

El Creston Mutual Domestic Water Association

Regular Meeting- Board of Directors

Thursday, April 3, 2014 7:PM

49 Mirasol Rd. Ojitos Frios Subdivision

- 1) **Call to order and proof of quorum:** The ECMDWA meeting was called to order by President Joe Zebrowski at 7:04 PM. A quorum was established. Seven members were in attendance: Joe and Cheryl Zebrowski, Gene Solyntjies, Jim Peters, Mitch Barker, Crystal Gallegos, Lupita Gonzales.
- 2) **Proof of Notice of Meeting:** Flyers were posted at the usual sites and at Charlie's, the ELV Post office, and to the website.
- 3) **Approval of Agenda:** moved and seconded- Gene/Lupita
- 4) **Approval of minutes of Previous Meeting-3/22/14-** Corrections made- spelling of Souder and addition of destination. Gene/Lupita A motion was made to table March 15 meeting motion to raise fee to \$100.00 **effective June 1. Another item re: March 15 minutes...**correction in item 16...The number of members stated as 28 should be 58. Approved unanimously. Gene/Lupita.
- 5) **Treasurer's Report: -Filing Status (DFA Budget, Audit Activity, etc. - 1)** As of 4/3/14-combined amount of \$10,193.47. 2) Driver was paid for 22 deliveries in March, 2014. There were 17 deliveries by Matt, 5 by Rick, and one delivery to the fire station. 3) Re: Annual assessments- Six payments have been received. Twenty-one are outstanding, and one listed w/bank.one pmt is on hold and six date back to 2012. Hays is a new member, transfer from Griego property (and is paid. Joe indicated that the association is up-to date on everything.
- 6) **Old Business: CLV Discussions-** Joe indicated that there was no new information to discuss.
- 7) **New Business: a) Review of current and planned funding applications:**
 - a-i) **2013-WTB-** Joe indicated that there was a resolution to be signed: The resolution states that the association will accept our WTB funding. Resolution-Joe asked for a motion to adopt El Creston resolution 2014-08, duplicating that made on March 6, that – authorizing a loan and grant for the 2013 Water Trust Board Funding. Gene/Crystal...Motion carried. (b) Joe directed thanks to Crystal and Ramon and the State Engineer's Office for their flexibility and quick response and for their work on new membership.
 - a-ii) **Legislative Capital Outlay-** We are waiting for paperwork and there is nothing new to report.
 - a-iii) **USDA** has everything required, and the association will have to wait for a Letter of Conditions from them.
 - b) **Water System Phase Update-**The Environment Department has approved Hays as the contractor and the association is awaiting USDA approval, a letter of conditions, and when water rights will be approved. Gene has been asked to build a community bulletin board by OFW Unit 1 Homeowners Association. It was moved that our association (El Creston MDWCA) fund a portion of the cost up \$350.00. (the full cost is estimated to be about \$700.00) Gene/Lupita...motion carried.
 - c) **Water Emergency Update-** One well was reported going dry rapidly at 40 County Road-A20.
 - d) **Water Hauling-** Twenty-two loads for March. No new information is available or has been brought to the Treasurer's attention to date.

e) Membership Update-to date, the membership stands at 58, but there is still some paperwork needed.

f) Addition to agenda- Joining Fee.-It was moved that the Joining Fee be raised to \$100.00 as of June 1, 2014. Gene/Crystal...Motion carried unanimously.

8) Annual Meeting and election planning-members agreed that this was a non-item at this juncture.

9) Public Comment: Cheryl proposed that the association create a one-time (but to be updated as deemed necessary) **El Creston Newsletter** to provide updates and be distributed through mass-mailing. Discussion ensued, and the proposal was agreed upon the group.

10) Review Action Items: Cheryl will work on an El Creston Newsletter with Mitch's assistance.

11) Next Meeting Date: Thursday, May 1, 2014 meeting date- 49 Mirasol Road- 7 PM

12) Adjourn- Motion to adjourn – Gene/Crystal. Meeting was adjourned at 7:58 PM.

Respectfully submitted- Lupita P. Gonzales, Recording Secretary