

APPENDIX I – MINUTES FROM BOARD DISCUSSION WITH CHRIS ALLYN AND MAX HUBER – JANUARY 2013

New Business –

Water Company:

Chris Allen introduced Max, our representative from Agra who came to discuss the implications of selling the water company and answer questions.

Below are the primary items

- Currently our VSA volunteers do daily readings on the water quality. Other water systems use machines to check water quality, which would cost us about \$20,000 (one time cost). Using the computer Agra can monitor our system and only come out if there is a problem. Agra costs will not go up appreciatively if we used this machine to monitor our system.

- Max complemented The Lakeshore Company on being very organized and well run but warned that some problems occur with water companies who don't pay attention. The pump houses need to be kept dry and clean and the system maintained.

– He said that the water quality should not change unless hit by a meteorite. These are not surface wells and there are no surface contaminates in the ground water. Austin mentioned that our septics goes into the surface water and then get filtered like all other water.

Question: What about contamination upstream. Response: Unless there is a huge amount of building he felt it was unlikely we would be affected.

Question: What about oil? Response: it would have to be a huge oil spill to reach the wells and in the worst scenario it can be filtered.

Question:.. What about mercury? Response: mercury is that it is a byproduct and is not likely. There was an issue in great swamp which was remediated.

Question: What about the MEPV gas additive? Answer: This is hard to scrub out of a water system but it can no longer be used.

Question: what about DOT volatile organics. What if a truck turns over on 287 could it get in the system? He said it is possible but we can clean most anything.

Question: Barbara asked if we need additional insurance. He doubts anything will happen but said Agra has \$5,000,000 in liability insurance.

Chris presented DEP maps modeling the area surrounding our wells and showing a timeline for how long it would take a substance to reach our wells if not cleaned up and remedied. For example a spill on 287 may take 3yrs and 202 5 yrs. A known contaminated site was the gulf station $\frac{3}{4}$ of a mile away. This spill was remediated is monitored and never traveled more than 300 ft. The board thanked Max for his time and information. There will be an update to the board on their findings after their next committee meeting.

Board positions: Joyce made a motion that board members keep their current positions and our new board member, Bob Edgar take on clubhouse maintenance. The motion was approved.

Resolution: Austin would like a change in the by-laws to read that the Treasurer or Secretary take over in the event that the President is unavailable.

There will be a TGIF hosted by the board prior to the annual meeting.

Meeting adjourned at 9:22 pm

Respectfully submitted, Tawnya Kabnick

