

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 5, 2016

Present – Board members attending were President David Casper, Vice-President Brad Hartzell, Treasurer Richard Buxton, Director James Green, Director Dan Markey, and Alternate Director/Bookkeeper Lisa Ridenour. Also attending were Secretary Dana Hartzell 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 – David Casper called the meeting to order at 1:18 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 – David Casper
- Overview of the Water Company – David Casper
- Update on the Capital Improvement Plan – Richard Buxton
- Water System Project Status – Dan Markey
- Roads Project Status – James Green
- Playground Project Status – Jody McCalmont
- Fire Prevention & Community Cleanup Status – Brad Hartzell
- Financial Reports – Richard Buxton
- Voting and Elections – David Casper, Lisa Ridenour

Board Elections

- David Casper and Dan Markey were elected to 2-year terms last year; all other directors' terms expired.
- Nominations for Richard Buxton, Dana Hartzell, Lori Morris, and Lisa Ridenour
- Richard Buxton (36 votes) and Dana Hartzell (34 votes) were elected to 2-year terms
- Lisa Ridenour (33 votes) was elected to a 1-year term
- Lori Morris (27 votes) was elected as first alternate

The meeting was adjourned at 4:52 PM

Respectfully submitted,
David Casper, Board President