
ERFHOA Meeting

May 15, 2024

A regular monthly meeting for the El Rancho Florida HOA was held on May 15, 2024, 5:00 PM at 220 Pioneer Circle. Present were Rex Emenegger- President, Eric Sibelius – Vice President, Wendy Ludgewart – Secretary, and Tom Hamilton – Director. Also present were Marsha Moreland – Administrator, Jeff and Jennifer Wester, and Amy Bell. The meeting was called to order at 5:08 PM.

MINUTES:

A motion was made and passed to approve the Board of Directors' minutes of March 12th and April 9th, 2024.

ADMINISTRATIVE

1. Accounts Receivable currently stand at \$8112. Marsha was instructed to add late fee charges of \$50 as of June 1.
2. Accounts Payable: Board approved payables to Sonny for ditch maintenance (\$1957.50) and to Philadelphia insurance company (\$25). Marsha will send Tom his check for Irrigation Manager (\$1200).

OLD BUSINESS:

1. Fiber Optics Installation: The Tribe is insisting on accurate right of way agreements. We don't have any ROW authority to grant because the roads are owned by the county. We're waiting for the county to execute the ROW agreement before the project can proceed.
2. USPS Package lockers: Rex scavenged 4 package boxes that will be installed in the coming weeks. Todd Loughry is the new mail carrier.
3. Board of Directory vacancy: We put a notice on the back of the water bill for anyone having an interest in filling the empty Board position. It was suggested we send out an email and post the open position on the Facebook page.
4. Wheeler (700 Pioneer Circle) request for carport and shed were approved

NEW BUSINESS

1. Newsletter: Jennifer suggested we produce a monthly newsletter and offered to help put it together. Suggested updates include board meetings dates and meeting highlights from the previous month. This month we'll include the notice of Board of Director vacancy.

IRRIGATION

1. The leak test can't be done due to a lack of water in the ditch.
2. Sonny Hale Backhoe cleaned 30 feet of ditch exiting the Brice draw pipe and crossing the property at 160 Brice Place. Access to the property for maintenance has been denied by the Westers since 2022. It was unfortunate that the Sheriff had to be involved. Westers agreed to

install a gate allowing access to the ditch by the irrigation manager for future maintenance and repair.

3. We have requested PDC board minutes for 2023. We also requested the delivery of water during this free river flow in writing.

4. Tom Fidler says we're on free river water now with inflow of Lemon Lake flowing at 177cfs and release at 125 cfs. Adjudicated water may start soon.

5. Project water will be approx. 50% this year. Dewey Baird, the PDC Rider has requested insufficient releases from John Ey at Lemon Dam so far this year. He has not provided us with sufficient water of any type. It was agreed Wendy will send an email every day to request our maximum water allocation to Jessica Mitchel, PDC secretary; Dewey Baird, PDC Ditch Rider; Wayne Jeffries, PDC President and the PDC attorney.

6. It was suggested we have a fall meeting of the irrigation water users. Tentatively scheduled for August 18.

7. Tom will contact Chris Harvey and train him as the Assistant Irrigation Manager.

8. We will put on Facebook not to touch lateral gates without permission from the Irrigation Manager.

Meeting adjourned at 7:49 pm

ERFHOA Secretary