

WARM LAKE USERS ASSOCIATION
MINUTES OF ANNUAL MEETING
APRIL 17, 2003

President Calvin Kidney called the annual spring meeting of the Warm Lake Users Association to order at 7:05 PM 17 April 2003 at the El Korah Temple, 12th and Idaho Streets, Boise, Idaho.

Minutes: The first order of business was the approval of the 9 May 2002 minutes. The minutes had been published and distributed at the door. There being no additions or corrections, Don Miller moved and Ken Hunter seconded the Motion that the minutes be approved. By show of hand vote the minutes were accepted.

Treasurer's Report: The Second order of business was the treasurer's report. The treasurer's report was published and distributed at the door. There were now questions and Fred Adolphsen moved and Ken Hunter seconded that the treasurer's report be accepted. By show of hand vote the treasurer's report was accepted.

It was announced that 17 April was Bob and Bessie Skinner's 48th wedding anniversary.

OLD BUSNISS:

The President and Mark Bingman, as it relates to the cabin owners in the Warm Lake area, gave an update on the progress of the Historical Preservation Act. The Forest Service had planned to deliver at this meeting a definitive solution to making repairs and additions to the cabins in a December 2002 meeting with the WLUA committee. However, that did not happen due to technical errors within the agreement. The Forest Service thought that there would be resolution to the situation and the State Historical Preservation Office (SHPO) by the end of August 2003. Bottom line is that until the agreement can be put in place and you need to do emergency repairs or modifications to your cabin make sure that Mark or Ron know before work is started.

Mark Bingman of the Forest Service also gave an update on the appraisal process, which started in 1999. Because of problems with the Cabin User Fee Fairness Act (CUFFA) it was felt that there would not be an upgrade to fees based on the appraisal process until 2005 at the earliest. The current fee increase is based upon the agreement between the WLUA and the Forest Service in 1980.

Ron Julian talked about the fuel reduction projects that were planned for spring and fall of 2003 and 2004. Ron also mentioned that the biological assessment of the Warm Lake outlet and water level did not get accomplished due to lack of funds.

Questions followed about the above subjects and the planned access to the South Fork of the Salmon River for fishing. During Last years salmon run a considerable amount of damage was done by fisherman trying to get to the river as well as unsafe conditions along the South Fork Road due to lack of parking areas.

Diane Barker mentioned that she was still working on the Warm Lake directory and that she felt that it should be delivered some time during the summer of 2003.

The President asked for a motion to renew the web site fee of approximately \$360.00 dollars. Ken Hunter moved and Tom Coffman seconded that the funds be expended. By voice vote the motion passed.

Valley County Commissioner Tom Kerr gave a brief up date on the happenings within Valley County. Although he did mention several times that he would have appreciated more than a 12-hour notice. The Warm Lake road will be undergoing several repair projects during the next 5 years. The first stretch of road to get repairs in the summer of 2004 is Scott Valley. The County is building a sign that will be placed on Highway 55 with directions to Warm Lake.

Mr. Kerr also mentioned that the County was trying to get a Federal grant to build a maintenance shed for snow trail grooming machines. The grant would also fund the purchase of the grooming machines.

Mr. Kerr mentioned that Mill Foil had made its way into Payette Lake, and that it was possible for it to make it to Warm Lake as well. If Mill Foil were to make it to Warm Lake it could cause a lot of damage.

Valley County also has talked about putting a fire tanker truck into the Warm Lake area. The process of obtaining Federal grants is being looked into. Mr. Kerr mentioned that if the area were to build a cistern with a large capacity that it would help reduce our insurance premiums.

Mr. Kerr answered several questions on these subjects.

Ken Hunter moved that a committee be formed to look into the use and placement of docks. Rick Beverage seconded the motion. By voice vote the motion passed. Ken Hunter and Brian Gordon will co-chair the committee. Anyone wishing to work on the committee should contact either of them.

At 8:45 Fred Adolphsen moved that we take a short recess for the purpose of holding the annual Warm Lake Water Users Association Meeting. Ken Hunter Seconded. Motion passed.

During the WLWUA meeting Mr. Adolphsen presented the budget for the system. Please see attached sheet for budget. The budget will be published in the local papers per Idaho Statutes.

Mr. Adolphsen also announced that Katherine Skinner had been elected to the board of the WLWUA.

Ken hunter talked about the new filtration system that was coming on line and the back up system should the well go off line. Ken also mentioned that beside himself, there would be another licensed water master working on the system.

Warm Lake Water Users Association meeting adjourned.

9:00 PM Warm Lake Users Association was called back to order.

Ken Hunter moved that the WLUA allow the President of the association to retain an attorney for the purpose of protecting our rights as cabin owners in dealing with the Forest Service and the SHPO if necessary. Steve Larrondo seconded the motion. By voice vote motion passed with one nay.

Current director and nominating committee char, Leroy Meyers, offered the following slate of candidates for office and directors:

Tom Coffman	---	President
Joel Drake	---	Vice-President
Diane Barker	---	Secretary/Treasurer
Gene Pilcher	---	Director
Hal Thompson	---	Director
Calvin Kidney	---	Past President and Director

Don Miller moved that nominations cease. Fred Adolphsen seconded. By voice vote motion passed.

By voice vote the slate of officers and directors are elected.

President Cal Kidney welcomes the new President Tom Coffman and turns control of the meeting over.

President Coffman asks for any further business to come before the Association. Having none President Coffman adjourns the meeting at 9:15.

Respectfully submitted by Elaine Kidney, Secretary/ Treasurer