

**Westbank Mesa Homeowners Association
Executive Board Meeting
March 16th, 2016**

The Executive Board of the Westbank Mesa Homeowners Association met on Wednesday, March 16th, 2016 at 7:00 pm. Attending were Roger Brown, Terry Collins, Larry Eggers, and Bryan Koster.

GUEST ISSUES

- No guests. No issues

MINUTES

- Minutes from January 27th, 2016 read. Larry motioned to pass. Terry seconded.

PRESIDENT'S REPORT

- Roger made a motion to expand our investigation of the community's suspected water leak. Larry, Roger, and Dave will all contact different individuals who are professionals/experts in water in various capacities.
- M&M Tank company (out of Greeley) predict late August/early September for water tank maintenance work. Roger has vetted them and they have worked with other communities in the valley. Roger is confident through his research and discussion with the company that replacement of the tank is unnecessary – instead, resurfacing the tank should give it @20 more years of life. Roger continues to coordinate the temporary tank necessary during the work period. Roger will also explore a second professional opinion (other than M&M Tank company) about the necessity for an entirely new water tank in the future.
- Roger is coordinating ditch-maintenance burning between the 7 lower Westbank Mesa homeowners who have ditch-frontage.

TREASURER'S REPORT

- Waste disposal/recycling fees have increased to \$49.20 as of March 1st. Larry will explore separating and eliminating recycling in order to decrease this hike in prices.
- Discussion of delinquent accounts.

SECRETARY'S REPORT

- No report

DIRECTOR'S REPORT

- Terry presented a model for future expenditure for infrastructure work over the next 20 years (water, road, etc.). He explained it thoroughly to the Board; then there was subsequent discussion on how the numbers will likely alter in this model due to:
 1. Roger's communication that an entirely new water tank will not be necessary 20 years from now (see notes above). Roger will explore second professional opinions on this to confirm.
 2. The possibility of water mains/superstructure replacement or repair in the near-to-far future.
- Projected time frame for new financial plan implementation: January 2017

Adjourn at 8:48 pm