

Subject: Fwd: Board Meeting of July, 27, 2015
From: Colleen Jorgensen <galanthus.flowers@gmail.com>
Date: Wed, 7 Oct 2015 11:05:55 -0600
To: Tom Washburn <twashburn@wispertel.net>

Tom,
Here is two of three. Sorry they are in reverse order.
Colleen

----- Forwarded message -----

From: **Cyndy Lenhart** <cyndylenhart@yahoo.com>
Date: Thu, Sep 3, 2015 at 9:59 PM
Subject: Board Meeting of July, 27, 2015
To: Todd Williams <todd@toddwilliams.biz>, Colleen Jorgensen <galanthus.flowers@gmail.com>, "Thomas P. Sosnowski" <Sosnowski@ieee.org>, Cyndy Lenhart <cyndylenhart@yahoo.com>

Corrected minutes of meeting.

Douglass Ranch Property Owners Association
Board Meeting of July 27, 2015

Meeting was called to order at 6:38 P.M. on July 27, 2015.

Board members present: Colleen Jorgensen, Tom Sosnowski and Cyndy Lenhart.

Voted unanimously to accept bid from B & RW Construction to fix pond outlet culvert for \$6870.00. Copy of bid enclosed.

Set tentative date for DRPOA Annual Homeowners Meeting as either September 22 or the 24th at Elk Creek Elementary School. Cyndy will firm up the time and date with Mr. Lucas, Principal of the school.

Made a list of possible neighbors who current board members would encourage to run as candidates for election to the Board at the Annual Meeting of DRPOA. As all of the current Board Members are either finishing their 2-year terms, have resigned or plan to resign, we will need to elect 5 new Board Members.

Meeting was adjourned at 7:23 P.M.

Respectfully submitted,
Cyndy Lenhart



**PO Box 800
Berthoud, CO 80513
(970)532-3101**

Proposal: Douglas Ranch Homeowner's Association
13412 Douglass Ranch Road
Pine, CO 80470

7/24/2015

Concrete encasement of outlet culvert in outlet manhole of the small pond at the above address.

Includes: mobilization; water diversion with up to 4" diameter pipe; cleaning of manhole and surfaces to be bonded to, using pressure washer of homeowner; minor patches, using up to 2 quarts of "Splash-Zone" epoxy to minimize leaking of existing pipe; forming, rebar and site mixed pouring of encasement around pipe; form stripping and clean up. Access to site will be required for a small UTV to deliver materials and mixing equipment to work site.

Excludes: Repairs to existing metal pipes and outlet gate. All costs related to permitting, if required. I assume none is needed.

Total cost **\$6,870.00**

Because water, at the time of site visit, was spilling over the top of the structure, the amount of leakage below is not known. If the outlet manhole can not be entirely dried up for repairs, additional leak stopping may be required after concrete placement and curing. Drilling and setting grout ports would be required to pressure pump Sikafix HH urethane grout to stop or minimize leaking at that point, if desired by the association.

The cost of this additional work will be \$2,520.00, if required.

Thank you for your consideration,
Blair Wacha

Blain Wacha
President

From: Blair Wacha blairwacha@hotmail.com
Subject: Pond repair invoice & photos
Date: August 8, 2015 at 8:24 AM
To: Cyndy Lenhart cyndylenhart@yahoo.com, gary.lenhart@plygem.com

Cyndy & Gary,

I attached a before and after photo for your job along with my invoice and form w-9, if needed. As I said in a text to you, two leaks sprung as we were pouring, one just closer to the gate than where your son patched and another (may have already been leaking, but we didn't see it) near the coupling where two pipes joined. We were able to slow them both enough to finish the pour.

When we came back yesterday, they were nearly none existent. I was able to get a special high early strength rated at 5000 psi. Normal concrete is 3500-4000 psi. That allowed us to finish completely yesterday, so I removed the pump and cleaned up everything. Water flow today should not affect the encasement.

If you ever want to try, I believe the outlet gate could be made workable.

One of the photos above is at the end of the large culvert, with no water incoming at the upper end or from your outlet. It is the amount that is infiltrating the long section of outlet pipe from your pond. This section of pipe should be lined or replaced as soon as possible before an entire collapse occurs. If you need help or advice for this please give Jim Swanson 303-726-5577 a call. He's a professional engineer that really uses common sense. He's a small enough company that his rates should be reasonable compared to other engineering firms.

Thanks for the opportunity to serve you folks!

Blair Wacha

President

B&RW Construction



**PO Box 800
Berthoud, CO 80513
(970)532-3101**

Invoice

August 8, 2015

Douglas Ranch Homeowner's Association
13412 Douglass Ranch Road
Pine, CO 80470

Concrete encasement of outlet culvert in outlet manhole of the small pond at the above address.

Included: mobilization; water pumping to lower pond; cleaning of manhole and surfaces to be bonded to, using pressure washer of homeowner; minor patches, used Sikafix urethane expanding sealant to minimize leaking of existing pipe; forming, rebar and site mixed pouring of encasement around pipe; form stripping and clean up.

Excludes: Repairs to existing metal pipes and outlet gate. All costs related to permitting, if required. I assume none was needed.

Total Invoice Amount

\$6,870.00

Thank you for the opportunity to serve,
Blair Wacha

A handwritten signature in blue ink that reads 'Blair Wacha'.

President







Request for Taxpayer Identification Number and Certification

**Give Form to the
 requester. Do not
 send to the IRS.**

Print or type
 See Specific Instructions on page 2.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. B&RW Construction, Inc.	
2 Business name/disregarded entity name, if different from above	
3 Check appropriate box for federal tax classification; check only one of the following seven boxes: <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner. <input type="checkbox"/> Other (see instructions) ▶ _____	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <i>(Applies to accounts maintained outside the U.S.)</i>
5 Address (number, street, and apt. or suite no.) PO Box 800	Requester's name and address (optional)
6 City, state, and ZIP code Berthoud, CO 80513	
7 List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Social security number													
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Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here	Signature of U.S. person ▶ <i>Blair Macho</i>	Date ▶ <i>02/13/2015</i>
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/fw9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
 - Form 1099-C (canceled debt)
 - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.
- If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding? on page 2.*
- By signing the filled-out form, you:
- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
 - Certify that you are not subject to backup withholding, or
 - Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
 - Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.