

*The Meadows of Melody Ranch*

**ISD**

Board of Director's Meeting  
Wednesday, March 27, 2020 1:30 pm

Teleconference

**MINUTES**

**1) CALL TO ORDER: 1:36**

Jim Miller

Kent Van Riper

Rich Bloom

Matt Hare

Bob Hammond

Demerie Edington, GTPM

Matt Ostdiek, Rendezvous Engineering

**2) Old Business:**

**a) Update from Matt Ostdiek, Rendezvous Engineering**

The second exploratory well has been abandoned. The drillers have removed their equipment and are working to clean the area. At 350' they found that this location was not a good water producing well. It is preferred to find a deep aquaphor since the other well is shallower. They will get better water quality at a deeper level. There is a deep well on the vonGontard property and if he allows the ISD to drill closer to that location they may be successful. However, that will require his approval as well as additional money from the WWDC. Currently Kevin Boyce from the WWDC is not confident in these efforts and his support will be necessary if the ISD is to secure additional funds at the May 15<sup>th</sup> meeting of the WWDC. Matt O. will try and get additional information from the geologist to bolster the ISD's argument and request for more exploratory drilling funds.

Kent moved that Matt O draft a letter for the WWDC with supporting documentation to request funds for a third exploratory deep well. Additionally, that Matt O speak to Kevin Boyce and try to satisfy any objections he may present in this regard. Matt will also reach out to Paul vonGontard to discuss the request of the ISD to drill closer to his existing well. Rich seconded the motion, all voted in favor.

**b) Landino Easement Discussion**

The board was headed toward a settlement with the Landinos regarding the encroachment they built on the easement however, the Landinos requested the ISD pay half of all expenses related to moving the easement and denied the request that a 10' temporary easement be added. The ISD will decline this offer as the expenses to the ISD (and ultimately homeowners in Melody Ranch) have already exceeded several thousand dollars and will continue to increase throughout the process. All these expenses were incurred because the Landinos built over the top of the existing

easement without permission and after being told “no” when they presented building plans. If the encroachment they built was not there none of these expenses would have been realized. Kent will draft a rejection to their request to share in the expenses as this problem was created by the Landinos. This will be circulated for editing and GTPM will email it to Meredith and Marcus with a brief time to respond.

3) Adjournment 2:12

Next meeting will be Wednesday, April 15<sup>th</sup> at 1:30