

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

November 10, 2022

5:00 pm

Redlands Mesa Grange Hall

Meeting was called to order at 5:05 p.m. by David Kuntz

In attendance were:

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

Overland Ditch Manager: Ray Penland

Overland Ditch Rider: Austin Paris

Secretary/Treasurer: Shellie Gies

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the October 13, 2022 meeting was presented.

MOVED BY: Jerry Adams, to approve October 13, 2022 minutes

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay and Budget Comparison

Additional bill added was to Forest Service for the new permit fee for the cabin. The total is \$480.00

MOVED BY: Jerry Adams, to pay the bills and except the Treasure's report.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes

OPERATIONS:

Ray, Austin and Lance Rundle cleaned the ditch from the four mile down. They started at the West Hubbard box and went up the second day. Some of the rotted logs have been replaced. They spent three days cleaning the ditch. Lance has the forms built for the Roatcap box and is going to pour the concrete at his shop on Wednesday. They will be putting it together in the shop before they take it up on the ditch. They want to make sure it fits properly. Discussion was had about waiting until next spring to install the box on the ditch. There were concerns that in the springtime it would be much harder and we would like to see it installed this year. The snow is deep right now, but they could push the snow.

PRESIDENTS REPORT:

None

OLD BUSINESS:

Redlands Mesa Piping Project is still moving forward. We are working on getting an agreement signed from Applegate to start the second phase. Tom Meyers is working on getting our approved grant funds to pay for the second phase.

Highline is still working on the slide below the Overland. There is still water coming from the hillside. The Board is very concerned about what the Highline is doing. There is a possibility that as they move too much dirt from the hillside it could cause our ditch to come down. Debbie Gray sent an email to the Highline requesting Applegate to be involved and wanting information about what they were doing. She was informed that Applegate is involved. Austin and Shellie have been checking the Overland and as of last week, there were no signs of cracking or water loss out of the Overland.

NEW BUSINESS:

Shellie received an email from an out of state hunter, who was bringing his handicapped father out to hunt. They are hunting by the Overland. The hunter wanted to see if they could use the Overland Ditch Road to take his dad out. It was discussed that while they sympathized with the father, the liability would be too great. Our insurance would not approve. Shellie will email the hunter and let him know that we cannot give him permission to use the road.

Wyatt wants the Honda Pioneer covered and stored for the winter. He mentioned buying a shelter for it, that he could use all year round. Harbor Freight has one for \$300.00. It was decided that it would be stored in Debbie's machine shed for the winter. We will discuss a year-round shelter at a later date.

STOCKHOLDER'S CONCERNS:

None

BOARD CONCERNS:

None

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ADJOURN:

David adjourned the meeting at 5:30 pm

Submitted by: Shellie Gies, Secretary