

# 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 5, 2013

Officers & Directors	Phone	E-Mail
Linda Wallace, President	353-3980	<a href="mailto:lindalwallace@earthlink.net">lindalwallace@earthlink.net</a>
Garry Shapiro, Vice-President/Water Projects	353-6068	<a href="mailto:garry@ni6t.com">garry@ni6t.com</a>
David Casper, Secretary/Treasurer	353-9728	<a href="mailto:david@clancasper.net">david@clancasper.net</a>
Peter Bedworth, Roads	353-6069	<a href="mailto:peter.v.bedworth@lmco.com">peter.v.bedworth@lmco.com</a>
Brad Hartzell, Fire Prevention/Maintenance (absent)	353-3668	<a href="mailto:bjhartzell@verizon.net">bjhartzell@verizon.net</a>
Sue Levy, Alternate (absent)	656-0813	<a href="mailto:sue.levy@lmco.com">sue.levy@lmco.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 32 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
- Budget Report – David Casper
- Playground Planning & Community Garden – Jody McCalmont
- Fire Safety – George Bruder
- Annual Dumpster Dive – Peter Bedworth
- Roads – Linda Wallace
- Tank Refurbishment Project – Garry Shapiro and Tyler Boswell
- New Tank Building Project – Garry Shapiro and Dan Markey
- Voting and Elections – David Casper

**Proposal to the Membership** – Increase monthly assessment

- Currently, each member pays to the corporation a monthly assessment composed of a) a base assessment of \$110 per connection and b) a temporary assessment of \$8 per connection for water storage improvement projects, which expires in April 2015.
- The base assessment shall be increased to \$130 per connection and the temporary assessment is unchanged, so the new assessment will total \$138 per connection.
- Results: 28 votes in favor, 4 opposed

**Proposal to the Membership** – Bylaw amendments for compliance with California Corporations Code

- ARTICLE 3, Section 3.1 - The Annual Meeting of Members shall be held on the first Sunday in June of each year, beginning at 1:00 p.m.
- ARTICLE 3, Section 3.2.1 - The Secretary shall mail a copy of such notice to each Member, at his or her address as listed in the records of the Corporation, not less than ten (10) nor more than sixty (60) days before the date of the meeting.
- ARTICLE 3, Section 3.3 - No Meeting of Members shall be competent to transact business unless Members are present representing water hookups in the aggregate eligible to cast not less twenty percent (20%) of all votes, in person or by proxy.

- ARTICLE 6, Section 6.9.2 - The Board of Directors may dismiss a Director or Alternate who has been declared of unsound mind by an order of court, or who has been convicted of a felony.
- ARTICLE 9, Section 9.1.4 - To call Special Meetings of the Membership whenever they deem it necessary. In addition, they shall call a Meeting for a stated purpose at any time upon the written request of Members representing water hookups in the aggregate entitled to cast not less than ten percent (10%) of the votes.
- Results: 32 votes in favor, 0 opposed

**Board Elections:**

- Linda Wallace and Garry Shapiro were elected to 2-year terms last year, all other directors' terms are expiring
- Nominations for Dan Markey, David Casper and Fred Schenkelberg
- Results: Since there were three candidates and five open positions, every member voted for the same three and each candidate received 32 votes. After some discussion, David Casper and Dan Markey agreed to take 2-year terms and Fred Schenkelberg will serve for a 1-year term.

Linda Wallace adjourned the meeting at 4:19 PM

Respectfully submitted,  
David Casper, Secretary