

**EL RANCHO FLORIDA METROPOLITAN BOARD  
MEETING  
Regular Meeting—750 Pioneer Circle  
March 6, 2024 - MINUTES**

The meeting was called to order at 6:00 pm by the President, Steve Swisher. Members in attendance:

Steve Swisher- President

Robin Boucher- Vice President

David Shipps - Treasurer

Sarah Walsh - Director

Also present was Marsha Moreland – Administrator; Tom Riley – OIC (Operator In Charge) and Ryan Bonomini – Assist. Water Operator. The meeting was called to order at 6:00 pm.

**Agenda:** A motion was passed approving the agenda for this meeting.

**Minutes:** The minutes of January 3, 2024, were approved. **No** meeting in February.

**Water Report:**

The meters were all read on February 26<sup>th</sup>. 692 Sundance Circle did have a leak under their house – went through 53,800 gallons. Marsha brought up reading the meters earlier, say around the 24-25<sup>th</sup> to get bills out timelier. No later than the 25<sup>th</sup> of the month. Tom will change the filters prior to the start of run off. Tom and Ryan will be testing lead and copper this year and doing an inventory of the services on all the homes in subdivision. Looking for service lines installed before 1957 for evidence of any lead & copper lines. A survey will be emailed to all the homeowners to respond to. The water system and water are in great shape.

An irrigation system for the common area was discussed. Tom said that a tap at the road with a meter pit and backflow prevention is needed. Best where the line T's off and goes east on the 10" main. Perhaps watering from the pond could be utilized.

**Administration:**

1. Accounts Payable were approved as submitted totaling \$15, 610.83. Liability insurance coverage for the system is \$11,661.
2. Accounts Receivable - there are 4 delinquent accounts with all of them receiving shut off notices.
3. Marsha has delivered the accounting to Clark, White & Associates for the audit exemption.

**Road Report:**

1. It has been a short winter season. Work done mechanically on the equipment by John Seglund should be paid at a 'mechanic's wage rate. Rex will speak with John.
2. At the HOA Annual meeting getting fiber optics to the subdivision was discussed. Bonfire Rural Fiber Optics may be able to receive grant money to service the lots in the subdivision that border the tribe. There may be about 30 lots that are outside the service area. A motion was made and passed approving a letter being sent to Bonfire allowing access in the roads for fiber optic line installation. Marsha and Rex will get a notice to Marsha for putting on the back of the metro water bill notifying the residents of the possibility of fiber optic installations within the subdivision.
3. Robin will coordinate with Desert Mountain on the mag chloride application for the District on Pioneer Circle, Ranchos Florida Drive to CR 510. Gravel expense of \$20,000, mag application of \$20,000 (1 application) and \$10,000 for culvert/ROW ditch work is budgeted for in 2024. Work on specific roads is done on a 'priority' basis.

The meeting adjourned at 7:50 PM. Next month's meeting will be April 3<sup>rd</sup> at Steve's.