

THOMPSON DRAW II SPRING MEETING MINUTES

MAY 2, 2009

Call to order: 4:00 P.M.

The President, Dan Turner called the meeting to order.

Time to eat.

Mr. Graham – Prayer

Roll Call : We had approx. 30 to 35 cabins in attendance

- Capt. Gary Hatch, Hellsgate FD. : Congratulated homeowners for all work and praised accomplishments. Reviewed that Hellsgate/ TVFD will continue to pick up at the pump house and/or at individual cabins if cuttings/slash/logs etc. are placed by the road. Important that homeowners continue completing Fuel Reduction Grant Volunteer Forms, there is an area at the bottom where you can complete to request curb side debris pick up. You can drop off completed forms to Jerry Smith and he will submit them to Hellsgate.
- Raffle: The Hellsgate FD, Auxiliary, Fire Flies are having a raffle which will benefit Tonto Village Fire Department tickets & clothing items were on sale.
- Dan Turner asked for questions regarding Vote for Tuff Shed placement etc.
- Dick Stich reviewed cost of approx. \$5,000.00 funds were available from funds received from developer that was going to build over by Bear Flats. Funds were allocated at that time to be used only for water or water distribution services. To comply with requirements from ADEQ (Arizona Department of Environmental Quality, nothing could be stored in pump house that was not related to the water distribution system. Shed will be painted/stained to as close as possible to the same color as the existing pump house. That will be a good project for fall workday.
- We received signed approval votes by work day from 39 cabin owner's , therefore the Tuff Shed was approved by the majority of the property owners.
- Road Chairman (Jerry Smith): Thanked everyone for all the good work. Common area cleared was adjacent to Raven and Pumphouse Roads. A lot was accomplished, however there is much more needed with respect to common areas.
- The HOA has been notified that we can clear up to 200 feet into the forest from community property lines. There are still many trees that need to be cleared pursuant to Jerry's conversations and meetings with the Forest Service. Jerry reviewed tree damage due to snow

and freeze, and reviewed 5 year plan for road maintenance. Roads need to be improved due to dust problem and to protect water distribution pipes that run under the middle of the roads.

- Red Select gravel will be placed during the year starting at the Pumphouse and ending at Cowpoke Lane.
- Water Chairman (Mike Jandura): Special thanks to all past water Chairmen. Thanks to people like Bill Peterson, Chris Beaupre the system is still working. The Pump house will need to be re-wired and he along with Chris Beaupre will be working on obtaining an air compressor and chlorinator. The last sounding for the well was 98 feet. Great news!
- President (Dan Turner): Thanked Doug Heintz and all who provided the hard work of the barbeque/smoked meat main course, and all of the cabin owners that brought the spread for the pot luck.
- Safety and Security Chairman (Don Smith): Reviewed back gate which is east toward highway 260 (past where the TV dishes were) is not locked at this time. He is reviewing with Forest Service regarding a lock. As usual we should be alert to strangers and feel free to ask anyone that is not familiar who they are visiting.
- Carol Smith is collecting aluminum cans for the Payson Humane Society. There is a can inside the pump house fence if you would like to leave your cans there she will take them into town.
- Dan Turner – Board Meeting @ his cabin 8:30 tomorrow if anyone wants to attend they are welcome to.

Meeting adjourned at 6:30 pm

THOMPSON DRAW II BOARD MEETING

MAY 3, 2009

LOCATION – Dan Turner’s cabin

Attendance: Dan Turner

Dick Stich

Kris Heintz

Mike Jandura

Jerry Smith

Chris Beaupre

Doug Heintz

Dan Turner: Meeting called to order

Treasurer Report - Profit and Loss report is accepted for accounting line items.

