

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, 2023

Present – Company representatives attending were: President – Dana Hartzell; Vice-President – David Casper; Secretary – Chrissy Masterman; Director – Marcy Ripley; First Alternate – Erik Wilkerson, as well as Bookkeeper Lisa Ridenour. Many, many members of the community were also in attendance.

Quorum Call – Lisa Ridenour declared a quorum of the membership to be present, with 86 members and proxies.

Call to order – Dana Hartzell called the meeting to order at 1:22 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 – Dana Hartzell
- Water System Status, Winter Storms – Brad Hartzell
- Chemeketa Park Water Storage and Drought Relief Grant Status – Jody McCalmont
- Meter Project Update – Jody McCalmont
- Roads Update Status – David Casper
- Chemeketa Firewise / Fire Safety – Mara Milinic
- Clubhouse Improvement Update – Brad
- Annual Park Cleanup – Dana Hartzell
- Community Involvement – Dana Hartzell
- Financial Reports, Capital Improvement Plan – David Casper
- Voting and Elections – Dana Hartzell, Lisa Ridenour

Board Elections

- Last year, Neil Abranyi and Chrissy Masterman were elected to 2-year terms. This year the voting was for three board positions and two alternates.
- Nominations for Dana Hartzell, Erik Wilkerson, Lisa Anderson, Geri Markey, Marcy Ripley, Teus Aarnoudse, and David Casper.
- Results: Dana Hartzell (56 votes), Erik Wilkerson (47 votes), Lisa Anderson (46 votes), Geri Markey (46 votes), Teus Aarnoudse (41 votes), Marcy Ripley (28 votes), and David Casper (21 votes).
- The following community members were elected to the Board: Dana Hartzell, Erik Wilkerson, Lisa Anderson, Geri Markey, and Teus Aarnoudse. Neil Abranyi and Chrissy Masterman will serve their second of two years.

Proposals

- Proposal 1 – Approve a Line of Credit for financing the Chemeketa Park Water Storage and Drought Relief Grant Project – Passed with 86 votes yes, 1 vote no.
- Proposal 2 – Set the base monthly assessment at \$212 per connection – Passed with 82 votes yes, 4 votes no.

The meeting was adjourned at 3:25 PM