

OTEMWC Board of Directors Meeting Minutes May 30, 2019

The meeting was held at the home of George and Marian Silva, 3000 Woodstock Road. George Silva called the meeting to order at 4:37 PM. Board members present: Nancy Eckhous, Dennis Jorgensen, Mike Rhodes, Hank Cook and George Silva. David Mexico, OTEMWC watermaster, did not attend.

Meeting Minutes

Minutes for the board's April 25, 2019 meeting were reviewed, a typo corrected and approved.

Treasurer's Report

Nancy provided a brief summary reporting that revenues track close those anticipated by the budget and the independent review of our financial system has been certified as "in compliance."

New Business

George called this meeting to briefly discuss a letter sent by shareholder David Nuell (Lot #45), decide director responsibilities and select the meeting dates for the board of directors during this 2019-2020 administration.

Disputed Billing George led the discussion regarding shareholder Nuell's letter dated May 13, 2019. Since questions regarding water service to Lot #45 and the integrity of the meter at that lot are questioned by Mr. Nuell, it was judged essential that our Watermaster David Mexico participate. We therefore tabled the discussion for our next regularly scheduled meeting when David Mexico is present.

In this regard, and without impact to shareholder Nuell's current claim, Mike advanced the following motion regarding our billing policy. "OTEMWC shareholders have 90 days after each billing statement to make a claim in dispute of their bill. After 90 days no claims will be considered." The motion was seconded by Nancy and approved unanimously.

Director Positions George then asked board members regarding their preference for director duties. The director positions were decided:

President: George Silva
Vice President: Hank Cook
Treasurer: Nancy Eckhous
Director: Dennis Jorgensen
Secretary: Mike Rhodes

Meeting Dates for 2019-2020 The board then selected meeting dates for the current administration:

July 18, 2018
September 19, 2018
November 14, 2018
January 16, 2019
March 19, 2019

Each of these meetings are held on Thursday's at 4:30PM though all are subject to change if necessary.

Adjournment

There being no further business to come before the board, the meeting adjourned at 5:45PM

Respectfully submitted,

Mike Rhodes, Secretary