

Approved Minutes

February 25, 2013 6:00 PM Buzztail Community Services District Open Meeting

Location: Terry Born's residence, 4541 Wilder Dr.

1. Meeting called to order at 6:05 PM
2. Meeting minutes from January 28, 2013 unanimously approved. Richard Tooker motioned for approval and Robin Wilder seconded.
3. Financial Statements from February 22, 2013 were reviewed. Scott Armstrong pointed out that some monies had subsequently been transferred from the road account to the water account, and additional warrants paid, making the balances approximately \$43,000 in the road account and \$26,000 in the water account. Financial statement were unanimously approved. Scott Armstrong motioned for approval and Robin Wilder seconded.
4. Jack Campbell reviewed status of upgrades on the solar system for the front entrance gate on Wilder Dr. Potential expenses up to \$500 had been unanimously approved at a previous meeting; it is likely that the money required will be less than that amount. Bruce Hall noted that Hall-Isom has volunteered to pay half the expenses, up to \$500. Work should be completed before the March meeting.
5. The board recognized Leonard Lutz for the restoration of the monument sign at the intersection of Wilder Dr and Al Rd.
6. Needed grading and road improvements for the easement that extends from Wilder Dr to the well property for access were discussed. Work will be done by Greg Shandel. Richard Tooker motioned for approval and Scott Armstrong seconded. The board unanimously authorized Scott Armstrong, who will become BCSD Manager effective March 1, 2013, to proceed, with a pre-approved budget of \$4,800.
7. Attendees at the meeting unanimously voted to add Jack Campbell to the board, to replace Scott Armstrong, who is resigning effective February 28, 2013 to become BCSD Manager on March 1, 2013

New Business:

8. Discussed the need to replace Robin Wilder's board position. She has agreed to stay until a replacement can be named. Matt Wallen's term also expires, in November, 2013. The two board positions will need to be filled; volunteers from the residents are to be solicited again.
9. Discussed the need to paint center striping on Wilder Dr. The General consensus was to delay that until spring road repairs are completed. Scott Armstrong plans to ask Casco Paving, who maintains the road for us, to quote the striping in conjunction with repairs this spring.
10. A discussion regarding alternate power for the well and pump was tabled until the next meeting.
11. A hydrant on Wilder Dr to provide added fire protection, already approved at a previous meeting, was discussed. Scott Armstrong will get an estimate of costs and advise at the next regular meeting.

12. Discussed adding a diesel storage tank at the well house. Unanimously approved, with a budget of \$500 authorized. Scott Armstrong motioned for approval and Robin Wilder seconded.
13. Discussed looking into installing a fire head at the well house; Scott Armstrong to follow up.
14. Discussed cattle grate repairs on Wilder Dr., completed by Hall-Isom at no expense to BCSD.
15. Next scheduled meeting is on March 25, 2013 at 6:00 PM. Location will be the Tooker residence at 4501 Wilder Dr.

Residents attending the meeting included Matt Wallen, Rod Alderson, Cindy Alderson, Jason Sebrin, Gina Burris, Adam Holmes, Lindsey Huff, Tina L. Smith, Frankie C. Smith, Leonard Lutz, Terry Born, Jack Campbell, Robin Wilder, Scott Armstrong, Richard Tooker, and Bruce Hall.