# EMRA BOARD MEETING MINUTES

September 17, 2024

1. The meeting was called to order at 6:33PM by Bruce Sonnenfeld

1. Attendees were Bruce Sonnenfeld, Tara Shepherd, Richard Grimmer, Edd Wittenberg, Terry Wittenberg, Bill Doolan, Cliff Godfrey, David Davis, Joyce Davis, Julie Davis Wilson, Jim Tucholski, Lisa Mall, Bobby Overturf, Grant Overturf, Erin Leidy, and Kathleen Quaranta

1. The agenda was approved.

# The August 20, 2024, minutes were approved. Tara moved and Richard seconded.

1. Committee Reports

1. Water Report. Scott Jones presented.

There are no major issues. There is a possibility of a leak on Line 4. The filters were cleaned and flushed with little sediment. Scott will meet with the dam removal POC to discuss reimbursement for the HOA filters due to the increased sediment caused by the dam removal. There are additional meetings set up to discuss. Scott said that the water heater needed for winter filtration should be commercial grade, costing around $4.5K using 240 Voltage. This will heat the water to around 40-45 degrees. Research is ongoing for the best solution. Richard, Jim, and Scott will meet regarding this issue. The water storage design has started. Bruce and Scott will meet next week. The easement with the Wittenbergs is still under discussion. Bruce is pursuing a grant with the Colorado Rural Water Association for funding a tank and the cost to drill. Scott is looking into how our HOA water system can become a community water system or a special district. This would open up funding for the HOA.

1. DeRail Road Issue

This issue remains unresolved. Tony Mall proposed moving the road. Erin, the Overturf brothers, and the Davis family agreed. Bill did not. Tony will move the road when all parties agree. Bill is pursuing a second survey to confirm the pin placements on his property. All parties need to agree; therefore, we need to wait. Bill said he will share this information with Erin, the Overturfs, and the Davis family. Bruce advised Bill not to act on moving the road until issues are resolved.

The Board will need to look at Article 11, Section 1 on the by-laws,

The meeting was adjourned at 7:30. Kathleen moved, and Tara seconded.

Next meeting is October 15, 2024 – 6:30 to 8:00 PM MT.