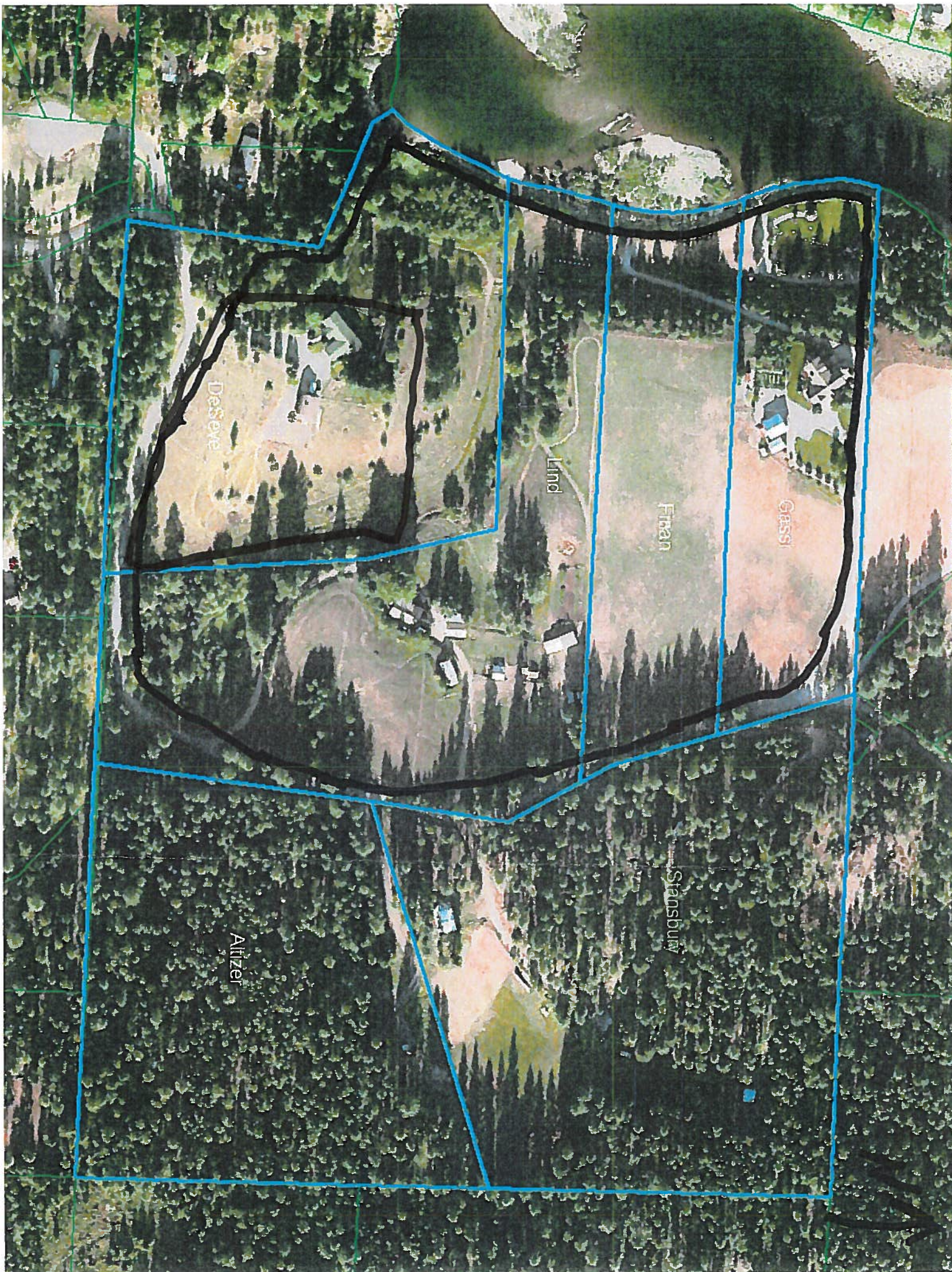




South Mica Water Association

Aug. 8, 2011 Minutes

Attended by: Ken & Karen DeSeve, Jim Grassi, Tom Lind, Buster Altizer

Old Business: Jim Grassi has volunteered to get the water tested, Ken reported that it had been decided not to bother with mapping out the entire system or redo by-laws to deal with what is probably not an on-going problem regarding the "who is responsible for what repairs in the system." The members present agreed that generally, if needed repairs are on your particular line it is your problem, if it is functional to all it is a group problem.

New Business: This meeting was called in response to Mike Stansbury's on-going refusal to pay for his portion of the dues and repairs. Karen pointed out that neither Mike nor the Altizer's had paid since 2009. Buster said he had come to the meeting prepared to bring them up to date and did so. Ken reported that Mike has determined that he will not be talking any further to the group that his business will be conducted through an attorney.

It was unanimously agreed that this organization hire an attorney, preferably Wetzel, who has worked with the South Mica Water Assoc. in the past. We read through the Articles of the Corp. and determined that we can set up a gradient of consequences from a lien on property to turning of the service for non-payment of fees. We decided we would prefer to act in a gradient of lesser to greater consequences until the problem is resolved. The group wants to minimize personal contact with Mike and would prefer to serve any actions to his attorney rather than to him. It was agreed that the group be given updates regarding the legal issue with Mike and that Mike's attorney be asked to see to it that Mike not to make contact with us.

Karen will send the year's amount due notice later and will add to it the agreed amount of \$50 per person collected to cover initial attorney fees.

DeSeve's reported that they took care of the necessary paperwork for the Depart of Water Resources and paid the fees of \$136, then credit this amount to their last year's dues. They also requested that their irrigation pump, which is now given rights through the association, be freed up from that association and given to them as this pump has never functioned under the group and the one that did has been removed some years in the past. This was unanimously approved and Karen is to see to the appropriate paperwork.