



**CANYON PARK WATER SUPPLY CORP**  
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Canyon Park Water Supply Corporation  
Executive Meeting  
April 21, 2022

Meeting called to order at 6:16 p.m.

Present: Jim Marxen, Robert Simard, and Johnny Clawson

Minutes from April 13, 2022 accepted by Jim Marxen 2<sup>nd</sup> carried Johnny Clawson

**Agenda:**

Temp help for office	Lease option between CPWSC and CPPOA
Donny	Upgrade Software RVS
Update on Employment	AC upgrade
Update BOD	Cancel pest control

**Temp for office:** Kristi Hutchison did not start or accept the temp position. Only application so far is Gina Crunk. Motion to set up interview by Robert 2<sup>nd</sup> carried by Johnny Clawson. Still pursuing applicants for consideration.

**Lease:** with CPPOA motion made to table for now accepted by Robert 2<sup>nd</sup> carried by Johnny Clawson

**Auto draft** done for April on the 8<sup>th</sup>. Square is working

**Donny:** to be revisited due to death in family

**Upgrade RVS** Work order subscription, have 4-month demo that can be extended once for additional 4 months then need to make a decision to purchase cost is 899. Motion by Johnny Clawson 2<sup>nd</sup> carried Robert

**Open Board Position** 3 applications to date table for now till end of application period which will be next Sunday motion Robert 2<sup>nd</sup> carried Johnny Clawson

**AC Replacement** AC not keeping up with increasing heat. Can table for now. Motion by Robert 2<sup>nd</sup> carried Johnny

**Pest Control** Cancel service and spray our-selves Motion made Robert 2<sup>nd</sup> carried Johnny Clawson

**New Business**

- Eastex telephone – Courtney Belcher as IT support – Revise PW Reset, Remove Patty update to current board members
- GMAIL account should we move to Gmail or keep yahoo. Have 2 accounts 1 Primary and one backup that way we will still be able to get notifications if you need to change PW on primary you have the backup listed as the email.
- changes to sign, letterhead, and website etc. for new emails and anything else that may need to be changed.

**Adjournment**

Next meeting called for May 12, 2022 at CPWSC office

Motion to adjourn meeting by Jim Marxen and 2<sup>nd</sup> by Johnny Clawson motion carried

Meeting Adjourned at 6:482 P.M.

Robert Simard \_\_\_\_\_ Date April 21, 2022