

EAST CULPEPPER FLATS DWCA
DECEMBER 7, 2017

Those Present:

Ralph Williams

John Wayne

Jim Lesher

Karen Lesher

Glennette Gleim

Charles Eppard

Mary Eppard

The meeting was called to order at 6:00 PM. A quorum was present. Proof of meeting was sent out on time.

Glennette made a motion to approve the agenda as presented. It was seconded by John and passed with a 4-0-0 vote.

John made a motion to approve the minutes of the November meeting and it was seconded by Glennette and passed with a 4-0-0 vote.

President's Report:

President Lesher reported that things are going well. James reported that he had received a call from someone who is interested in purchasing lot # 20 in phase II.

Also concerning the 574 RPC, San Juan County released the final bid documents and proposals will be accepted until December 21, 2017. Jim and Ralph will be the representatives that will review the bid proposals from East Culpepper Flats. There will be two representatives also from Upper La Plata and North Star also to review the bids.

Maintenance Report:

Charles reported that he replaced a radiator hose that broke while he was hauling water. He added antifreeze that was lost when the hose broke. The truck is back in service.

Mary gave the treasurer's report as follows:

Hauling water	\$120.00
Maintenance	60.36
Insurance	52.10
North Star	163.80
Leases for BLM	326.18
Office Supplies	<u>35.24</u>

Total Expenses	\$ 757.68		
Checking Account	\$4150.92	Last Month	\$4355.86
Savings Account	\$10,285.73	Last Month	\$10,285.73

John made a motion to approve the treasurer's report as presented and Glennette seconded the motion. The motion passed with a 5-0-0 vote.

New Business:

There was discussion concerning the rate scheduel for 2018. John made a motion to keep the rate schedule as it is and it was seconded by Glennette. The motion passed with a 5-0-0 vote.

President Lesher presented the Board with a handout for discussion and approval of the budget for 2018 during the January 2018 meeting.

Old Business:

There are two Board members whose terms will expire this year. Mary nominated Glennette for Board Member for the 2018 – 2021 term that will be vacant.

John nominated James Lesher for Board President for the 2018 – 2021 term.

Election will be held at the January 2018 annual meeting.

The next meeting will be held on Thursday, January 18, 2018 at 6:00 PM. The regular meeting and the annual meeting will be combined.

President Lesher will accept suggestions for Agenda items for January 2018 if anyone has any requests to be added to the agenda. Items so far will be Budget approval, End of year report approval, Board term elections. Reorganization meeting and election of officers.

Glennette made a motion to adjourn the meeting. John seconded the motion. A vote was taken and the motion passed with a 5-0-0 vote.

President _____

Secretary _____