

## SBFE Board Meeting Minutes October 24, 2022

Board Members absent: Valerie Altgilbers, Dave Rogers

### Meeting Minutes

Meeting Minutes 09/26/2022 read by Desiree Marciniak, Motion made by Carol Smart to approve, 2<sup>nd</sup> by Steve Hess with corrections, All BOD in attendance approved.

Discussion regarding City of Phoenix Arizona Water Resource 5<sup>th</sup> Plan. Review of what the plan is, how it will impact the management of the irrigation service, documentation and property owner maintenance to hold irrigation water to prevent overflow.

SBFE needs to purchase a rain gauge and new gutter guards and update the Storm Drain Management process to have on record.

Desiree will schedule a conference call with AWR to discuss questions that SBFE has and Jeff H will be in attendance.

### Treasurers Report and other relating finance

Treasurer report presented by Judy Nowlin, motion made by Tom Krauch to approve, 2<sup>nd</sup> by Marco Stoppa. All BOD in attendance approved.

Discussion regarding uncashed checks by Jim Sullivan, Jeff H to call Jim to discuss and see if the checks were lost.

2023 Budget presented and discussion to increase dues. Dues have not been increased in several years and with the cost of services, parts, repairs, fuel an increase is warranted. BOD is allowed up to 10% increase on Base and Irrigation fees. Motion made by Tom Krauch to approve a 10% increase to both the base and irrigation fees, Marco Stoppa 2<sup>nd</sup>. All BOD present approved. Judy will prepare 2023 Budget for Annual mailer.

### Irrigation

Greg Leubkin attended meeting to review the 2023-2025 Irrigation proposal with the BOD and sign the agreement with the President Jeff Hauke.

Review of Lot 90 and irrigation challenges with the palm tree that encroached over the valve and riser at the rear of the property. Email to be sent to the property owner to prepare for repairs.

Lot 176 has an irrigation leak at the rear of the property needs to be accessed and repaired. Property owner to be notified.

Lot 274 need to address overhanging tree branches at the front of the property causing issues with vehicles and trucks getting through. Letter to be sent to owner.

Lot 261 send letter to owner regarding trees and other foliage overgrowth that needs to be removed.

Standpipe #1 repairs, Greg to provide review and proposal. Greg to provide an update and proposal for preventative maintenance on all the Standpipe gates so we can get them through service in down time.

Greg to provide an equipment/parts inventory of what we have at the Well-site and give the BOD a list of what is needed to have on hand for repairs.

Review of what is needed in the Annual mailer and set up location.

Meeting closed at 8:10p.m.