



CANYON PARK WATER SUPPLY CORP

4TH QUARTER MEMBERSHIP MEETING

**SATURDAY JANUARY 14, 2023
CANYON PARK CLUBHOUSE**

MINUTES

11:00 AM

Call to Order at 11:04

Reading of Minutes from preceding meeting. Motion to accept-Robert, 2nd -Johnny.

Unanimous Approval

I. FINANCIAL MATTERS

- A. Reading of Financial Reports. Cash on hand has grown to 23,459.00. Profit & Loss is ahead by 25,592.00. Financials to accept -Tamara 2nd by Johnny. Accepted as stated unanimously by the board.
- B. Reading of Director's summary reports (non-financial). We are at a point of having replaced many of the valves and have more valves on order so that we can isolate most streets when we flush certain sections. The board also discovered that the Water Corporation had been paying property taxes for many years that were not obliged to pay. All paperwork has been submitted and we will no longer be obligated to pay those property taxes any longer.

II. ITEMS OF BUSINESS

A. Customer Service Inspection Certificates

Customer Inspection Certificates are being done according to the law for all new membership service and any change in service.

B. Discussion regarding possible new property for future water needs for the subdivision.

The Water Corp. impact fee will nearly cover the purchase of new property should it be decided. The prospect looks very promising and Mr. Garland will bring a map so

we can narrow down the prospect and best use of proposed property. Also, there is a possibility that the capped wells could be blown out and looked at for future use. The board will be investigating that possibility as well.

C. Update on building needs.

Economy Building Service will be out on Tuesday to level the building. Put up on pads with Termite blockers under each pad. The cost was very reasonable and voted on in the last meeting. The second bid was not as closely reasonable.

D. Follow up on New Meters. Tabled until next regular Director's monthly meeting.

E. Preparation for Annual Meeting: Applications; Election Day needs; Ballot; notifications.

All the relevant dates were covered regarding the annual meeting and the Election process. The official forms, ballots and notifications were all voted on and accepted at that time. All pertinent information will be made available online by the end of the weekend including the following dates: Opportunity to submit application along with Application for director was put online by 1/14/2023 also posted at the office. By 2/15/2023 all applications will be due and candidates will be notified February 27, 2023 will approve any unopposed candidates and finalize and approve the ballot along with agenda and meeting packet for membership. By Mar 9.2023, Membership packets, including agenda, qualified candidate statements, bios, ballot will be mailed.

F. Summons – 3 members of the Water corporation Board of directors have received a summons. Unfortunately this will cost us having to retain an attorney. This will cost the membership \$5000.00 in retainer fee to the attorney. This was voted on in the last session. More information may be released after the case is adjudicated.

G. New business

The smell of chlorine was very prominent for a day or so. This is due to the weather, temperature and conditions. When the temperature plummets, it creates a condition in which the chlorine smell rises. This is a temporary condition.

We are at a point of being able to isolate most streets for flushing and the board will see if it's possible to come up with an ETA that people are asking for. We'll have more information at the next monthly directors' public meeting.

ADJOURNMENT at 12:00 PM