

RGHOA Board of Directors Meeting  
August 11, 2011

Meeting opened at 7:10 p.m.

Members present: Tye Riley, Helen Stone, Julie Stapp and Denise Vigil

Members absent: Chad Buffington

Purpose of meeting:

Progression of the Big Elk Meadows agreement discussed.

The firm of Lyons, Gaddis, Kahn and Hall will be involved handling legal issues of the contract. The current bill of \$1800. was submitted

There was a discussion of fees to be charged and responsible parties.

A discussion of irrigation took place, and the need for a new meter that would assure water goes into the Little Thompson as designed per contract.

Julie will meet on Sunday with the irrigation committee, to prepare for draft of the BEMA contract.

A short discussion of water leakage to the north took place.

Purpose of upcoming September meeting discussed (to vote on preliminary PE study which would be one third of \$30,000.)

No old business took place.

Meeting adjourned at 8:05

Respectfully submitted,

*Denise Vigil*

Denise Vigil, RGHOA Secretary