

Farmers Union ditch meeting, December 14, 2014

Subject

Board members present: Brian Harm, Lloyd Akins, Sam Rosti, Tom Foster, Joe Watterson, Dane Vaughn, Ditch rider, Jerry Kiser attorney.

Guest: Kent Brown, Springview Sub, off Pollard Rd.

John Tensen, Boise City

Brian calls meeting to order.

Guest: Kent brown, Springview sub, on pollard rd. Has 3 head gates, 33 acres. Doesn't want to put in HOA, Sam doesn't agree with that plan. Also They do not want to use pressurized irrigation. Board cannot give approval for Ada county at this time. It needs to be set up as an HOA. Recommends that he come back after reviewing Boards decision.

John Tensen, Boise city

Re: Agreement with Boise city/draft 64. Discussion of insurance and or bonding to cover project to completion.

Motion to approve agreement with Boise city and McMillan eng. second by Lloyd.

Re: Lander st rough draft plans shared. Left for review.

Jerry kiser

Re: Delinquent accounts, putting lien on dowding, stahl, 27 acres.

Re: Refill issue, hired an historian. Jerry suggest that FUD pay 3% of cost of this which would be around \$1500.00.

Motion for FUD to participate in paying the 3 percent by Sam. Second by Tom.

Re: Fitzgerald issue: invoice from Gary Olsen to reseed and dirt work, app \$9400.00.

Sam moves that Gary go ahead with job. Second by Lloyd.

Dane: made inventory of tools, etc in shop. Got an estimate of fencing.

Call title company for deed of 715 clover dr, Boise, Id.

Re: Board calls for memorandum to bylaws to require HOA for all subdivisions. Board approves.

Meeting adjourned 945pm.