



# Cole Point Association Board Meeting

## Agenda & Minutes

October 3, 2024

**Attendance:** Lora Davis, Mike Carver, Cindy Akana, Chuck Granoski, Mike Taggart

**Absent:** Kekoa Anderson

**Location:** Zoom and board room at Carver's

**Meeting called to order:** 5:00 PM (PST)

### **A. New Board Members:**

1. Mike Taggart is testing the board waters to see where he fits.
2. Nancy Kvinge will come on in January 2025.
3. Chuck will stay on the board until Nancy Kvinge comes on
4. Cindy is going off the board but will help with recordkeeping – training folks on Google Docs, Google Sheets, etc. and will move the website admin over to Lora.

### **B. Road Update: (Mike C.)**

1. Road is in decent shape with some potholes
2. Will probably need one load of gravel dropped down the middle of the road in a few months.

### **C. Water Main Update: (Mike C.)**

1. Pipeline is past the McGoldrick's barn.
2. Completed 925 feet in one day.
3. Plan to finish the pipeline to the end of Dahlgren and then shut down for the winter.
4. The cost will be higher than what we originally planned.
5. The crew is working again this weekend on Dahlgren.
6. Tanner will close up the hole in the road near the Gilbert's home on 110th.
7. Pressure tests have been going well.

### **D. Wepfer Pipe**

1. Schedule meeting with folks to determine how to best fix the situation

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### 2. Options:

- a. Bury pipe that is laid above ground alongside the Wepfer's home
  - b. Cut out part of the driveway and fix the original pipe
  - c. Circumvent the main pipes. (See Mike's drawing.)
3. ACTION ITEM: Mike will contact Chad to see what he thinks about the solution options.
4. ACTION ITEM: Lora will set up a meeting with Leland for Thursday.

### E. Manganese, Copper and Lead Levels/Testing

1. Our manganese levels are now too high with the new codes, and we are NOW in violation of public health codes. Lora just received the letter specifying this violation.
2. Copper and lead testing are due again.

### F. Who pays for the upcoming infrastructure? Questions to consider.

1. Chuck calculated that since 2006, it has cost each lot owner \$4,300 per lot for monthly water infrastructure and special water assessments whether they have access to water or not.
2. Q1: What is the cost if only the people with water hookups (28 lots) have to pay for the water?
3. Q2: How do we force people who may never get water to their lots to pay for the infrastructure, special assessments, etc.?