

# Canyon Creek Estates Homeowners Association

## Meeting of the Board - Minutes

Date: September 1, 2021

Attendance: Kent Jolley, Paul Pederson, Steve Ehlers, Bob Richardson, Bill Swigert, and Allan Leslie (EPC)

**Treasurer's Report:** No financial data was presented.

**Secretary's Report:** Minutes for the meeting of July 27 were reviewed and approved.

**Committee Reports:**

- *Architectural Committee* – no updates
- *Internet Service Committee* – no updates
- *Firewise Community* – homeowners meeting with GFD- no updates
- *Grounds & Maintenance* – Mailboxes – no updates
- *Waste Management* – obtain an RFP-no updates

**New Business:**

Allan Leslie with EPC our Water & Wastewater Treatment Plant operators reported on recent issues with the wastewater treatment plant. During the second week of August, there was a electrical problem with the controls which did not operate the blower when required. This caused the plant to go anaerobic for a period of time, which resulted in a slug of untreated wastewater to be released to Canyon Creek. Due to no automatic alarm system, this was not discovered for two days. Since then, the controls have been adjusted, and the plant is operating properly.

Alan recommended the HOA install an automatic dialer to alert the operators of immediate problems, to avoid this problem in the future. The Board voted unanimously to purchase and install this system. Cost will be \$3,500 initial cost, and \$200 per year for the phone service.

Jerry Wentnik at 508 CCD addressed the Board with issues he has experienced with the short term rental next door. Issues include parties and loud music until early in the morning, and tenants parking in areas outside of the rental property. He requested the Board present this issue at the annual meeting for consideration of a vote to exclude short term rentals.