

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 3, 2018

Present – Board members attending were President David Casper, Vice-President/Bookkeeper Lisa Ridenour, Treasurer Richard Buxton, Secretary Dana Hartzell, and Director Lori Morris.

Quorum Call – Lisa Ridenour declared a quorum of the membership to be present, with 50 members and proxies.

Call to order – David Casper called the meeting to order at 1:03 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
- Update on the Capital Improvement Plan – David Casper
- Roads Project Status – Richard Buxton
- Water System Project Status – David Casper
- Emergency Evacuation Planning & Brush Chipping Status – Dana Hartzell
- Community Cleanup Day – Dana Hartzell
- Financial Reports – David Casper
- Voting and Elections – Dana Hartzell, Lisa Ridenour

Board Proposals

- Increasing monthly base assessment by \$15 was approved. 43 in favor, 7 opposed.
- Creating a water system improvements fund was approved. 47 in favor, 2 opposed.

Board Elections

- Last year, David Casper and Lisa Ridenour were elected to 2-year terms. Lisa withdrew from the Board effective at the close of the annual meeting, so her position was open for election.
- Nominations this year for Claire Bruder, Richard Buxton, Dana Hartzell, Vincent Mackewicz, and Lori Morris
- Claire Bruder (39 votes) and Dana Hartzell (38 votes) were elected to 2-year terms
- Vincent Mackewicz (36 votes) and Richard Buxton (34 votes) were elected to 1-year terms
- Lori Morris (30 votes) was elected as first alternate

The meeting was adjourned at 3:05 PM

Respectfully submitted,
David Casper, Board President