VISTA REDONDA MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION

(VRMDWCA)

MINUTES OF ANNUAL MEETING

Monday, July 17, 2017, 4-5 PM

El Nido Restaurant

1577 Bishop’s Lodge Road

1. **Call to Order:** D. Rule called the meeting to order at 4:07 PM.
2. **Certification of Quorum:**  S. Rule certified that 27 property owners were present and 30 proxies for a total of 57. A quorum was met.
3. **Board Members Present:** David Rule, President; Chris van Schayk, Vice President; Susan Rule, Secretary and Treasurer; Directors: Bill Berra, Peter Frank, Nirvair Khalsa, Audrey LaFehr, Phil Marineau, Harvey Simon.
4. **Approval of Minutes of the 2016 Annual Meeting:** S. Rule made the motion to approve the minutes, H. Simon seconded, and all approved.
5. **Approval of Board Actions for FY 2016-2017:**  P. Frank made the motion to approve, N. Sloane seconded, and all approved.
6. **Election of the Board of Directors of VRMDWCA for 2017-2018:** B. Walker made a motion to approve the proposed slate of board officers and directors (below). N. Sloane seconded, and all approved. D. Rule further encouraged all community members, and especially newcomers to the neighborhood, to attend the quarterly board meetings and become adjunct members.

David Rule, President

Chris van Schayk, Vice President

Susan Rule, Secretary and Treasurer

Directors:

Bill Berra

Peter Frank

Nirvair Khalsa

Audrey LaFehr

Phil Marineau

Harvey Simon

1. **Presentation of Budgets and Vote of Membership Regarding Budgets and Fees for FY 2017-2018:** D. Rule presented the budgets and proposed keeping the annual assessments for the Operating Budget the same at $1,000 per developed lot and $500 per undeveloped lot, and keeping the annual assessment for the Capital Reserve the same at $1000 per lot.

He noted on the Operating Budget that we came out better than predicted due to unexpected transfer fees and a water usage overage fee that was paid. S. Marquart made a motion to approve the Operating Budget, H. Simon seconded, and all approved.

D. Rule noted on the Capital Budget that we didn’t spend the bulk of the tank project budget this year as anticipated but the money will be there when we need it in 2018. He also pointed out the extra income we received from an adjacent lot joining our water system last year. Finally, D. Rule noted where we were over budget due to the collateral damage from the road project, necessitating clearing debris in lines, fixing clogged meters, etc. N. Sloane made a motion to approve the Capital Budget, M. Katz seconded, and all approved.

1. **Administrative Compliance Order – Well 4:** D. Rule updated the community on the status of Well #4, noting that the state has made adjustments in the scientific basis for evaluating gross alpha, and thus the compliance order should be lifted by the end of this year, pending the EPA’s approval of the changes.
2. **Status of Water Tank Project:** D. Rule reported that while the engineering and site survey has begun, construction on the replacement of the smaller tank will be deferred until Spring 2018.
3. **Adjournment:** M. Katz made a motion to adjourn, S. Marquart seconded, and all approved. The meeting was adjourned at 5:00 PM.

Respectfully Submitted,

Audrey LaFehr

Director and Acting Secretary