



*Los Olivos IWDD No. 1*

**LOS OLIVOS IWDD NO. 1 BOARD OF TRUSTEES MEETING MINUTES**

**Date:** September 12, 2020  
**Time:** 10:00 am  
**Location:** Virtual Meeting through Zoom

**Call to Order/Roll Call:**

The meeting was called to order at 10:07am. Proof of meeting notice was provided and a quorum was established. Christopher thanked David Galles and Nick Capaz who helped with getting the new irrigator trained and discover some of the repairs needed. Also, the Board of Trustees election is on November 18, 2020. Anyone interested in running should contact the District Office at 480-334-4015.

**Board of Trustee members in attendance:**

Christopher Pfeiff and Dean McAdams

**Homeowners in attendance:**

Nicolas Capaz and Steve Ortquist

**New Business:**

- Repair Quotes
  - ✓ 124 E. Palm Lane. Stand box is in poor condition and is leaking at the base all weekend. This floods the neighbor yards and creates a mess. The quote is: \$594.47. Christopher made the motion to approve and Dean seconded. The repair is approved.
  - ✓ 378 E. Palm Lane. There is large break in a pipe which is flooding the area and can grow in magnitude making the repair more expensive later. The quote is: \$463.97. Christopher made the motion to approve and Dean seconded. The repair is approved.
  - ✓ 375 E. Alvarado. There is no irrigation at this property but it is a junction box for most of the homes on the northside of Monte

Vista. We have had an ongoing insurance claim with the owner due to flooding. We have offered solutions such as building a wall around it but he does not agree to any of our offers. The best solution is to raise the stand box. This should take care of any liability issues. The quote is: \$838.30. Christopher made the motion to approve and Dean seconded. The repair is approved.

- ✓ 2016 N. Alvarado. This goes through several homes. The valve box does not have any valves so not controlling flow. There has been some over flooding and is putting pressure on the system that can cause long term problems. The quote is: \$898.97. Christopher made the motion to approve and Dean seconded. The repair is approved.
- ✓ 2222 N. Alvarado. This is actually between the parking lot of the Heard Museum and the property at 2016 N. Alvarado. Have had ongoing flooding and getting worse. Several years ago, the Heard Museum pulled out some oleanders which did disrupted the pipe and caused the issue. They have not accepted any liability but are willing to entertain it. The quote is: 2296.97. Christopher made the motion to approve and Dean seconded. The repair is approved.

- Berm Work

There is berm work needed in the district. Christopher asked Nick to ask his landscaper if he is interested in doing some berm work. Nick will let him know.

- District Bylaws

The Board has been working with an attorney regarding drafting bylaws for the district. We are not changing how we do business, just creating bylaws to assure we are acting in accordance with all laws and regulations. This should be done by early next year and will be posted on the website.