

El Creston
Mutual Domestic Water Consumers' Association
Special Board Meeting Minutes

Saturday, March 25, 2017 3:00 pm Sheridan Fire Station, 15 Ojitos Frios Rte

Present: Crystal Gallegos, Gene Solyntjes, Cheryl Zebrowski, Guests: Mitch Barker, Ramon Lucero
Karyl Lyne, Karen Pereira, Joe Zebrowski

1. Call to order and proof of quorum 5:10 pm quorum present with 3 board members
2. Proof of notice of meeting – Advertised with the Annual Membership Meeting Notices
3. Approval of Agenda Crystal/Cheryl Passed
4. Selection of officers—Tabled to Board retreat on Friday, March 31, 2017 Crystal/Cheryl Passed
5. Discussion and vote on 2017 Assessment-- Motion that 2017 assessments of \$60 continue.
Crystal/Cheryl Passed unanimously.
6. Discussion and vote on Water Rates resolution--Tabled Crystal/Cheryl Passed The proposed rate schedule will be sent to membership for review and response. Cheryl Zebrowski will send it out.
7. Discussion and vote on joining fees and water delivery rates, if needed. Crystal/Cheryl Water delivery \$120; and joining rates \$100 outside connected area and \$1000 inside connected area
Passed
8. There was discussion of the substantial completion meeting of the El Creston MDWCA Phase I project on April 5, 2017 at 10 am at Roadrunner and Mira Sol. Those involved will be Souder/Miller, Ojitos Frios HOA, NMED, Hayes Plumbing, and El Creston MDWCA. At this meeting a list of things that must be completed will be developed. As soon as those items are completed the 12 month warranty period begins. After 11 months there will be another meeting to see if there is anything else to be completed so 30 days warranty period will be left to complete it.
9. Adjourn 5:20 pm

Respectfully submitted,

Karyl Lyne, Recorder