

ROBIN HOOD WATER USERS ASSOCIATION MINUTES OF MEETING ON 12/28/23

1.Meeting was called to order by Gloria Villaverde at 6:02pm

2.No changes were made to the agenda--Approved

3.No previous minutes were available so none were approved.

4.It was explained to everyone that the remaining Board members (Marshall Paul and Tojia Morris) after the majority of previous board members resigned, held a meeting of concerned Association members. They were able to form a new Board of volunteers. As of December 20, 2023 the Board of Directors for RHWUA consist of: Marshall Paul, Tojia Morris, Gloria Villaverde, Steph Snedden, Sue Leeah, Charles Barnes, and 1 open position. This current Board was introduced to Members present.

The Officers were introduced: Gloria Villaverde President, Steph Snedden Vice President, Tojia Morris Secretary/Treasurer, Sue Leeah Assistant Secretary/Treasurer.

The new Water Operator/Water Master Steve Brito and Asst Parker Cheney were introduced to attendees.

Board Director Charles Barnes was introduced to the attendees.

5. It was announced that Steve Brito and Parker Cheney would be paid a salary of \$500 /mo each and Julie Speer CPA would receive a salary of \$300/mo. Julie has been retained as our CPA to do taxes and quarterly reports. She will also be conducting a review of records from previous year.

Positions are volunteers, no salaries will be taken by remaining Board Members. Discussion of Steve, Parker, and Julie will receive 1099s in lieu of W2 which is also a cost savings every month.

6. Discussion led by Steph Snedden that NO meters will be placed at individual houses. Meters will be used in strategic places to assist with water leak detection. We will start with placement at fire hydrant areas and work to add others as suggested by Steve Brito Water Operator. Steph also discussed the Infrastructure Projection Update that was started during the previous year. Discussion about priorities and "wish list" for future projects.

7. Discussion about Modes of Communication going forward. We have a web site Robinhoodwater.org, a Facebook page Robin Hood Water Users Association and the bulletin board by the mailboxes. ALL announcements, minutes to all meetings, and all communications will be in all 3 places.

8. RHWUA has an email address: Robinhoodwaterusers@gmail.com. This may be used to contact any board member about concerns or suggestions. We are open to all suggestions and concerns.

9. Ralph Shoemaker wanted to thank Jonny and Marshall for working on an inventory of our supplies.

10. Discussion about electing 1 new Board Director. Rick Crain and Jon Stepp were nominated. Jon Stepp declined. No other nominations obtained. Voted to accept Rick Crain to Board Director by majority show of hands.

12 Meeting adjourned at 6:38pm