

EL RANCHO FLORIDA METROPOLITAN BOARD MEETING
Regular Meeting—750 Pioneer Circle
September 4, 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
Jim Belcher – Secretary
David Shipps – Treasurer
Sara Walsh - Director

Also present was Marsha Moreland – Administrator; Rex Emenegger & Jack Wasserbach– Road Grader operators. Tom Riley and Ryan Bonomini – Water Operators were not in attendance as approved by Steve Swisher. 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 August 7, 2024, were approved.

Water Report:

Tom had sent his report to the Board since was not attending the meeting.

Administration:

1. Accounts Payable were approved.
2. Accounts Receivable – Brief discussion.
3. The Budget for 2024 will need to be amended for the infiltration line expenses. An audit for 2024 will more than likely need to be done. Cost runs about \$10,000. Marsha will verify that prior to the next meeting.

Road Report:

There was 3.5 inches of rain in August. The area is going into Fall and Winter with great storage.

Steve has a list of culverts that need checking in to. There are 3 culverts that have drainage issues:

- a. Tom Cooper’s (65 Oxford Place) drainage was not as bad as Gerber’s concern. There is no evidence that Cooper ever had a culvert in place before the road work was completed years ago. Why was this not brought to the attention of the board at the time if one was previously there?
- b. Jessie Gerber (171 Oxford Place) A much bigger issue. He needs a 40’ culvert along the road that will drain SE.
- c. The culvert at 351 Pioneer Circle (Mullen) can be fixed when the water stops from the rain runoff. There is a breach in the ditch.

Duran (120 Sundance Circle) needs a 40’ culvert. He has offered to install it if the District buys the culvert.

Motion: Go ahead and take care of the culverts in question for \$4,000 materials. ADS black pipe. Motion passed unanimously.

There was a discussion of watering the roads with ‘domestic’ water. Steve and the Board said absolutely not. The board is considering a pump house to be built by April 1st,2025, to house a 300-400 gpm pump for drawing water out of the pond for watering the roads. Robin will get a price to do that project.

Common Areas:

- The prairie dogs are back and it is the same lots affected as before. Board has budgeted enough for a second application and gave Rex approval to arrange for that.
- The grassy area at the pond is looking great! Jack Mitchell and Jack have cut weeds and aerated

for seed placement. Fertilized. Irrigating it with pond water, they grouted under the shed to deter mice. Jack asked who will be mowing and making sure the pump does not get clogged. The Board will need to consider a landscape maintenance individual to maintain the area.

A motion was passed unanimously to pay the grassy area improvements out of the Conservation Trust Fund.

- Weeds – Jim reported that ‘goat heads’ are cropping up over by the Gan’s property. They need to be sprayed. In October, the pond area needs to be cut with a brush hog.

Meeting adjourned at 7:30 PM

_____, Secretary