

MEADOWLAND WATER USERS ASSOCIATION
APRIL 11, 2016

A meeting of the Board of Directors of the Meadowland Water Users Association was held on April 11, 2016 at Loren's Auto Repair at 7:00 p.m..

John Peterson, President, called the meeting to order at 7:02 p.m..

Present were Paul Menssen, Brent Foley and Karl Erickson. Absent was Red Janzer. Also present were Loren Sallee, Operator and Erinn Zindt, MAP Representative.

Loren reported that the nitrate samples from February, 2016 were: Pump #1 5.39 and Pump #2 7.85. These are lower than the prior samples this past year.

First on the agenda was to appoint new officer positions which would include President, Vice President and perhaps Secretary/Treasurer. The question was asked as to whether the community at large will appoint officers or the board themselves. Normally it is the Board of Directors who appoint the officers.

Rita stated that she would like to resign her position as soon as another bookkeeper is found. It was brought up that Loren's certification is a 5, however, he (or the next operator) needs to re-test for class 4. Erinn pointed out that Rita's classification is a 2, therefore, as long as she stays contracted with the Board, Loren can remain a class 5. Loren stated that he is no longer interested in being the operator nor is he willing to test for a class 4. Loren is hoping to find someone to take over the operations of the water.

Discussion was held concerning the By-Laws of the Meadowland Homeowners Association, there was confusion as to what these by-laws contain. The rules state that there should be an annual meeting of the community in whole and nomination of the board of directors held at that meeting.

Vanessa Ross was present. She has been in touch with a real estate attorney, Brian Foos, who has agreed to look over the by-laws and check out any discrepancies. Erinn will write a letter (with proper bullet points) of what we need the attorney to check.

There is no signatures on the original documents, can they still be enforced?

The HOA has not been active per the rules. The water association has been active based on water issues alone. What is the definition of "active"?

Vanessa will give Loren the information for contacting Mr. Foos.

Discussion on next meeting date. It was decided that the annual meeting will be held in September. Loren recommended that the Board meet quarterly.

Rita was asked to try to be sure all owners are responsible for the water bill to their property. No renters will be allowed to receive water bills.

Brent presented a RFP for financial and engineering study for how to proceed with the nitrate problem. Brent pointed out that in the beginning he was concerned about getting a plan immediately, however, now that he has studied the situation in full, he feels we do not have to hurry to come to a conclusion. It was agreed that for now, we will retain the RFP with plans in the future to send it to engineers for bids.

Being no further business.

Paul moved. John second.

RESOLVED to adjourn the meeting at 8:20 p.m..

All Aye.

Minutes approved at the September, 2016 meeting: _____
President

ATTEST:

Secretary