

ROBIN HOOD WATER USERS ASSOCIATION ANNUAL MEMBERSHIP
MEETING

AUGUST 9, 2005 @ METHODIST CHURCH OF CLOUD CROFT

MEETING CALLED TO ORDER BY Gloria Villaverde @ 10:03

INNVOICATION GIVEN BY Tojia Morris

INTRODUCTION OF OFFICERS AND DIRECTORS

Gloria Villaverde, President

Steph Snedden, Vice President

Sue Leeah, Treasurer

Tojia Morris, Secretary

Charles Barnes, Director

Marshall Paul, Director

Rick Crain, Director

REPORT OF ATTENDANCE: 21 HOOKUPS PRESENT

APPOINTMENT OF ELECTION JUDGES:

Linda Martin and Bill Horton

MINUTES OF PREVIOUS ANNUAL MEMBERSHIP MEETING: read by
Tojia Morris

Rick Crain motioned to accept, 2nd by Sue Leeah

REPORT OF KEY PERSONNEL:

Gloria Villaverde, President reported as promised the board has maintained complete transparency. All meetings and minutes are posted on FaceBook, Website and Bulletin Board

Steph Snedden, Vice President reports she continues to monitor and report on water trends from spring to tanks. She reports that our water resources

are declining. We continue to increase our water usage and the replenishing of water from spring to tanks is declining. Steph reported that the recharge rate of the aquifer is very slow. As reported in July Water Report, the well pumped dry and had to be switched to manual mode to prevent burning up of pump. The well pump remained on manual mode until the morning of 9/9/25. At this time it was switched back to automatic mode. Steve Brito, water master/ operator, reports that he has been in contact with Mr. Lisk, and he will be reformatting the water parameters. It was asked by Roy Price if we had given thought about drilling a new well, and if we owned enough property to accomplish this. Gloria Villaverde answered that we have given this great thought, and we will touch on this later under new business. Steph reports that we had our Sanitation survey that is required every 3yrs. We were given 2 minor citations. We have completed the work on both citations within a 21 day “grace period” and submitted to the State. Our survey will reflect this with 100% clean survey. We had our Lead/Copper survey. We submitted our survey to the State by the deadline. We do still have a couple properties along 82 that we were unable to get to the valve boxes. We have filed a new Operation and Maintenance plan with the Forest Service. We are now approved to replace/repair 1000ft sections of pipe without the need for an engineer. We also had a visit by the New Mexico Rural Water Association. They were very pleased with our system and stated, “we should be the model association”.

The key take away from this report is we MUST reduce water usage and become better at conservation.

Sue Leah, Treasurer reports that we were under budget last year by approx. \$8000. We budgeted \$81,896, Expenditures of \$75343 with Net Income \$6552.

Steve Brito, Water master/operator reports that there were several leaks this past year. We had 2 major leaks within the past month (reflected in the July water report). Steve reported that approximately 85-90% of the leaks

have been on members' side. We currently have a "suspected leak" around the Cour De Leon area. Steve reports that we NEED to continue to be VERY DILEGENT in looking for and listening for water leaks. Please check your property and observe your neighbors also, especially if they are part time members. Steve reported the completion of the Sherwood Forest line replacement. Fire mitigation began with the felling of trees within 100' of the tanks. This project was a big one. Thank you to Steve Brito, Parker Cheney, Jack Leeah, Pat Davis, and Ralph Shoemaker for many hours volunteering to get this project done safely and as quickly as possible. There is still some wood available to anyone who needs some. Steve reported that we MUST be more diligent about conserving water and looking for leaks to get them repaired quickly. Discussion about Air BnB properties, do they know that the owner of said property is responsible for any leaks and do they pass on to their customers about water conservation and what to do if they see a leak. We will be replacing the sign at entrance to Robin Hood with better instructions on water usage/conservation and whom to contact if there is a problem. David Ochoa has agreed to making sign.

Infrastructure Committee: It was reported that Bryan Morris has resigned as chair of this committee due to health reasons. It was brought up with discussion that we need a new chair of this committee and the importance of this committee. There were no volunteers to chair this committee at this time.

Financial Review Committee: Report by Cathy Chance chairman that they had conducted a review in Dec, March, and June and found no discrepancies.

Communication committee: Jonnie Paul reports that we worked all year at getting CURRENT phone numbers, addresses and email addresses for any many members as possible. Jonnie reports that we have notified members when water was to be cut off for repairs as much as possible. It was reiterated that it is EACH MEMBERS responsibility to be sure we have

CURRENT information on file. Julie Burch asked if we could text people when there needs to be communication. This might increase the ability to get a hold of members quicker and easier. Tojia Morris states she will work on developing texting threads to enable quicker easier notification. Bill Butler brought up the idea of adding Skype or some type of online broadcasting of meetings. There was some discussion on the feasibility of this. Rick Crain states he will look into this for future meetings. It was again stressed the MEMBERS RESPONSIBILITY TO ATTEND meetings and get information shared at these meetings. It was brought up that only approximately 13% of membership was present today and that much less make regular board meetings.

NEW BUSINESS

PROPOSED BUDGET: Sue Leah, Treasurer reports there will be an increase to \$515.00 annually. New budget Income- \$88,655 Admin Expenses \$22,505, Operations Expenses of \$66,150. Vote was proposed, unanimously approved with 22 yeas and 0 nays.

Water Restrictions: Steph Snedden reports that there have been some changes in Staging the water restrictions. We are currently in Stage 2, and she proposes we stay in Stage 2 with some changes to wording and adding 25 gallons of water per day may be used for watering animals, whether it be livestock, working animals, or pets. If members exceed this, they will have to prove how they obtain their water other than water from RHWUA. Donna Dyer asked how do we monitor this. Rick Cain states its on the honor system currently. We will approach each member that is thought to be in violation of this and request to see how they are obtaining their water. Tim Dyer states we "cant assume" members are abiding by said rules. "Where's the teeth" in this proposal. After much discussion it was discussed this is the 1st step in bringing members into compliance. We will approach those members felt to be in violations and ask for proof of their water source, (a well, or trucked in). Jim Warren @ 80 Sherwood Forest

volunteers to assist anyone wishing to learn more about water collection systems for their property.

BOARD ELECTIONS: Charles Barnes would like to resign from the board. Julie Burch expressed desire to become a board member. Ballots cast and Julie was elected to serve on the board.

Work day is set for October 4th at 9am. Please meet at pond. Bring work gloves if you have some, rakes, weed eaters etc.

MEETING ADJOURNMENT: Rick Crain motioned for adjournment, 2nd by MJ Couder. Meeting adjourned at 11:39