

August 27, 2020

With the continuing status of the epidemic and concern for safety, the board has decided to not hold any inperson meetings this fall. The board will continue to communicate via newsletters as necessary. Again, we encourage everyone with questions or feedback to e-mail Andrea Shallcross (andrea@SHALLCROSSASSOCIATES.com).

You should have received in the mail a PROXY and Ballot to confirm/elect the board members for the next term and to establish the necessary quorum in compliance with the by-laws. The results of this effort have confirmed the board recommended candidates. The difference from last year is that Tony Phillips will be filling the void left by Steve Young who is moving from the area. We gratefully acknowledge Steve's efforts and contributions as vice president and wish him luck and success in his new endeavors. And we thank Tony for his willingness to fill the vice president position.

In addition to the proxy/ballot you should also have received a summary of the Water Company financial statement as indicated in the previous newsletter.

Following are updates we can communicate at this time-

- The Board has entered into an agreement between the Alpine Water Company (Tract 2) and the Aspendell Mutual Water Company (Tracts 1 & 3) to clarify and define cooperative actions during periods of necessary mutual support, examples of which include required off-line maintenance activities or other emergency situations.
- <u>Reservoir Re-Lining Project</u> The contractor for this project has confirmed a site mobilization date of September 8, 2020. Prior to that, we will need to start the process of emptying the reservoir. After that we will coordinate with the Aspendell Mutual Water Company, per the above stated Agreement, to switch over to their system to provide minimal disruption of service to Tract 2. <u>Please take note that water pressure may be affected to some our</u> <u>properties, especially the residences at the higher elevation of Alpine Drive due to the lower</u> <u>elevation of the reservoirs for Aspendell Mutual's system</u>.

Respectfully, your water board,

Jerry Billings – <u>jabkap@hotmail.com</u> Tony Phillips – <u>dr.tony.phillips@gmail.com</u> Bill Stever – <u>egoldies39@gmail.com</u>