

Minutes
CAHOA April 16, 2011

Meeting attended by: President Rob Duncan, Vice President Mary Hermann, Treasurer Mary Troxell, Secretary Mary Hermann, Kent and Gay Taylor, Karl Hipp and Judy Brin, Bob and Georgia Thompson, Rod and Nancy Smith, Betty Costa, James and Doris Wermacher. Proxies were presented for Bob Croft, for Julie Mikus (by Karl Hipp), for Tracy Cheatham (by Lynn French , and for Jim Knapp (by Rod Smith).

Minutes were not available (but have since been found), but Betty Costa moved that they be accepted anyway.

Treasurer's report: Given by Mary Troxell. Rob Duncan stated that the treasurer for 99V will handle Clipper Ditch Dues for Lemon Lateral, LLC. As for the dumpster, Cameron Lewis still owes his share for the dumpster. Reports for pipeline expenses are to be under 99V.

No Correspondence to be read.

Old Business:

We need to reimburse Karl Hipp and Lynn French for the broken siphon. The expenses are approximately \$8,000.00 and will be assessed through Lemon Lateral, LLC by way of 99V. The amount each user will be assessed will be based upon how many shares and/or acre-feet each user owns.

New Business:

Mag Chloriding the road was discussed. Karl Hipp stated that there wasn't much difference between just mag chloride and mag chloride mixed with lignan sulfanate. Karl will take care of ordering the mag chloride. Bob Thompson will grade the road prior to putting the mag chloride down. Motion made by Judy Brin to mag chloride the road. Bob Thompson seconded and motion carried.

Karl discussed the dirt strip he created from Jim Knapp's through the tie down area and connecting to the road that goes from Eric Maciel's to Frank Walther's. He says this has encouraged people to keep ATV's off the runway.

Meeting adjourned at 12:05.