

Walton-Schuler Annual Meeting Minutes 3/28/2017

Attendees

Eric Hanson
David Rossi
Larry Deibert
Barb Deibert
George Richard
Phyllis Mills
Darlene Telkemp
Dennis Page
Ken Froelich
Ann Froelich
Conrad Comer
Loren Knittel
Virgil Dodson
Jason Gillespie
Woody Hayes

Meeting was called to order at 7 pm on 3/28/2017 at Hudson Hall.

2016 Annual meeting minutes were read and approved – Barb Gillispie 1st and Ken 2nd all approved.

Financial report was read and approved – George Richards 1st and Barb 2nd all approved.

Re-imbursements were made to Eric for the Hudson Hall rental and easement for Gillespie property. Virgil and Woody were going to let us know what they were owed.

Eric discussed the Facebook and web site for current information on the ditch

Ditch cleanup dates will be April 22 & 29 with start-up on May 6 weather dependent

Clean up at the sawmill needs to be completed, Virgil thought it would take about a day

The intersection between Clark and Pearson needs to be cleaned

Ditch fees were left at \$100 for the first acre and \$35 for each additional acre of property – Ken 1st and 2nd from Woody all approved

Clark Lane:

Clark lane at one time had access to ditch water, there are potential ditch members that at the present time do not have water but would like water. Woody made a motion to forgive past due amounts on Clark Lane and at their expense with design help from WS Ditch members they can install the lateral that would give them water. This agreement is based on the following criteria: they must sign the easement agreement, they are responsible for the install and all the maintenance associated with this lateral, this would be a dead end lateral and the design would be approved before construction. Woody 1st & Ken 2nd all approved. Kevin Kirk-Edwin Erickson-John Hart-John Frederickson-William Shultz-Lee Pearce-Kjell Olness.

Woody also made a motion to not allow any new members without a signed easement agreement. Ken 2nd and all approved.

Gillispie Property;

The property was discussed extensively and many ideas were tossed around on a solution to the problem. Legal counsel might need to be used to understand water rights and the law that governs the ditch. It was decided that Woody, Ken and Dennis would meet with Terry Z. on Saturday April 1 at 4 pm to discuss alternative options.

Telkemp Property;

Eric and Dennis will meet to discuss fixing part of the main ditch in Darlene's yard that is washing out.

Current officers will remain Ken 1st & Woody 2nd all approved

Meeting adjourned at 8:36 pm.

Respectively submitted

David Rossi