

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 2, 2019

Present – Company representatives attending were President David Casper, Treasurer Vincent Mackewicz, Secretary Dana Hartzell, Director Claire Bruder, Alternate Director Lori Morris, Bookkeeper Lisa Ridenour, and CPA Michael Murray. Vice President Richard Buxton was unable to attend.

Quorum Call – Lisa Ridenour declared a quorum of the membership to be present, with 49 members and proxies.

Call to order – David Casper called the meeting to order at 1:32 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
- Water System Project Status – David Casper
- Roads Project Status – Vincent Mackewicz
- Playground Project Status – Dana Hartzell, Jody McCalmont
- Community Cleanup Day – David Casper
- Financial Reports – David Casper, Michael Murray
- Voting and Elections – Dana Hartzell, Lisa Ridenour

Board Elections

- Last year, Claire Bruder and Dana Hartzell were elected to 2-year terms. Claire withdrew from the Board prior the annual meeting and her position was taken by Vincent Mackewicz.
- Nominations this year for Rob Anderson, David Casper, and Josh Rupert
- Rob Anderson (41 votes) was elected to a 2-year term
- David Casper (37 votes) and Josh Rupert (37 votes) agreed that David would take a 2-year term and Josh would take a 1-year term.

The meeting was adjourned at 3:28 PM

Respectfully submitted,
David Casper, Board President