

Hisega Meadows Water, Inc.

Board of Directors Meeting  
April 10, 2017 @ 6:30 AM  
Johnson Siding Fire Dept.

BOARD OF DIRECTORS	(term)	(phone)	STAFF	(phone)
Larry Deibert-President	(2018)	343-3942	Scot Licht-Operator	393-5892
Mick Blumer-Vice President	(2017)	605-310-9630	Keith Lau-Manager	390-2963
Rick Schurger-Director	(2017)	348-4749	Lona Lau-Bookkeeper	342-2254
Craig Fischer-Director	(2017)	519-1837		
Norm Tschetter-Treasurer	(2019)	348-3003		

Members Present: Norm, Mick, Rick & Larry

Landscape Options for Phase 2: Larry has created a spreadsheet listing the size of all property affected by the Phase 2 construction. Larry & Keith will review the property owners to ensure all have been included before the next Board meeting. The Board's intent is to provide compensation, using all \$6,000 withheld from Quinn, based on each property owner's percentage of the total disturbed area. The split will be approved at the next Board meeting. Each property owner will be approached with the monetary offer; they would then have sole responsibility for the landscaping of their property. Rick made the motion, seconded by Norm. Motion passed unanimously at the March meeting.

Keith, Rick & Larry met at Keith's house April 14 to review the properties and get a final measurement for each property that needs to receive compensation. After driving the entire route and viewing the growth of the grass in the disturbed areas, a motion was made by Mick and seconded by Norm to rescind the motion approved at the March meeting.

A motion was made by Rick and seconded by Mick to reimburse five property owners (Keith Lau, Jim Winkels, Brad Nash, Ray Brown and Paul Nedved) a total of \$3,000 from the retainage withheld from Quinn Construction.

Motion was made by Norm and seconded by Rick to pay the five property owners based on the area affected of each property owner in square feet at a rate of \$0.2135/sq. ft.:

Owner	Area (sq. ft.)	Rate	Amount
Keith Lau	6,398	\$0.2135	\$1,366.21
Jim Winkels	481	\$0.2135	\$ 102.72
Brad Nash	1,680	\$0.2135	\$ 358.74
Ray Brown	3,442	\$0.2135	\$ 735.00
Paul Nedved	2,048	\$0.2135	\$ 437.33
Total Reimbursement			\$3,000.00

Norm will stop at Keith Lau's to sign his check and provide a letter to be included with the checks for the other four owners explaining the reason for the reimbursement; Lona will send the letter and checks by certified mail to each of the owners on April 25.

Being no further business, the meeting adjourned at 7:36 PM.

Next regular board meeting will be 6:30 PM, Monday, May 8, 2017, at the Johnson Siding Fire Dept.

Respectfully submitted,

Larry Deibert, Assistant Secretary