

LGRVR Water Supply Corporation

Annual Member Meeting Minutes

February 10, 2024

Board of Director Members present: Kenny Poole, Judy Stephens, Keith Callahan, Greg Petrey, and Don McClure. Seth Allen and John Repp were absent.

A sign-in sheet for the membership was provided and is attached to these minutes.

Presiding Director, Kenny Poole, called the meeting to order at 10:00 AM. He thanked everyone for coming.

The Invocation was given by Greg Petrey.

Presiding Director announced the total number of members present, 20, and that two members signed up to speak.

Presiding Director read the attached Resolution announcing Unopposed Candidates automatically elected for the 2024 – 2026 term, Kenny Poole, Don McClure, Judy Stephens and Bob Marshall. For the vacated term of Bill Lodal from 2024 – 2025, Greg Petrey is the unopposed candidate automatically elected.

The minutes of the February 18, 2023 Annual Membership Meeting were read. Charles Huey motioned to approve the minutes as read; Nancy Berry seconded Charles' motion. A vote of aye and nay was taken. The vote passed.

The Secretary/Treasurer gave the Financial Report ending December 31, 2023.

- Checking Account \$ 8,611.70
 - Money Market Acct. \$ 30,422.20
 - Cash In Transit \$ 3,634.75 (payments to be received)
 - Total Income \$ 107,211.68
 - Net Operating Income \$ 8,485.33
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- Loan Balance as of 1/31/2024 is \$42,098.44

Donna Coates made a motion to accept the Financial Report as read, Barbara Huey seconded Donna's motion. A vote of aye or nay was taken. The vote passed.

The presiding director said that the new blower/motors had been set up as mentioned in the 2023 member meeting minutes. There were issues with the VFDs due to the single to three phase conversion. The issues have been resolved and everything is working as it should. He pointed out that a back-up motor is in place should it be needed in the future and that the board is currently looking into surge protection for the WWTP. What's needed and cost.

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The presiding director opened the floor to the members who had signed up to speak. The first member, Charles Huey, stated that his question had been answered in the reading of the previous year's minutes.

The second person, Barbara Huey, stated that the fence line separating the RVs renting sites at the back of the Storage Units on the other side of the Ramos property from us is open. People from the RVs walk into our property and field around the pond. She is concerned about their safety and our welfare if something isn't done to let them know they are trespassing. Greg Petrey said that the board appreciates her bringing this to our attention. We will look into it and determine what we can do. Kenny mentioned we should get in touch with the owner of that property and let him know what is taking place.

Bob Marshall stated that the ditch needs to be cleaned up again and that Ben West volunteered to help him do that.

The presiding director, Kenny Poole, thanked everyone for their attendance. He called for a motion to adjourn. Ross Hall motioned that the meeting be adjourned. Donna Coates seconded Ross's motion. A vote of aye and any was taken. The vote passed. The meeting was adjourned at 10:24am.

Respectfully submitted,



Judy Stephens
Secretary/Treasurer
Board of Directors
LGRVR Water Supply Corp.

Addendum:

A brief meeting of the new Board of Directors was convened by the Presiding Director as noted in the Members meeting notice agenda.