

MEADOW VALE FARM COMMUNITY

c/o PML, Inc.
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Meadow Vale Farm Community Association Special Meeting December 5, 2015

The special meeting was called to order at 9:04 a.m. at Mead High School. The quorum requirement was met with 71 households represented either in person or by proxy. The Board of Directors was present, including Peter Marshall, Scott Greenhalge, Mike Blossom, Kelly Gubanich and Bill Ewer. Bob Danos and Jeff Willcutts representing PML, Inc. were present.

Bob Danos and Pete Marshall explained the purpose of the meeting and options for future operation of our privately owned HOA domestic water system, followed by about 55 minutes of Q&A.

- Discussed the estimated repair and replacement costs for the domestic water system and the dues deficit over 30 years;
- Discussed potential risks and liabilities;
- Discussed cost of insurance for the domestic water system.
- Presented the following options for the HOA with regard to the domestic water system:
 - 1) Pay Left Hand Water District to assume ownership and responsibility of the domestic water system;
 - 2) Increase monthly HOA dues to cover the estimated repair and replacement costs of the domestic water system.

A motion was made and seconded to vote on the two options. Results of the voting were:

- 67 votes for option 1
- 2 votes for option 2
- 2 votes for other measures

Option 1 was approved and will be pursued.

The meeting was adjourned at 10:05 a.m.