

Chemeketa Park Mutual Water Company

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

Water issues? Call Miles Farmer at (831) 920-6796
Billing Questions? Call Lisa Ridenour at (408) 792-7762
Contact the Board – <http://chemeketapark.org/contact>

Annual Membership Meeting, June 4, 2017

Present – Board members attending were President David Casper, Vice-President Dan Markey, Director/Bookkeeper Lisa Ridenour, and Alternate Director Lori Morris.

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 1:29 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 – David Casper
- Water System Project Status – Dan Markey
- Roads Project Status – David Casper
- Playground Project Status – George Bruder
- Chipping Program & Community Cleanup Status – David Casper
- Financial Reports – David Casper
- Voting and Elections – David Casper, Lori Morris

Bylaw Changes

- Proposal to remove Paragraph 2.6.3 (senior discount) was defeated. 6 in favor, 30 opposed.
- Proposal to add Paragraph 5.1.5.4 (board approval for road improvements) was approved. 34 in favor, 1 opposed.

Membership Proposals

- Approval for the transfer of property on Apache Trail was defeated. 15 in favor, 20 opposed.
- Approval to finance water projects with the State DWSRF was approved. 31 in favor, none opposed.

Board Elections

- Last year, Richard Buxton and Dana Hartzell were elected to 2-year terms.
- Nominations this year for Kim Bedworth, David Casper, Lori Morris, and Lisa Ridenour
- David Casper (26 votes) and Lisa Ridenour (24 votes) were elected to 2-year terms
- Lori Morris (17 votes) was elected to a 1-year term
- Kim Bedworth (12 votes) was elected as first alternate

The meeting was adjourned at 3:56 PM

Respectfully submitted,
David Casper, Board President