

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

June 8, 2017

Meeting was called to order at 4:00 p.m. by President Dave Kuntz

In attendance were:

Directors: Jerry Adams, Debbie Gray, Wyatt Wilson & Bryan Klaseen

Secretary/Treasurer: Shellie Gies

Ditch Manager: Robert Stephenson

Ditch Riders: Andy Kasper, Ray Penland

Shareholders: Dave Whittlesey

**AGENDA-Stands**

**MINUTES OF THE PREVIOUS MEETINGS:**

The minutes of the June 8, 2017 meeting, were presented.

David Kuntz made a correction to Presidents Report, the name should be Albert Borkowski instead of Bob Herford.

MOVED BY: Jerry Adams, to approve May 11, 2017 minutes with corrections.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

**TREASURER REPORT:**

Shellie handed out a list of bills to pay, Budget Comparison and List of Past Due Assessments. Demand letters will be going out to all that have not paid by July 17, 2017.

MOVED BY: Jerry Adams, to pay the bills and accept the Treasures report.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

**OPERATIONS:**

Andy said there is 53 feet coming out of the dam. They cleaned trees from slide areas. Wyatt ran the backhoe. Two-mile culvert and a culvert below West Hubbard are leaking. Andy has been checking them. The Hubbard is running at 6 feet. Andy took piezometer reading and will take them again this weekend. Robert will not be able to ride a four-wheeler, due to an injury. He is going out of town and will not return until August 3. David asked how we wanted to run the water from here on out.

MOVED BY: Bryan Klaseen, to run 45 on the mesa.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes

**PRESIDENTS REPORT:**

NONE

**OLD BUSINESS:**

The ESRI map license agreement had changed from \$1,200.00 to \$500.00. There will be a yearly fee of \$500.00 instead of \$300.00. We do not have to pay the yearly fee until next year.

Robert brought all the old Forest Service book, surveys, etc. They will be put in storage.

**NEW BUSINESS:**

NONE.

**STOCKHOLDER'S CONCERNS:**

NONE

**BOARD CONCERNS:** NONE

**ADJOURN: 4:44pm**

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Shellie Gies, Secretary