

**OVERLAND DITCH AND RESERVOIR CO.**

**Board of Directors Meeting**

**November 14, 2024**

**5:00 pm**

**Redlands Mesa Grange Hall**

The meeting was called to order at 5:10 p.m. by Vice President Bryan Klaseen. President David Kuntz joined the meeting later.

In attendance were:

Directors: Debbie Gray and Wyatt Wilson

Overland Ditch Manager: Ray Penland

Secretary/Treasurer: Shellie Gies

Overland Shareholders: Reg Cridler

**AGENDA:** Stands

**MINUTES OF THE PREVIOUS MEETING:**

The minutes of the October 10, 2024 meeting were presented.

MOVED BY: Wyatt Wilson to approve October 10, 2024, meeting minutes.

SECONDED BY: Debbie Gray

MOTION CARRIED: with no opposing votes.

**TREASURER REPORT:**

Shellie handed out Budget Comparison and Bills to Pay.

MOVED BY: Wyatt Wilson to pay the bills and accept the Treasure's report.

SECONDED BY: Debbie Gray

MOTION CARRIED: with no opposing votes.

**OPERATIONS:**

Ray rented a side by side with tracks to get to the upper ditch. He closed all the boxes down for winter. There was quite a bit of snow, and a regular four-wheeler could not make it. Austin closed the lower ditch portion. Since there was so much snow, Rundle Construction was unable to get up and do regular fall maintenance. Ray had to cut a lot of trees to get to the ditch. There are three massive trees down by the Alder box and he had to walk in from there. We will deal with all the trees during spring maintenance.

**PRESIDENTS REPORT:** none.

**OLD BUSINESS:**

No updates on the Redlands Piping Project this month.

Discussion was had about how long we want to keep the Honda Pioneer before we trade it off. This was the third season we have used it. Wyatt wants to know how much we want to spend on tires. He did not want to put a lot of money in tires if we were thinking about trading it off in the next year. Wyatt and Ray thought it would be a good idea to trade it off while it is still in good working order. We do not want to wait until there are major repairs. It is using a little oil right now, but that could be the air filter not being cleaned. There was discussion on how many miles were on the machine. Shellie thought there were at least 3,000 but was not sure. David would like to keep it for a few more years. It was agreed Wyatt would get the machine up to his shop and go through it and we would decide at the next meeting what we want to do.

**NEW BUSINESS:** none

**STOCKHOLDER'S CONCERNS:** none

**BOARD CONCERNS:** none.

**ADJOURN:**

David adjourned the meeting at 5:45 p.m.

Submitted by: Shellie Gies, Secretary