DMCA Meeting Minutes

6/19/17

Board Meeting

6:00 PM meeting called to order.

Board Members Attending: Vince Snowbarger, John Young, Gordon Mull, Tom Seaman, Bill Lindler

1. Vince noted that we have received a copy of an Insurance Certificate for Larry Benasutti (copy attached). It covers his work in the lock business. Vince asked Larry to provide us with a Rider covering his scope of work for DMCA. He also asked Larry to have DMCA named as an additional insured on the policy. Larry has not replied as yet. Vince will ask Val to get our insurance agent's opinion about whether an additional Rider is needed.

2. There was some discussion about 1099's. John stated that we have been giving Steve Scheu a 1099 but that we have not been giving one to Larry. It was agreed that, going forward, we will provide 1099's to all contractors who should be receiving one.

3. Gordon moved that the Minutes of the Board Meeting of May 8 be approved. Bill Lindler seconded. The Minutes of May 8 were unanimously approved.

4. John Young gave an update of DMCA's financial condition. He noted that, in June, we received partial dues from one member, a small water overage fee, and a $6,500 Water Tap fee from McAndrews. John noted that we paid Steve Scheu and SMPA, and that we ended the period with Total Assets of $62,924.93. John will be sending reminders to those members who have not yet paid their Annual Dues. Tom moved that the financial report as for June be approved. Gordon seconded. The report (copy attached) was approved unanimously.

5. Gordon provided an update of the status of our lawsuit with Garth Valentine. Per Attorney Jon Pfeiffer, Garth has filed for reconsideration of both District Court Appeals. Because there are no new issues to present, Jon Pfeiffer believes that Garth's appeals will be turned down. Garth has also filed an appeal to have the District Court's decision certified to the State Supreme Court. Per Jon Pfeiffer, there is no need for us to respond. After a brief discussion, it was decided that we would wait to see the outcome of the pending appeals before taking any foreclosure action against Garth's property. It was note that our judgment is earning interest at 8.00% p.a. until paid.

6. Vince noted that he has been receiving complaints about Garth going on members' property, most likely adjusting water flows in the ditch system. Attorney Hockersmith has advised that, if we or any members wish to commence an action in this matter, we or they would need to file a lawsuit against Garth. It was decided not to spend money on additional legal fees at this time. Bill noted that, if Garth floods members' properties, it should be a Ditch Company issue rather than a DMCA issue.

7. Vince stated that Lynn LaCourt has requested that we direct any excess water to her property. Apparently she has a new attorney in her ongoing lawsuit with the Lindlers. Vince noted that we have a responsibility to direct any excess water back into the river, not to a member's property.

8. Regarding the Nightly Rental Survey, Vince has sent emails to all members with instructions regarding the survey. He is waiting for a few email address corrections. Gordon noted that Marc Woodruff does not want to participate in the survey. Gordon will follow up with Marc to make sure that he still feels that way.

9. Vince noted that he had been instructed by Judi Snelling and by the Taylors not to post the survey until the DMCA web site has been up and running for at least 30 days. After some discussion, it was decided to proceed with the survey since it is merely for information gathering purposes.

10. Bill Lindler provided an update on ACC activities. We have received an application from the McAndrews to build a new house on their lot. It will contain 3-BR, 3-Bath plus a "Bonus Room".

11. Bill noted that Lynn LaCourt's temporary fence is still up. Gordon noted that she continues to incur fines and fees. He agreed to send her an updated bill and a reminder to remove the fence.

12. John and Bill provided an update on Ryan Deppen's site work. The top soil work is not yet finished. We think that he will probably start building his house within the coming year.

13. John commented that Steve Scheu has been able to read Lynn LaCourt's water meter. He suggested that we give Steve a raise since there are now more houses in DMCA than there were when we first hired him. The Board concurred.

14. Vince asked if Bill had been able to get any information about remote meter readers. Bill has not as yet. John suggested that we look at the remote reader across from the True Grit Café. It appears to be what we need for Lynn's property and perhaps for others in DMCA.

15. John will advise the McAndrews about what water meter to install. He also provided Bill with a spec sheet about the approved meter. Bill will include it with the ACC document packet.

16. Vince noted that Judi Snelling and the Taylors had both asked him about Meadows Circle and Cty Road 24 road conditions. Vince advised that the County has just applied a new surface to a test section of Cty Road 24. It is more expensive, but if it lasts longer, the County may adopt it on other dirt roads in the future.

The meeting was adjourned at 7:30.

ACORD

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 11/22/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
State Farm
MIKE TRUJILLO
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INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : State Farm Fire and Casualty Company	25143
INSURER B :	
INSURER C :	
INSURER D :	
INSURER E :	
INSURER F :	

INSURED
BENASUTTI LARRY
DBA MR LOCK
PO BOX 342
RIDGWAY CO 81432

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	X COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE	$ 1,000,000
	CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 300,000
							MED EXP (Any one person)	$ 5,000
				96-E9-9183-9	10/01/2016	10/01/2017	PERSONAL & ADV INJURY	$
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$ 2,000,000
	POLICY PRO-JECT LOC						PRODUCTS - COMP/OP AGG	$ 2,000,000
	OTHER							$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	$
	ANY AUTO						BODILY INJURY (Per person)	$
	OWNED AUTOS ONLY / SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	HIRED AUTOS ONLY / NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
								$
	UMBRELLA LIAB OCCUR						EACH OCCURRENCE	$
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	$
	DED RETENTION $							$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	Y / N					PER STATUTE OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)		N / A				E.L. EACH ACCIDENT	$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$
							E.L. DISEASE - POLICY LIMIT	$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
Shelbie Simkins

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Financial Report JUNE 2017

Checking Account

Balance	Date	Deposits	Date	Payments	Check	Description
$ 7,869.60						Balance Forward
$ 7,759.00			6/6/2017	$ 110.60	1305	Meter Reading (Scheu)
$ 7,585.99			6/19/2017	$ 173.01	1306	San Miguel Power
$ 7,605.24	6/19/2017	$ 19.25				Water Overage
$ 7,855.24	6/19/2017	$ 250.00				Dues (Radcliff)
$ 14,355.24	6/19/2017	$ 6,500.00				Tap (McAndrews)

Saving Account Balance	Deposits	Withdrawals	Description
$ 14,517.00			

Reserve Savings Balance	Deposits	Withdrawals	Description
$ 34,052.69			

Total Assets

$ 62,924.93