

Chemeketa Park Mutual Water Company

P.O. Box 588, Redwood Estates, CA 95044-0588

Water Issues? Call Tyler Boswell at (408) 590-9715
Billing Questions? Call Lisa Ridenour at (408) 792-7762
Contact the Board – <http://chemeketapark.org/contact>

Annual Membership Meeting, June 7, 2015

Present – Attending were President Linda Wallace, Vice-President Brad Hartzell, Treasurer/Secretary David Casper, Director James Green, Director Dan Markey, and Alternate Director George Bruder, and Alternate Director Kim Fletcher. Also attending were Bookkeeper Lisa Ridenour, and Watermaster Tyler Boswell.

Quorum Call – Lisa Ridenour declared a quorum of the membership to be present, with 36 members and proxies.

Call to order – Linda Wallace called the meeting to order at 1:13 PM.

Presentation by the Board – The Board of Directors presented a series of slides to report the state of the company to the membership.

- Introduction – Linda Wallace, Dan Markey
- Accomplishments from the Past Year – Linda Wallace
- Update on the Capital Improvement Plan – David Casper
- Water System Project Status – Dan Markey
- Roads Project Status – James Green
- Playground Project Status – George Bruder
- Fire Prevention & Community Project Status – Brad Hartzell
- Financial Reports – David Casper
- Voting and Elections – David Casper

Proposed Assessment Increase – The Board of Directors proposed that a new temporary monthly assessment be applied of \$6.50 per connection that will be effective for 1 year beginning in May 2015 and expiring in April 2016. This will increase the total monthly assessment to \$136.50 per connection. Funds collected would reimburse the cost of purchasing water during the previous year and be deposited into the emergency fund.

- The assessment increase was approved with 36 votes in favor and none opposed

Board Elections

- James Green and Brad Hartzell were elected to 2-year terms last year; all other directors' terms expired.
- Nominations for Richard Buxton, David Casper, Kim Fletcher, Dan Markey, and Lisa Ridenour
- David Casper (32 votes) and Dan Markey (31 votes) were elected to 2-year terms
- Richard Buxton and Lisa Ridenour each received 29 votes, so one will serve as a Director for a 1-year term and the other will serve as first alternate. This will be decided at the next Board meeting.
- Kim Fletcher (22 votes) was elected as second alternate

The meeting was adjourned at 3:50 PM

Respectfully submitted,
David Casper, Board Secretary