

October Quarterly Meeting

From: Paula Lammers (plammers_2009@yahoo.com)

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Date: Thursday, January 6, 2022, 11:41 AM CST

Saturday October 9, 2021

11am, Clubhouse

Members present are David Jones, Steven Brewer, Johnny Clawson and Paula Lammers

The call to order was given by Steven at 11:06. The minutes of the last Quarterly Meeting were read by Paula Lammers. David Jones made a motion to accept the minutes and was 2nd by Wendy Jones. The financial reports were given by Paula Lammers. A motion to accept the reports was made by Steven Brewer and 2nd by David Jones.

Steven Brewer gave a report on the Flush valve usage, how much water was pumped and billed for the quarter and on new water contracts for the quarter.

Board member election is coming up in April 2022. There is one board member position open at that time.

The By Law Revision Letter topic was tabled.

There was a question about the kinds of chemicals that are added to the water again. The paragraph from last Quarters meeting was again read explaining that we do not add fluoride to the water.

We are still working on Gate Valves. These valves are for isolating different areas or sections so that we can work in an area and not have to shut down the entire water system. It is an on going project.

The winterization of the water plant was brought up. We have been looking into the issue and will address it at our next executive meeting.

Steven Brewer made a motion to adjourn and was 2nd by David Jones. Adjourned at 12:11 pm.