEE: Bryan Morris reported that there had been no work on the fire mitigation project due to forest being closed and now its monsoon season. This will continue to be a priority as soon as the weather allows. This will involve cementing the uprights for the sprinkler system. Steph Snedden reports that our new contact with the Forest Service is Seth Sandin. He reported that at this time we will not be getting tree marking for removal of trees. H

We have been added to the NEPA project, and that there will be some thinning of the forest area. There is no timetable for this to be done. Seth estimates it will be about 2 years before they can start work. Marshall Paul reports that the 4 radios we have are working but their battery system is not working. He requests that he be allowed to “tinker” with the system and see if he can get it charging without having to purchase new radios. Motion to allow “tinkering” by Rick Crain and 2<sup>nd</sup> by Sue Leeah, approved unanimously. Jack Leeah reported that he changed the filters in the RO system and that will need to be replaced in 6 months when we will have to purchase additional filters at that time.

COMMUNICATION COMMITTEE: Jonnie Paul reports that we continue to work on contacting each member for current phone numbers and email addresses.

FINANCIAL REVIEW: Jonnie Paul reports that the committee conducted their audit and found no deficiencies at this time. Sue Leeah brought up discussion about the end of the fiscal year external audit. She suggested that after much research for an accounting firm in the area that we use Steele Jones in El Paso for our audit. Motion made by Tojia Morris and 2<sup>nd</sup> by Marshall Paul, approved unanimously.

#### UNFINISHED BUSINESS

REVISED BYLAWS: Report by Marshall Paul that he received comments from Preston Stevens lawyer, who looked over the draft bylaws. Preston Stevens advised that we are using too many words to describe types of dwellings. Example is domicile as being classified too narrowly. Domicile is sufficient for describing a residence. He suggested that we have a New Mexico attorney look over the proposed bylaws for other areas of concern. Geter Harrell suggested that we remove the term “water usage” and replace it with “maintenance and water fees” that would remove the connotation that we were selling water. This will be further discussed by the board at their executive meeting in August.

FIRE SUSPRESSION: Bryan Morris reported that this will be resumed in the fall when the weather is more cooperative.

IDENTIFYING DWELLINGS WITHOUT SHUTOFF VALVES ON ROADWAY: Steph Snedden reports that this will be done after the replacement of Sherwood Forest lines and Fire Suppression. The remaining money from these projects will be used to do this.

#### NEW BUSINESS

- A. Letter from Harry Harrison: Marshall Paul reports that after receiving his letter he emailed board members for responses. Marshall Paul then sent a letter to Harry Harrison with board responses. Harry Harrison then sent another letter. It was discussed that these issues have been discussed many times and we have no new suggestions at this time. Steph Snedden said she has a proposal for continued issues. The members should put a written proposal to the board with their requests/suggestions and the board will review and act accordingly.
- B. Discussion Total volume produced vs consumed for level restrictions: Steph Snedden discussed how She proposes that we use water consumption to figure the level of water restriction. She proposes anything over 75% should go to level 3. This will be reviewed and discussed at the next board meeting.
- C. Capital Improvements/Infrastructure projects for 2024-2025:  
Discussion earlier regarding replacing line on Sherwood Forest, Fire mitigation, and placing shut off valve boxes on street.
- D. Transition to electronic communication: Discussion regarding after Annual Board Meeting on Sept 7<sup>th</sup>, 2024, all communications will be via Facebook, Website and bulletin board by mailboxes. If there is a member that needs a printed copy of any communication, they will contact the board in writing and request this.
- E. Terms of Directors for 2024-2025: This will be discussed at the Executive session meeting in August.

F. Executive Session Date/location for August: Date set for August 13<sup>th</sup> at 6pm at Sue Leeah

**OTHER BUSINESS:**

Rick Crain discussed the placing of pressure gauges on all leaks and the replacement of Sherwood Forest line. Pressure gauges will eventually be placed on all members lines to assist in leak detection. We will also place metallic tape down to make it easier to find lines when leaks occur.

**MEETING ADJOURNMENT:** Steph Snedden adjourned the meeting at 7:15pm. Board members to remain to discuss when/ time of executive meeting.

**NEXT BOARD MEETING: ANNUAL BOARD MEETING  
SEPTEMBER 7, 2024, AT 10AM AT METHODIST CHURCH OF  
CLOUDCROFT**