

ELS 5692 - Irrigators

2020 Meeting Minutes – Tentative

April 2, 2020

Physically Present: Justin Ahlin, Bethany Muffley-Ahlin, Damion Lowe, Randy Magen,

Video Conference: Kristin Moore, Troy Van Houten, Gail Struhs, Todd & Jen Montgomery, Sarah

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1. Call to order:
    - a. April 2th 2019 @ 6:10 pm at 4424 Alpine Street and online Via Zoom.
  2. Old Business
    - a. 2019 minutes reviewed and accepted.
    - b. Account balance at end of the 2019 season is \$7072.99.
    - c. No flood issues in 2019
    - d. Daniel Fell had a root ball removed at his cost on Alpine
    - e. Chris Angell's 80ft of main line was installed at his own cost at 421 Stanley
  3. New Business
    - a. It was question was asked to members of the possibility that no ELS dues be collected for the 2020 season since the account balance appears adequate to see users through the 2020 season?
      - i. Motion made, seconded and passed.
    - b. Members informed of Garden Street improvements that are on schedule for 2022 by the City of Boise. This project may impact water delivery for users.
    - c. Burning and ditch cleanup needed on Fell property, Barker property, Garden, and Alpine Street. Justin Ahlin, Bethany Ahlin, and Damion Lowe offered to take on this task to minimize user interaction (social distancing).
    - d. Question to continue Flood Insurance for ELS?
      - i. Motion was made, seconded, and passed to continue paying for Insurance for 2020 season (will not exceed \$1,400).
    - e. Question to continue maintaining website and Facebook page (increased by \$10 to \$84.85 for website and domain name)
      - i. Motion was made, seconded, and passed to continue into 2020 season.
    - f. Users will be notified via Facebook and Website when water will be ready for use.
    - g. The ELS voted for the following officers:
      - i. Bethany Muffley-Ahlin – President
      - ii. Damion – Vice President
      - iii. Justin Ahlin – Watermaster
      - iv. Justin Ahlin - Treasurer
      - v. Bethany Muffley-Ahlin – Secretary
        1. Compensation rates are is as follows...
          - a. Watermaster – \$1000
          - b. Treasurer – \$400
          - c. Secretary – \$600

- h. The secretary will send out hardcopy schedules along with user invoices that indicate if Nampa-Meridian Fees are due, and that 0 fees will be collected this season for the ELS.
    - i. Facebook group for ELS 5692 will continue to post water related alerts, schedule, etc. This page shall only be used as an announcement board for water users from the watermaster.
- 4. Adjourned
  - a. April 02, 2018 @ 6:22pm