

MINUTES FOR BOARD OF DIRECTORS MEETING JANUARY 30,2024

DIRECTORS PRESENT: Gloria Villaverde, Steph Snedden, Tojia Morris, Sue Leeah, Marshall Paul, Rick Crain

DIRECTORS ABSENT: Charles Barnes

MEETING CALLED TO ORDER: 6:31pm meeting called to order by Gloria Villaverde

RECOGNITION OF GUESTS: Edd Gauldin

APPROVAL OF AGENDA: Move to approve of Agenda made by Steph Snedden, 2nd by Sue Leeah

APPROVAL OF MINUTES FROM 1/6/24 AND 12/28/23: Approval of minutes by Board of Directors

REPORTS OF OFFICERS: Treasurer report by Sue Leeah. We currently have 27 users that have not paid, with an outstanding balance of \$14,374.75. Discussion regarding Late fee that will be assessed March 1, 2024, of \$55. Current balance at FNB is \$71,869.57

Systems Operator/Water master report: Steve Brito discussed he and Parker changed out the chlorine injection. We've had 4 leaks thus far in January 3 were on individual sides. The RHWUA tractor was used on 2 of those leaks with homeowners paying for tractor usage, supplies, and Steves work. Discussion regarding installing pressure relief valve will be done 1 time by RHWUA and any replacement will be homeowners' responsibility. These valves cost approx. \$65-\$100 ea. Steph Snedden presented several flow sheet graphs. Currently we are at 16.4 gal/min out of spring and 13.8 gal/min into tanks. The well has not run except for the days we had leaks.

NEW BUSINESS: Bank Signature transfer: Tojia Morris reports that FNB needs minutes from a board meeting stating that the previous signers on the Credit Card may be removed and New Board signers may be added. This will be Tojia Morris, sec/treasurer, Sue Leeah asst sec/treasurer, and Steph Snedden VP. The Board unanimously approved the name changes on the card.

CREATION OF PERMANENT AND ADHOC COMMITTEES:

1. PERMANENT INFRASTRUCTURE: PLANS AND GOALS FOR THIS YEAR AND 5 YEARS OUT. Committee members will be Bryan Morris-chair, Steve Brito, Parker Cheney, Charles Barnes, Rick Crain, and Jack Leeah.
2. ADHOC BYLAWS COMMITTEE: REVISE AND UPDATE EXISTING BYLAWS. Committee members are Gloria Villaverde-chair, Bill Butler, Cathy Chance, Jonny Paul, Steph Snedden, Bryan Morris.
3. PERMANENT COMMUNICATIONS COMMITTEE: Discuss how to keep Users informed of events, water shut offs,etc. Committee Members will be Tojia Morris-chair, Jonny Paul, Cathy Chance, Sue Leeah

OUTDATED TOOLS: Marshall Paul discussed that there are several pieces of equipment; generators, heaters, batteries for various purposes. None of these have any records of when tested, any upkeep etc. It was decided that we need to have an additional committee. Committee members are Marshall Paul-chair, Bryan Morris, Parker Cheney.

DISCUSSION REGARDING USE OF RHWUA TRACTOR: Much discussion regarding who may use, use for what purpose, etc. Tojia Morris moved to table final decisions until Infrastructure Committee and By Law Committee present their suggestions.

UNFINISHED BUSSINESS: none

OTHER BUSINESS: RHWUA has 2 spool trailers. Twin Forks Water Association wants to buy a trailer from us. Further discussion was tabled until Value of trailer can be determined, and an asking price determined.

MEETING ADJOURNED: Gloria Villaverde moved to adjourn the meeting at 7:21pm.

EXECUTIVE SESSION: Meeting called to order at 7:21pm. Meeting adjourned at 7:30pm