

# Chemeketa Park Mutual Water Company

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

<http://www.chemeketapark.org>

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## Water Master: Tyler Boswell (408) 590-9715

Annual Membership Meeting, May 6, 2012

Officers & Directors	Phone	E-Mail
Linda Wallace, President	353-3980	<a href="mailto:lindalwallace@earthlink.net">lindalwallace@earthlink.net</a>
Peter Bedworth, Vice-President	353-6069	<a href="mailto:peter.v.bedworth@lmco.com">peter.v.bedworth@lmco.com</a>
David Casper, Secretary	353-9728	<a href="mailto:david@clancasper.net">david@clancasper.net</a>
Ted Romero, Treasurer/Roads/Clubhouse (absent)	353-3050	<a href="mailto:myredwoods@yahoo.com">myredwoods@yahoo.com</a>
Brad Hartzell, Fire Prevention	353-3668	<a href="mailto:bjhartzell@verizon.net">bjhartzell@verizon.net</a>
Garry Shapiro, Alternate/Water	353-6068	<a href="mailto:garry@ni6t.com">garry@ni6t.com</a>
<b>Corporate Representatives</b>		
Tyler Boswell, Water Operator	590-9715	
Lisa Ridenour, Bookkeeper/Collections	792-7762	<a href="mailto:gdrtax@gmail.com">gdrtax@gmail.com</a>

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**Quorum Call** – Lisa Ridenour declared a quorum of the membership to be present, with 28 members and proxies.

**Call to Order** – President 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. After each slide, members were encouraged to ask questions.

- Introduction – Linda Wallace
- Accomplishments from the Past Year – Linda Wallace and Peter Bedworth
- Financial Report – Linda Wallace
- Playground Master Plan – Jody McCalmont
- Fire Safety – Brad Hartzell
- Roads – Linda Wallace
- Water System Projects – Garry Shapiro
- Voting and Elections – David Casper

**Proposal to the Membership** – Extend assessment for the water system to fund water storage projects.

- Current assessment was approved in 2010 for 4 years, 2 years remaining
  - \$8 per month from special assessment
  - \$8 per month contribution from general funds
- Extend \$8/month assessment and matching contribution for 1 year, expiring in April 2015
- Results: 34 votes in favor, 0 opposed

**Proposal to the Membership** – Approval for project financing, funds used for the new lower tank project.

- Loan amount not to exceed the amount of future assessments
- Payments made from the water storage fund
- Clubhouse & property used as collateral
- Results: 34 votes in favor, 0 opposed

**Proposal to the Membership** – Amendment to the Bylaws for attaching liens to delinquent properties

- ARTICLE 2, Section 2.7 - A lien in favor of the Corporation shall be placed upon a membership and the parcel to which such membership is appurtenant for all unpaid assessments, charges and any other indebtedness to the Corporation, and that lien shall continue until the amount of such unpaid indebtedness to the Corporation is paid, or until that parcel has been sold to satisfy that lien. All such indebtedness may be enforced by a personal action against the holder of title (legal or equitable) as well as by any other remedy provided by law. The Board may cause a notice of such lien to be recorded at the offices of the Santa Clara County Clerk-Recorder.
- Results: 34 votes in favor, 0 opposed

**Board Elections:**

- Peter Bedworth and Brad Hartzell were elected to 2-year terms last year, all other directors' terms are expiring
- Nominations for Linda Wallace, David Casper, Garry Shapiro and Sue Levy
- Since there are four nominees and five open positions, members were asked to specify a preference for which nominees would receive two-year terms. Members could vote for up to 4 nominees and select two of the names, marked with a star, to receive an additional vote.
- Results:
  - Linda Wallace (53 votes) – 2 year term
  - Garry Shapiro (40 votes) – 2 year term
  - David Casper (38 votes) – 1 year term
  - Sue Levy (18 votes) - alternate

Linda Wallace adjourned the meeting at 3:22 PM

Respectfully submitted,  
David Casper, Secretary