

Minutes 1

Board of Directors Meeting

Those present Bill Bratton, Tim Whiting, Lori Skoda, Ruth Kading,
Henry Laxen

Date October 10, 2010 4:10pm – 5:25pm

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1.1 Old Business

1.1.1 Accounting

Ruth reviewed the current accounts and the “working relationship” she has with our new accountant. Both are in good shape. At this point we have only one new moroso, along with the other two long term morosos.

1.1.2 Revision of the Bylaws

Henry was reminded that he promised to revise the bylaws, to bring them more into the 21st century.

1.1.3 Water Quality

Tim presented the results of the water quality testing. The water quality is basically well within the limits permissible. An abbreviated version of the results are:

Item	Max Allowed	Results
Arsenic	0.025	< 0.0020
Lead	0.021	< 0.010
Sodium	200	75.270
Sulfates (SO_4)	400	< 4.0
Fecal Coliform	0	8

Anyone concerned about the presence of Fecal Coliform bacteria should read http://en.wikipedia.org/wiki/Fecal_coliforms.

1.1.4 The Well

The well is suffering from years of deferred maintenance, and the time has come to address it. The well head should be raised to prevent dirt and runoff from flowing into the well. We should also install a water gauge to measure the water level, and a spigot to make sampling more convenient. The board approved the necessary repairs.

1.1.5 The Grounds

The board wishes to commend John Kading for the superb work he is doing in maintaining the attractive appearance of Lomas del Manglar. Thank you John for all of your hard work.

1.2 New Business

1.2.1 CNA Water Permit

The water concession that Lomas del Manglar has obtained from the CNA will expire in 2012. The board feels in is in the associations best interest to keep control of our water supply. We must begin the process in 2011 in order to hope to conclude it in 2012.

1.2.2 Preparation for GA Meeting

We must prepare and send out notice for the upcoming GA Meeting.

1.3 Adjournment

Meeting adjourned at 6:25 pm.