

Timberland Acres Domestic Water Improvement Domestic  
PO Box 1531  
Show Low, AZ 85901

Regular Meeting of The Board

**Minutes**

**October 23, 2021**

**Members present:**

JS Ison, Chairman  
Jutta Lunario, Secretary  
Glenda Call, Treasurer  
Roger Miller, Secretary of Affairs

1. **Call to Order** 9:00 AM
2. **Flag Salute** Led by JS Ison
3. **Quorum** Confirmed by JS Ison, Secretary

JS Ison announced a change in the order of reports being presented and asked that the Community Activities Report be moved from item #6 to item #8.

4. **Approval of Minutes**

Jutta Lunario presented and read the minutes for July 24th, 2021. After no objections were made, JS Ison moved to approve the minutes as presented with Glenda Call seconding the motion. The motion carried.

5. **Quarterly Financial Report**

Glenda Call presented the Treasurer's report noting that there is currently \$45,355.82 in savings/checking. Glenda read a thank you letter from a local, non-profit charitable organization for a water donation of approximately 16,000 gallons of non-potable water that was made to the organization in September.

6. **Systems Report**

Philip Call, Water Maintenance Manager reported the Bull Elk tie-ins are completed to Old Indian Trail. Depending on the weather conditions priorities will be set whether to continue the remaining tie-ins on Bull Elk Run or pour the concrete slab for the new well house. Financially, the funds are available for the concrete to be done.

**Project Manager Grant Update**

Blake Anderson discussed two grants TADWID was awarded through ADEQ's Technical Assistance Program for Small Water Systems; one grant conducted a systems evaluation with recommendations for improvement (performed in August 2021), the second grant was for asset management (performed in October 2021). An ADEQ representative inspected our systems and inventory on October 22, 2021. He commended our well maintained and organized water system adding this assessment took only 1.5 hours versus 5 hours usually used to evaluate similar systems. Blake especially thanked Philip Call for keeping our systems in such good shape. Blake added the first systems evaluation will take longer to complete and be submitted; the second asset management evaluation should be completed in a couple of weeks.

7. **Billing Coordinator's Report**

Bob Reed reported that we now have 367 water meters installed. More owners continue to mail checks rather than using the installed drop box for payments. Currently there is only \$700 past due in collections which Bob indicated are mostly new owners.

8. **Community Activities Report**

Olivia Perez reported that Coffee Talk is still ongoing every 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of the month. Thank you to Rhonda and Bob Reed for decorating the CC for Halloween. A Bingo Halloween costume party (costumes optional) will be held Oct. 29<sup>th</sup> at the CC. The committee is planning a Thanksgiving potluck dinner to be Nov. 20<sup>th</sup>, 2021. Olivia thanked the Calls for donating an upright piano for TA's community use.

9) **Call to Public**

A resident asked what a clay valve is. Blake Anderson gave a detailed description what a clay valve does and how it makes our systems more efficient.

10. **Adjournment**

At 9:29 AM JS Ison moved to adjourn the meeting. Motion was second by Jutta Lunario, Motion carried.