

El Creston

Mutual Domestic Water Consumers Association

Saturday, March 23, 2019 immediately following the Annual Membership Meeting

Special Board Meeting

Sheridan Fire Station, 15 Ojitos Frios Rte

In attendance: Gene Solyntjes, Crystal Gallegos, Cheryl Zebrowski, Liz Valenzuela Public: Dave Gallegos

1. Call to order at 4:48 with a quorum present.
2. Notice of the meeting was included with the mailed notice of the annual meeting, as well as posted in the usual places.
3. Motion made and seconded to approve the agenda (Crystal/Liz). Motion passed.
4. Selection of officers
 - a. Motion made and seconded that the current officers stay in their same positions. (Liz/Crystal) Motion passed.
5. Board Notebook
 - a. Cheryl is putting together a notebook for board members.
 - b. Board members should review and come prepared to further discuss at the April meeting.
6. Training with RCAC dates
 - a. Karen with RCAC said they can do board training just for El Creston.
 - b. Think about what topics should be covered.
 - c. Check your calendar for dates. We should allow at least half a day.
7. Comment and discussion
 - a. 2019 budget should be reviewed for discussion at the April meeting.
 - b. Liz proposed that we transfer \$1500 to savings. Crystal suggested putting \$2000 and it was agreed that Liz should.
8. Adjourned at 5:11 p.m.

Respectfully submitted by Cheryl Zebrowski, Secretary