

RGHOA Board of Directors Meeting  
Nov. 10, 2011

Meeting opened at: 7 p.m.

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

Members absent: Chad Buffington

Purpose of meeting:

Julie to present and discuss updates on communication of business with county officials.

Discussion of going with JVA versus bidding out the PE took place.

Basework fees were discussed

The order of vote was discussed:

1. Questionable annexation to the City of Berthoud
2. Mechanical plant versus becoming a customer of the City of Berthoud
3. lift station versus gravity fed transportation of waste

Pros and cons discussed of questions that may surface at annual meeting

The annual meeting will not be a voting time, but only review of 2011 activity,

And 2012 budget will reflect mandatory actions to replace present waste system.

The board voted to continue to bid out engineering study.

A short discussion of new sewer committee members took place.

Three homeowners will be nominated for the 2012 Board of Directors.

No old business took place.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

*Denise Vigil*

Denise Vigil, RGHOA Secretary